

University of Melbourne Student Union

Meeting of the Students' Council Operations Sub Committee

UNCONFIRMED Minutes

2:15 PM, 17.8.2016

Petitioned Meeting 8(16)

Location: OB Space, Union House

Special meeting petitioned by Gulsara Kaplun, Millie Austin-Andrews and Darcy Thornton. Meeting opened by James Bashford at 2:20 PM.

1. Procedural Matters

1.1 Election of Chair

Motion 1:

That James Bashford be elected Chair.

Moved: James Bashford Seconded: Gulsara Kaplun

Carried Without Dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

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

1.4 Apologies

1.5 Proxies

1.6 Adoption of Agenda

Motion 2:

That the agenda be adopted as presented.

Moved: James Bashford (chair)

CWD

2. Confirmation of Previous Minutes

2.1 Minutes of meetings 1(16)-7(16)

Motion 3:

That Operations Sub-Committee confirms the minutes of meetings 1(16) to 7(16) as true and accurate records.

Moved: James Bashford (chair)

CWD

3. Matters Arising from the Minutes

4. Correspondence

5. Other Reports

6. Operational Business

6.1 Media Expenditure

Motion 4:

1. That OSC approves back payment of up to \$500 (including the reimbursal of Sebastian Dodds) for the Farrago Edition Five launch party from the Media Special Projects and Events budget line.
2. That OSC approves expenditure of up to \$500 for the Farrago Edition Six launch party from the Media Special Projects and Events budget line.

Moved: Gulsara Kaplun

Seconded: Millie Austin-Andrews

CWD

7. Motions without Notice

8. Office Bearer Leave

8.1 Office Bearer Leave

Office Bearers may only participate in student elections if they take unpaid leave from Office for the election week, which this year will be September 5th-9th.

Motion 5:

That Students' Council approves leave from September 5th-9th for any Office Bearer seeking leave for this period that submits a leave form with the Projects and Administration Officer by Friday, August 26th.

Mover: Gulsara Kaplun

Seconded: Millie Austin-Andrews

CWD

9. Other Business

10. Next Meeting

11. Close

Meeting closed at 2:24