University of Melbourne Student Union
Meeting of the Operations Sub Committee
Confirmed Minutes
12:30 PM, 3.5.2016
Meeting 4(16)
Location: Training Room 2, 3rd floor Union House

Operations Sub Committee petitioned by Gulsara Kaplun, Millicent Austin-Andrews and Ella Shi. Meeting opened by James Bashford at 12:31 PM.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That James Bashford be elected Chair
Mover: James Bashford Seconder: Gulsara Kaplun
CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Members of Operations Sub Committee: Gulsara Kaplun, Millicent Austin-Andrews, Ella Shi
Councillors: Cassandra Prigg
Office Bearers: Sarah Xia, Tyson Holloway Clarke, James Bashford, Eranthos Beretta, Caleb Triscari,
Staff: Justin Baré, Goldie Pergl

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda as presented be adopted
Mover: James Bashford (Chair)
CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

n/a

3. Matters Arising from the Minutes
4. Correspondence
   n/a

5. Office Bearer Reports
   n/a

6. General Manager’s Report

7. Other Reports
   7.1 Corporate Services Working Group Report
       Justin Baré spoke to the report that the Working Group had produced.

       **Motion 3:** To endorse the Corporate Services Working Group report and recommendations, and to direct Justin Baré to prepare a submission to the University.
       **Mover:** James Bashford  **Seconder:** Gulsara Kaplun
       CARRIED WITHOUT DISSENT

8. Motions on Notice
   8.1 NDA Pasteups

       **Motion 4:** To approve expenditure of up to $700 from the UMSU Campaigns budget line for the printing and distribution of paste up posters promoting the May 11 NDA.
       **Moved:** James Bashford  **Seconded:** Caleb Triscari
       CARRIED WITHOUT DISSENT

9. Close

   Meeting closed at 12:41pm