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