University of Melbourne Student Union

Meeting of the Operations Sub Committee

CONFIRMED Minutes

12:30pm, Wednesday the 15th of February 2017

Meeting 1(17)

Location: Joe Napolitano Rooms A&B, Second Floor, Union House

Meeting petitioned by Daniel Beratis, Jesse Paris-Jourdan and Rachel Davies

Meeting opened by Yasmine Luu at 12:34pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Yasmine Luu be elected Chair
Mover: Yasmine Luu Seconder: Daniel Beratis
CARREID WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Operations Sub Committee members: Daniel Beratis, Jesse Paris-Jourdan, Rachel Davies

OBs: Blake Atmaja, Jessica Peeler, Hannah Billet, Gulsara Kaplun, Sinead Manning, Lizzie Nicholson, Alston Chu, James Macaronas, Alex Alvaro, Mary Ntalianis, Nicholas Lam, Yasmine Luu

Others: Desiree Cai (proxy for Alice Smith), Goldie Pergl

1.4 Apologies

Nil

1.5 Proxies

Alice Smith to Desiree Cai

1.6 Membership

No Change

1.7 Adoption of Agenda

Motion 2: To adopt the Agenda as presented
Mover: Yasmine Luu
CARRIED WITHOUT DISSENT

2. Motions on Notice

2.1 Environment

Motion 3: To pass: $200 for food and non-alcoholic drinks for Summerfest events $200 for craft and gardening materials for Summerfest decorations and workshops $100 for food and non-alcoholic drinks for Bike Co-op Breakfasts from the Environment budget Mover: Lizzie Nicholson Seconder: Jessica Peeler CARRIED WITHOUT DISSENT

2.2 Burnley

Motion 4: to pass $1,000 from BSA's Activities & Events budget line for the purchase of calico bags and their contents (including reusable drink bottles, seeds and other items as chosen by committee members), to be distributed at the Burnley orientation event on February 22nd.
Mover: Jessica Peeler Seconder: Blake Atmaja
CARRIED

2.3 Media Expenditure

Motion 5: We recommend that Students' Council approve:
Edition Two Printing - $12,000 from our Printing budget line.
Laptop Stickers - $380 from our Printing budget line.
PPCA Licensing - $275 from our Radio Fodder budget line.
Edition One Launch Party - $500 from our Special Projects/Events budget line. Mover: Mary Ntalianis Seconder: Alex Alvaro
CARRIED WITHOUT DISSENT

2.4 Whole of Union NDA Expenditure

Motion: To pass up to $500 from the Campaigns Budget line of Students' Council to fund a banner and printing for the NDA
As the mover wasn't present, Desiree took up moving rights.
Discussion about the NDA banner, and a request from the Environment office to make a banner that is reusable for many NDAs as it's far more sustainable.
Discussion about money already passed for the NDA from the Education Department Budget.

12:42 Sinead Manning arrives

Sinead confirms that $500 has been passed for the event from the Education Department, that posters had been printed for circulation and that ASEAN was involved.
Discussion about doubling up and use of budgets

Procedural Motion: to defer the motion until Alice can attend
Mover: Gulsara Kaplun
CARRIED

2.5 Women's AUSLAN Expenditure

Motion 6: To move up to $300 for an AUSLAN interpreter for the Women's Department speakers event with Van Badham from the Women's Dept Orientation Budget line
Mover: Hannah Billet Seconder: Gulsara Kaplun
CARRIED WITHOUT DISSENT

2.6 Burnley Expenditure

Motion 7: To move up to $1000 for 2 eskies for the Burnley Student Association from the Burnley Budget Special Projects and Events
To pass up to $1000 for upkeep of the Burnley beehives, including a workshop, paying a professional to come and assist, as well as some new equipment from Burnley Budget line "Workshops and incursions"
Mover: Jess Peeler Seconder: Jesse Paris-Jourdan
CARRIED WITHOUT DISSENT

2.7 Queer Expenditure

Motion 8: To pass up to $500 for Food and beverages for the Queer Depts. Summerfest screening from the Queer Special Projects and Events budget line
To pass up to $1000 for payment of the Food Truck for the Queer Summerfest Screening ($500 from the Queer Special Projects and Events budget line and $500 from the Food and bev budget line)
Mover: Blake Atmaja Seconder: Hannah Billett
CARRIED WITHOUT DISSENT

2.1 NDA Posters (cont)

PROCEDURAL MOTION: That the motion be deferred
Mover: Gulsara Kaplun
CARRIED WITHOUT DISSENT

3. Close

Meeting closed at 12:54pm