



University of Melbourne Student Union
Special Meeting of the Operations Sub Committee
CONFIRMED Minutes
11:30 AM, 26.5.2016
Meeting (6/16)
Location: Training Room 2, 3rd floor Union House

Petitioned Meeting - petitioned by Millicent Austin–Andrews, Tamara Hunt and Darcy Thornton

Meeting opened at 11:31 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: Tyson Holloway–Clarke, Adriana Mells, Megan Pollock, James Bashford, Yan Zhuang, Frances Connors, Sarah Xia, Tom Crowley, Paul Sakkal, Zac Power, Itsi Weinstock, Sebastian Dodds, Baya Ou Yang, Caleb Triscari

Councillors: Reanna Clark, Millie Austin–Andrews, Katie Nikolau, Harry Adam, Darcy Thornton, Liam Leyden, Lizzie Nicholson, Aisling Acton, Daniel Sango, Tamara Hunt

Staff: Goldie Pergl, Justin Baré

Other: Claire Fitzpatrick (O–Week Director)

1.4 Apologies

Kelly Smith, Akira Boardman, Xue Lan Tan

1.5 Proxies

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1.6 Membership

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as petitioned

Mover: James Bashford (Chair)

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Nil

3. Matters Arising from the Minutes

3.1 O-Week Host Programme Operating Framework

Claire, one of the outgoing UMSU O-Week Directors, addressed operations sub committee in relation to the new proposed framework for the program. Claire outline the issues with the current program and her view on changes that needed to implemented in future.

Claire was asked what input her and the other O-Week directors had in developing the new framework. Claire responded that there were several one on one meetings with the Volunteering co-ordinator and volunteers and significant input from the directors.

Claire affirmed that she felt that the new framework did sufficiently address many of her concerns.

Justin Baré reiterated that the decision to implement the program the previous year was made hastily without appropriate diligence or a governing framework. Opportunities available for OB input such as SAG we're additionally not taken advantage of by OBs.

Motion 3:

That Operations Sub Committee recommends the proposed framework be endorsed and applications be opened for new host directors.

Moved: James Bashford

Seconded: Millie Austin-Andrews

CARRIED WITHOUT DISSENT

4. Motions Without Notice

4.1 Chalk for Diversity

Motion 4:

That council pass \$45 from the whole of union budget line to pay for the BBQ hired for the chalk for diversity event on 12 April 2016.

Mover: Sarah Xia

Seconder: James Bashford

CARRIED WITHOUT DISSENT

5.2 Vote for Students Campaign

A federal election will be held on July 2nd and this election will be decisive for the future of higher education with fee deregulation, funding cuts and many other issues very much on the agenda. The "Vote for Students" campaign will be run by UMSU aiming to inform students on higher ed policies and call on them to prioritise higher ed policy, and other policies important for students, in deciding who to vote for. The campaign will not advocate for or against a

specific party, but will inform students of the policies and records of the parties and candidates.

Motion 5:

That operations sub committee approve expenditure of \$1000 from the campaigns budget line for printed materials for the Vote for Students campaign.

Mover: James Bashford

Seconder: Paul Sakkal

CARRIED WITHOUT DISSENT

5. Close

Closed at 11:51 pm