



University of Melbourne Student Union
Meeting of the Operations Sub Committee
CONFIRMED Minutes
12:30 PM, 7.4.2016
Meeting (5/16)
Location: Training Room 1, 3rd floor Union House

Petitioned Meeting - petitioned by Gulsara Kaplun, Ella Shi and Darcy Thornton

Meeting opened at 12:30 by James Bashford

1. Procedural Matters

1.1 Election of Chair

Motion 1: That James Bashford be elected Chair

Mover: James Bashford

Seconder: Caleb Triscari

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

OBs: Caleb Triscari, James Bashford

Councillors: Gulsara Kaplun, Ella Shi, Darcy Thornton

Staff: Goldie Pergl

1.4 Apologies

No apologies

1.5 Proxies

1.6 Membership

Millie has been voted in as the newest member of Operations Sub Committee, replacing Adam Wojcik

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: James Bashford (Chair)

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

None

3. Matters Arising from the Minutes

None

4. Correspondence

None

5. Motions Without Notice

5.1 Media Expenditure

Motion 3:

That Students Council approves expenditure of up \$11,000 from the Media Printing budget line to print Farrago Edition Four

That Students Council approves expenditure of up \$11,000 from the Media Printing budget line to print Farrago Edition Five

That Students Council approves expenditure of up \$11,000 from the Media Printing budget line to print Farrago Edition Six

That Students Council approves expenditure of up to \$100 from the Media Radio/Video budget line to pay for Radio Fodder's text-in service.

That Students Council approves the reimbursement of up to \$30 to Justin Villar for video props from the Media Radio/Video budget line.

That Students' Council approves the expenditure of up to \$500 from the Media Special Projects and Events budget line for the Farrago edition three launch party.

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

That Students' Council approves the transfer of \$70 from the Media Sales budget line (1101) to the Media Printing budget line (3713).

Mover: Gulsara Kaplun

Secunder: Ella Shi

CARRIED WITHOUT DISSENT

5.2 Fair Food Challenge Cooking Classes

Motion 4: That \$1000 be moved from the Whole of Union to the Environment Department to be spent on cooking demonstrations at the University of Melbourne farmers markets to teach healthy, low cost, local and sustainable cooking techniques using produce from the farmers markets. Cooking demonstrations will be organised in conjunction with student-led project, the Fair Food Challenge.

Mover: Caleb Triscari

Secunder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

10.3 NDA Pasteups

Motion 5: To approve expenditure of up to \$700 from the UMSU Campaigns budget line to pay for printing and distribution of A0 posters around Carlton and

Parkville promoting the April 13th NDA and raising awareness about the Liberal Party's attacks on higher education.

Mover: James Bashford

Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

6. Close

Closed at 12:36pm