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
Sconded: 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

<table>
<thead>
<tr>
<th>Week</th>
<th>Date</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>6</td>
<td>Thursday April 14th</td>
<td>3pm</td>
</tr>
<tr>
<td>8</td>
<td>Thursday April 28th</td>
<td>3pm</td>
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<tr>
<td>10</td>
<td>Thursday May 12th</td>
<td>3pm</td>
</tr>
<tr>
<td>12</td>
<td>Thursday May 26th</td>
<td>3pm</td>
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</tbody>
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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 23rd. 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 23rd 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