# Minutes of Operations Sub-Committee Meeting 7(16)

**University of Melbourne Student Union**

**Meeting of the Students’ Council Operations Sub Committee**

**CONFIRMED MINUTES**

**11 AM, 2.6.2015**

**Petitioned Meeting 7(16)**

**Location:** OB Space, Union House

Special Meeting of Operations Sub-Committee petitioned by Ella Shi, Darcy Thornton and Millie Austin-Andrews. Meeting opened by James Bashford at 11:14 AM.

## 1. Procedural Matters

1.1 **Election of Chair**

```
Motion 1:
That James Bashford be elected chair
Moved: James Bashford  
Seconded: Millie Austin-Andrews
Carried Without Dissent
```

1.2 **Acknowledgement of Indigenous Owners**

So acknowledged

1.3 **Attendance**

James Bashford, Millie Austin-Andrews, Ella Shi, Darcy Thornton, Gulsara Kaplun

1.4 **Apologies**

Nill

1.5 **Proxies**

Nill

1.6 **Adoption of Agenda**

```
Motion 2:
That the agenda be adopted as presented
Moved: James Bashford (chair)
CWD
```

## 2. Confirmation of Previous Minutes

N/A

## 3. Matters Arising from the Minutes

N/A

## 4. Correspondence

Nill

## 5. Other Reports

Nill
6. **Operational Business**  
Nill

7. **Motions without Notice**

7.1 **Trolleys**

<table>
<thead>
<tr>
<th>Motion 3:</th>
</tr>
</thead>
<tbody>
<tr>
<td>To approve up to $900 from the whole of Union budget line to purchase UMSU trolleys.</td>
</tr>
</tbody>
</table>

Moved: James Bashford  
Seconded: Darcy Thornton  
CWD

7.2 **Election Campaign**

<table>
<thead>
<tr>
<th>Motion 4:</th>
</tr>
</thead>
<tbody>
<tr>
<td>To approve an additional $850 from the UMSU campaigns budget line for printing of election materials for the “Vote for Students” campaign and to approve $150 from the UMSU campaigns budget line for Facebook advertising.</td>
</tr>
</tbody>
</table>

Moved: James Bashford  
Seconded: Millie Austin-Andrews  
CWD

7.3 **Media**

<table>
<thead>
<tr>
<th>Motion 5:</th>
</tr>
</thead>
<tbody>
<tr>
<td>That Students’ Council approves expenditure of up to $100 from the Media Radio/Video line to purchase storage containers.</td>
</tr>
</tbody>
</table>

Moved: James Bashford  
Seconded: Ella Shi  
CWD

8. **Office Bearer Leave**  
Nill

9. **Other Business**  
Nill

10. **Next Meeting**  
TBD

11. **Close**

Meeting closed at 11:17 AM