

University of Melbourne Student Union

Meeting of the Students' Council Operations Sub Committee

CONFIRMED MINUTES

12:15 PM, 16.12.2015

Petitioned Meeting

Location: OB Space, Union House

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

Secunder: 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

Secunder: 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

Secunder: 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

Secunder: 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

Secunder: 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

Secunder: 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

Secunder: 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

Secunder: 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

Secunder: 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

Secundered: 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

Secundered: Darcy

Carried without dissent

7.12 Media Licensing

Motion 14: To approve up to \$1000 expenditure from the UMSU Radio budget line for radio licensing.

Moved: Caleb

Seconded: James

Carried without dissent

7.13 Media Equipment

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.

Moved: Caleb

Seconded: James

Carried without dissent

8. Office Bearer Leave

None

9. Other Business

None

10. Next Meeting

TBD

11. Close

Meeting closed at 12:44 PM