

**University of Melbourne Student Union**

**Meeting of the Students' Council Operations Sub Committee**

**CONFIRMED Minutes**

**11 AM, 13.03.2017**

**Petitioned Meeting**

**Location: OB Space, Level 1, Union House**

**Meeting opened at 11:14pm by Yasmine Luu**

**Meeting petitioned by Jesse Paris-Jordan, Alice Smith and Rachel Davies**

**1. Procedural Matters**

1.1 Election of Chair

Motion 1: That Yasmine Luu be elected Chair

Mover: Yasmine Luu

Seconded: Jesse Paris-Jordan

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Operation Sub Committee members: Jesse Paris-Jordan, Alice Smith and Rachel Davies

OBs: Yasmine Luu, Alston Chu

Staff: Goldie Pergl

1.4 Apologies

Louis Devine

1.5 Proxies

1.6 Adoption of Agenda

Motion 2: To adopt the Agenda as presented

Mover: Yasmine Luu (Chair)

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

N/A

**3. Matters Arising from the Minutes**

N/A

**4. Motions without Notice**

**4.1 Reimbursement**

Motion 3: To pass \$40.52 from the Disabilities budget line Projects & Events to reimburse Alston Chu for the purchase of food and drinks for Disabilities Collective in Week 1.

Mover: Alston Chu

Second: Yasmine Luu

CARRIED WITHOUT DISSENT

#### 4.2. Collective Funding

Motion 4: To pass \$200 from the Disabilities budget line Projects & Events for the purchase of food and drinks for Anxiety Support Group, Disabilities Collective, and Screenings @ the Rowdy in Weeks 3 and 4."

Mover: Alston Chu

Second: Yasmine Luu

CARRIED WITHOUT DISSENT

#### 4.3. Screening

Motion 5: To pass \$360 from the Disabilities budget line Projects & Events for the purchase of screening rights for Screenings @ the Rowdy in Weeks 2, 3, & 4."

Mover: Alston Chu

Second: Yasmine Luu

CARRIED WITHOUT DISSENT

### 5. Diversity Week Grants

Motion 6: To approve the following for Diversity week grants

Mental Youth	\$40.00
Russian Society	\$250.00
Lebanese Club	\$200.00
Italian Social Club	\$300.00
Consistently Amazing Kitchen Endeavours	\$120.00
Cheese Club	\$300.00
Indonesian Studies and Language Association	\$200.00
Melbourne University Scandinavian Club	\$300.00
Physics Students Society	\$230.00
Iranian Society	\$300.00
University of Melbourne Islamic Society	\$300.00
Coming Out group	\$200.00
MDQueer	\$250.00

Mover: Yasmine Luu (Chair)

CARRIED WITHOUT DISSENT

Motion 7: to reject the following Clubs' Grant Applications for Diversity Week grants

- MUR Motorsports

- Soccer Appreciation
- MUGS
- Choral Society
- Iranian Society
- EWB and
- AIESEC

Mover: Yasmine Luu (CHAIR)

CARRIED WITHOUT DISSENT

**6. Office Bearer Leave**

**7. Other Business**

**8. Next Meeting**

**9. Close**

Meeting closed at 11:47am