

University of Melbourne Student Union

Special Meeting of the Students' Council Operations Sub Committee

Confirmed Minutes

1:50 PM, 1.3.2016

Petitioned Meeting

Location: Training Room 2, Union House

This special meeting of Operations Sub Committee was petitioned by Ella Shi, Adam Wojcik, Tamara Hunt and Darcy Thornton.

Meeting opened by James Bashford at 1:53 PM

1. Procedural Matters

1.1 Election of Chair

Motion 1: That James Bashford be elected as chair.

Moved: James Bashford

Seconded: Adam Wojcik

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee members: Ella Shi, Adam Wojcik, Tamara Hunt, Darcy Thornton

Office Bearers: James Bashford, Eranthos Beretta, Caleb Triscari, Baya Ou Yang, Sebastian Dodds, Danielle Bagnato

1.4 Apologies

1.5 Proxies

1.6 Adoption of Agenda

Motion 2: To adopt the agenda as printed

Moved: James Bashford (Chair)

Carried without dissent

2. Motions without Notice

2.1 Sexual Health

Motion 3: That Council pass up to \$400 from the Welfare Department's Special Projects and Events line for sexual health products such as condoms and personal lubricant.

Mover: James Bashford

Seconder: Tamara Hunt

Carried without dissent

James Bashford ruled from the chair that motions 2.2 to 2.6 would be considered en bloc

2.2 2015 Farrago Binding

Motion: That Students' Council approves the expenditure of \$400 for binding 2015 Farragos from the Media Printing budget line.

Moved: Caleb Triscari

Seconded:

2.3 Farrago Posters

Motion: That Students' Council approves the expenditure of \$150 for printing posters from the Media Printing Budget line.

Moved: Caleb Triscari

Seconded:

2.4 Media Department Banner

Motion:

That Students' Council approves expenditure of up to \$250 for a new UMSU media Department banner from the Media Special Projects and Events budget line.

Moved:

Seconded:

2.5 Farrago Launch Party (Reimbursement)

Motion:

That Students' Council approves the reimbursement of Caleb Triscari of up to \$250 for the Farrago Edition One launch party from the Media Special Projects and Events budget line.

Moved:

Seconded:

2.6 Media Collective

Motion:

That Students' Council approves the expenditure of up to \$150 for food and drink for the first media collective.

Moved:

Seconded:

Motion 4: That Operations Sub Committee approve motions 2.2 to 2.6 en bloc

Moved: Sebastian Dodds

Seconded: Baya Ou Yang

Carried without dissent

2.7 Burnley BBQ

Motion 5: To move \$223 from Burnley Activities and Events budget line for the Friday 4th of March BBQ.

Moved: Eranthos Berretta

Seconded: James Bashford

Carried without dissent

3. Close

Meeting closed at 1:57 PM