

**University of Melbourne Student Union**  
**Meeting of the Operations Sub-committee**  
**Minutes**  
**12:00pm, the 15th of April 2019**  
**Meeting 9(19)**  
**Location: OB Space, Level 1 Union House**

**Meeting opened at 12:05PM.**

**1. Procedural Matters**

1.1 Election of Chair

**Motion:** To elect Reece Moir as Chair.

**Moved:** Reece Moir

**Seconded:** Catriona Smith

**Carried without Dissent**

1.2 Acknowledgement of Indigenous Custodians

*So acknowledged*

1.3 Attendance

Members: *Reece Moir, Georgia Walton Briggs, Catriona Smith, Amelia Reeves*

1.4 Apologies

*No apologies*

1.5 Proxies

*No proxies*

1.6 Membership

*No changes*

1.7 Adoption of Agenda

**Motion:** To accept the agenda.

**Moved:** Reece Moir (Chair)

**Carried without Dissent**

**2. Confirmation of Previous Minutes**

2.1 Minutes, Meeting 2(19)

2.2 Minutes, Meeting 3(19)

2.3 Minutes, Meeting 4(19)

2.4 Minutes, Meeting 5(19)

2.5 Minutes, Meeting 6(19)

2.6 Minutes, Meeting 7(19)

2.7 Minutes, Meeting 8(19)

**Motion:** To confirm the previous minutes, with an amendment to Minutes, Meeting 8(19) to include Queer Officer, Andie Moore's motion.

**Moved:** Reece Moir (Chair)

**Carried without Dissent**

**3. Matters Arising from the Minutes**

**4. Conflicts of Interest Declaration**

**5. Operational Business**

**6. Motions on Notice**

6.1 POC Anti-Racism Workshop

**Motion:** To move \$50 from POC's special events budget line to cover AV related costs for anti-racism workshops.

**Moved:** Amelia Reeves

**Seconded:** Georgia Walton Briggs

**Carried without Dissent**

**7. Motions without Notice**

7.1 POC Rad Ed Week Speaker

**Motion:** To move \$150 from POC's special events budget line to remunerate radical education week speaker.

**Moved:** Amelia Reeves

**Seconded:** Georgia Walton Briggs

**Carried without Dissent**

7.2 Mudfest Website

**Motion:** To approve the spending of up to \$1000 from the Mudfest 2019 budget from budget line 'Marketing and Publicity [3231] for the payment of a Squarespace subscription for the Mudfest Website

**Moved:** Georgia Walton Briggs **Seconded:** Amelia Reeves

**Carried without Dissent**

**8. Other Business**

**9. Next Meeting**

**10. Close**

**Meeting closed at 12:12PM**

### **6.1. POC Anti-Racism Workshop**

**Motion:** To move \$50 from POC's special events budget line to cover AV related costs for anti-racism workshops.

**Moved:** Mark Yin

**Seconded:**

### **7.1. POC Rad Ed Week Speaker**

**Motion:** To move \$150 from POC's special events budget line to remunerate radical education week speaker.

**Moved:** Mark Yin

**Seconded:**

### **7.2. Mudfest Website**

We would love to pass this motion to be able to upgrade our Website and Ticketing Manager has done in the free trail to a fully-fledged paid website that we can make public. Our next committee meeting isn't until Tuesday the 30th of April, and so not to halt his progress we'd love to pass this money, so he can keep working on the website this week and over mid-semester break.

**Motion:** To approve the spending of up to \$1000 from the Mudfest 2019 budget from budget line 'Marketing and Publicity [3231] for the payment of a Squarespace subscription for the Mudfest Website

**Moved:** Eloise Hamill

**Seconded:**