

**University of Melbourne Student Union**

**Special Meeting of the Students' Council Operations Sub Committee**

**Confirmed Minutes**

**11:00 AM, 22.3.2016**

**Petitioned Meeting 3(16)**

**Location: OB Space, Union House**

**This special meeting of Operations Sub Committee was petitioned by Ella Shi, Gulsara Kaplun, Tamara Hunt and Darcy Thornton.**

**Meeting opened by James Bashford at 11:06 AM**

**1. Procedural Matters**

1.1 Election of Chair

Motion 1: That James Bashford be elected as chair.

Moved: James Bashford

Seconded: Gulsara Kaplun

*Carried without dissent*

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee members: Ella Shi, Gulsara Kaplun, Tamara Hunt, Darcy Thornton

Office Bearers: James Bashford, Adriana Mells, Caleb Triscari

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. Correspondence**

Resignation of James Baker

**3. Other Reports**

**4. Operational Business**

**5. Motions without Notice**

**James Bashford rules from the chair that motions 7.1, 7.2, 7.5 and 7.6 relating to Media department expenditure be considered *en bloc***

**7.1 Farrago Launch Party**

**Motion:**

That OSC approves the expenditure of up to \$500 for the Farrago Edition Two launch party from the Media Special Projects and Events budget line.

Moved: Caleb Triscari

Scodded: Danielle Bagnato

## 7.2 Wordplay

### Motion:

That OSC approves the expenditure of up to \$200 for the first Wordplay event from the Media Special Projects and Events budget line.

Moved: Caleb Triscari

Seconded: Danielle Bagnato

## 7.5 Media Facebook Advertising

### Motion:

That OSC approves expenditure of up to \$100 for Facebook advertising from the media special projects and events budget line.

Moved: Caleb Triscari

Seconded: James Bashford

## 7.6 Media Facebook Advertising (Reimbursal)

### Motion:

That OSC approves the reimbursement of up to \$50 to Sebastian Dodds for Facebook advertising from the media special projects and events budget line/

Moved: Caleb Triscari

Seconded: James Bashford

Motion 3: That operations sub committee approve motions 7.1, 7.2, 7.5 and 7.6 *en bloc*

Moved: James Bashford

Seconded: Ella Shi

*Carried without dissent*

## 7.3 Regular Meeting Schedule

Week	Date	Time
6	Thursday April 14th	3pm
8	Thursday April 28 <sup>th</sup>	3pm
10	Thursday May 12th	3pm
12	Thursday May 26th	3pm

Motion 4: That OSC approves the regular meeting schedule for Semester 1

Moved: James Bashford

Seconded: Gulsara Kaplun

*Carried without dissent*

## 7.4 Casual Vacancy Legal Advice

UMSU President James Baker submitted his resignation yesterday, effective from March 23<sup>rd</sup>. This is an unprecedented occurrence for UMSU. The UMSU Constitution stipulates that casual vacancies that arise in Semester 2 should be filled at a by-election held concurrently with UMSU's

annual elections, but does not give direction for the timing of by-elections arising in Semester 1. As a result, legal advice may be required to clarify the process for filling the vacancy.

Motion 5:

1. That Operations Sub-Committee authorises the General Manager to seek legal advice to clarify the process for filling the casual vacancy of the UMSU President.
2. Operations Sub-Committee authorises expenditure of up to \$1000 from UMSU's contingency budget line to pay for legal advice relating to this matter.

Moved: James Bashford

Seconded: Gulsara Kaplun

*Carried without dissent*

### **7.7 Allsex Program**

AllSex is a peer facilitated discussion group which focuses on the empowerment of the sexual self. AllSex aims to create a safe, inclusive and diverse space for discussion of things which are commonly considered taboo. A grant from the students council last semester greatly contributed to the cost of running the program, and this semester the number of participants has doubled.

Motion 6:

To approve \$500 from the whole of union budget line to fund the AllSex program

Moved: Adriana Mells

Seconded: James Bashford

*Carried without dissent*

### **6. Office Bearer Leave**

### **7. Other Business**

### **8. Next Meeting**

### **9. Close**

**Meeting closed at 11:12 AM**

## 2. Correspondence

Resignation of James Baker

**From:** James Baker  
**Sent:** Monday, 21 March 2016 1:42 PM  
**To:** James Michael Bashford  
**Subject:** Resignation

Dear General Secretary,

James,

Unfortunately due to some personal issues, I feel as though I am not longer able to fully fulfil the role of President, and therefore I will be resigning as of Wednesday the 23<sup>rd</sup> of March. I believe this is the best course of action for myself, as well as UMSU.

I would like to thank every person in the organisation that has helped me through the job of President so far, and wish all the best for the union into the future.

Kind regards,

James Baker

James Baker  
President



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UMSU Inc | First Floor, Union House | University of Melbourne VIC 3010  
T: +61 4 5834 1194  
E: [j.baker@union.unimelb.edu.au](mailto:j.baker@union.unimelb.edu.au)  
W: [union.unimelb.edu.au](http://union.unimelb.edu.au)