Meeting petitioned by Darcy Thornton, Adam Wojcik and Ella Shi
Meeting opened by James Bashford at 12:15 PM

1. Procedural Matters
   1.1 Election of Chair
   Motion 1: That James Bashford be elected chair
   Moved: James Bashford Seconded: Caleb Triscari
   Carried without dissent
   
   1.2 Acknowledgement of Indigenous Owners
   So acknowledged
   
   1.3 Attendance
   Committee Members: Darcy Thornton, Adam Wojcik, Ella Shi, Gulsara Kaplun (by phone)
   Office Bearers: James Bashford, Caleb Triscari, Jess Kaspuci-Evans
   
   1.4 Apologies
   None
   
   1.5 Proxies
   None
   
   1.6 Adoption of Agenda
   Motion 2: To adopt the agenda as printed
   Moved: James Bashford (Chair)
   Carried Without Dissent

2. Confirmation of Previous Minutes
   N/A

3. Matters Arising from the Minutes
   None

4. Correspondence
   None

5. Other Reports
   None
6. Operational Business
None

7. Motions without Notice

7.1 Enviro Dept. Banner

Motion 3: To pass expenditure of up to $500.00 from the 2015 Environment Department Budget on an UMSU Environment Department pull up banner.

Mover: Caleb  Seconder: Darcy

Carried Without Dissent

7.2 Enviro Dept. Equipment

Motion 4: To pass expenditure of up to $500.00 from the 2015 Environment Department Budget on Kitchen Equipment.

Mover: Adam  Seconder: Gulsara

Carried without dissent

7.3 Enviro Dept. Shirts

Motion 5: To pass expenditure of up to $1000.00 from the 2015 Environment Department Budget on department T-Shirts.

Mover: Darcy  Seconder: Ella

Carried without dissent

7.4 Enviro Dept. Camera

Gulsara Kaplun left at 12:24 PM and proxied to Adam Wojcik

Motion 6: To pass expenditure of up to $1000.00 from the 2015 Environment Department Budget on a camera for the environment department.

Mover: Adam  Seconder: Caleb

Carried

7.5 Enviro Dept. Tablet

Motion 7: To pass expenditure of up to $1000.00 from the 2015 Environment Department Budget on a Tablet PC for the environment department.

Mover: Caleb  Seconder: Jess

Failed
7.6 Enviro Dept. Zine Library

Motion 8: To approve expenditure of up to $1000 for the construction of shelving in the Food Co-op for a Zine library.

Mover: James  Seconder: Caleb

Carried without dissent

7.7 Media Dept. Expenditure

Motion 9: That Operations Sub-committee approves expenditure of up to $1000 from the 2015 Media Budget for orientation week merchandise

Mover: Caleb Triscari  Seconder: Ella Shi

Carried without dissent

7.8 Disabilities Dept. Drinks

Motion 10: To pass $90.00 to buy beer and soft drink for future department events

Mover: Jess  Seconder: James

Carried Without Dissent

7.9 Disabilities Dept. Groceries

Motion 11: To pass $58.00 for non-perishable groceries to have in the office at all times as well as for events, collectives and support groups

Mover: Jess  Seconder: James

Carried without dissent

7.10 UMSU Tshirts

Motion 12: To approve expenditure of up to $1000 for the purchase of UMSU Tshirts from the Whole of Union budget line

Moved: James Bashford  Seconded: Caleb

Carried without dissent

7.11 UMSU Merchandise

Motion 13: To approve an additional $500 of expenditure to that previously approved by Students’ Council for the purchase of promotional materials including shirts, aprons, signage, banners and merchandise.

Moved: James Bashford  Seconded: Darcy

Carried without dissent
7.12 Media Licensing

<table>
<thead>
<tr>
<th>Motion 14: To approve up to $1000 expenditure from the UMSU Radio budget line for radio licensing.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Caleb</td>
</tr>
<tr>
<td>Carried without dissent</td>
</tr>
</tbody>
</table>

7.13 Media Equipment

<table>
<thead>
<tr>
<th>Motion 15: To approve up to $1000 expenditure from the media budget line for the purchase of radio/video equipment in preparation for the next year.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Caleb</td>
</tr>
<tr>
<td>Carried without dissent</td>
</tr>
</tbody>
</table>

8. Office Bearer Leave
None

9. Other Business
None

10. Next Meeting
TBD

11. Close

Meeting closed at 12:44 PM