



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