

**University of Melbourne Student Union**  
**Meeting of the Operations Sub-committee**  
**Petitioned Minutes**  
**1:15pm, the 18th of October 2019**  
**Meeting 15(19)**  
**Location: OB Space, Level 1 Union House**

**Meeting petitioned by: Jack Buksh, Hue Man Dang, & Tim Lilley**

**Meeting opened at 1:20PM**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1:** to elect Reece Moir as chair

**Moved:** Reece **Seconded:** Tim Lilley

**Carried without dissent**

1.2 Acknowledgement of Indigenous Owners

*So acknowledged*

1.3 Attendance

*Committee: Tim Lilley, Catriona Smith, Hue Man Dang, Jack Buksh*

*Office Bearer: Reece Moir, Raph Canty*

1.4 Apologies

*No apologies*

1.5 Proxies

*No proxies*

1.6 Membership

*Jack Buksh & Hue Man Dang have been appointed to Operations Sub-committee*

1.7 Adoption of Agenda

**Motion 2:** to the adopt the agenda

**Moved:** Reece (chair)

**Carried without dissent**

**2. Confirmation of Previous Minutes**

**3. Matters Arising from the Minutes**

**4. Conflicts of Interest Declaration**

**5. Operational Business**

**6. Motions on Notice**

**7.**

**Procedural motion:** to discuss motions 6.2 and 6.3 before 6.1

**Moved:** Reece (chair)

**Carried without dissent**

6.2 Queer Lunch

Raph spoke to the motion, highlighting it has been deferred multiple times. Amended the amount to \$900.

Catriona expressed disappointment in the decision to bring the motions to the Sub-committee, stating the motions were deferred for a reason, and that this reason was not due to the nature of the department submitting motions but mainly was about the nature of the motions been financial.

Raph argued that while he understands Catriona's disappointment, bringing the motions to the Sub-committee is a last resort for them.

Catriona responded that Queer should redistribute the remaining funds within their budget to meet demand. Raph clarified that this has been done but there is a still a shortfall.

Further discussion was had regarding the merits of Students' Council decision to defer, and the inability of Council to meet quorum.

Throughout the discussion, the sum of the motion was discussed and eventually amended to \$600 from \$900.

**Motion 3:** To approve up to \$600 from the Whole of Union budget line to spend on Lunch for the Queer Bunch

**Moved:** Raph Canty     **Seconded:** Tim Lilley

**Carried**

6.3 Queer 'Zine

**Procedural motion:** to remove this item from the agenda.

**Moved:** Reece (chair)

**Carried without dissent**

6.1 Media Department Recommendations

**Motion 4:** To move the amounts required for the Edition Six Launch Party and Edition 7 Printing from the recommendations.

**Moved;** Tim Lilley     **Seconded:** Catriona Smith

**Carried without dissent**

**8. Motions without Notice**

**9. Other Business**

**10. Next Meeting**

**11. Close**

**Meeting closed at 1:39PM.**

### 6.1 Media Department Recommendations

Description	Budget Line	Amount
Edition 6 Launch Party	Special Projects & Events	\$720
NYWF Flights	Special Projects & Events	\$2,000
Edition 7 Printing	Printing	\$20,000
New turntable for Fodder studio	Radio Fodder	
Edition 7 Launch Party	Special Projects & Events	\$800

**Motion:** To move the above amounts for the purposes described.

**Moved:** Stephanie Zhang

**Seconded:**

### 6.2 Queer Lunch

Queer Lunch has had an outstanding attendance each week this year, at an unexpectedly high rate. In the first weeks of last semester, Queer Lunch was attracting between 50 and 70 students a week, with all the food going in about 15 minutes. Over the year we have increased our weekly spend, and stabilised to a regular attendance of 35-50 a week, but we are running low on money now to keep Queer Lunch going. This has been an amazing event for student engagement and forms the heart of Queer Collective, and we'd greatly appreciate the budget being topped up.

**Motion:** To approve up to \$1,300 from the Whole of Union budget line to spend on Lunch for the Queer Bunch

**Moved:** Raph Canty **Seconded:**

### 6.3 Queer Department 'Zine.

We had to print more copies of our zine as we managed to distribute 2000 zones earlier, and ran out. We had to print more for Winterfest!

**Motion:** To approve up to \$1,300 from the Whole of Union budget line to spend on a re-print of the zine

**Moved:** Raph Canty **Seconded:**