

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

Nil

1.5 Proxies

Nil

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

Nil

5. Other Reports

Nil

6. Operational Business

Nil

7. Motions without Notice

7.1 Trolleys

Motion 3:

To approve up to \$900 from the whole of Union budget line to purchase UMSU trolleys.

Moved: James Bashford

Seconded: Darcy Thornton

CWD

7.2 Election Campaign

Motion 4:

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.

Moved: James Bashford

Seconded: Millie Austin-Andrews

CWD

7.3 Media

Motion 5:

That Students' Council approves expenditure of up to \$100 from the Media Radio/Video line to purchase storage containers.

Moved: James Bashford

Seconded: Ella Shi

CWD

8. Office Bearer Leave

Nil

9. Other Business

Nil

10. Next Meeting

TBD

11. Close

Meeting closed at 11:17 AM