

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Agenda
4:00pm, the 23rd of March 2019
Meeting 8(19)
Location: OB Space, Level 1 Union House

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Conflicts of Interest Declaration

5. Operational Business

6. Motions on Notice

- 6.1 Southbank Relocation Expenses
- 6.2 Welfare Department Regular Events

7. Other Business

8. Next Meeting

9. Close

6.1. Southbank Relocation Expenses

Motion: To move up to \$100 from the Whole of Union budget to cover transport expenses for the move of the Southbank Department from Parkville to Southbank Campus.

Moved: Hilary Ekins

Seconded:

6.2. Welfare Department Regular Events

Motion:

1. To pass \$200 for expenditure related to Dogs at the Rowdy from the Regular Events budget line
2. To pass \$300 for expenditure related to the Food Bank from the Regular Events budget line
3. To pass \$500 for expenditure related to Community Involvement Program (CIP) bonding events from the Regular Events budget line

Moved: Ashwin Chhaperia

Seconded: