

**University of Melbourne Student Union
Meeting of the Operations Sub Committee
CONFIRMED Minutes**

11:00am, Thursday the 23rd of March 2017

Meeting 6(17)

Location: Training Room 1, Level 3, Union House

Meeting petitioned by Alice Smith, Daniel Beratis, Rachel Davies, Louis Devine

Meeting opened at 11:38am by Yasmine Luu

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Yasmine Luu be elected Chair

Mover: Yasmine Luu

Seconder: Blake Atmaja

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Operations Sub Committee: Alice Smith, Daniel Beratis, Rachel Davies, Louis Devine

OBs: Blake Atmaja, Alston Chu, Ella Shi, Hannan Al Daqqa, Kate Denver Stevenson, Elizabeth Nicholson

Other: Goldie Pergl

1.4 Apologies

Nil

1.5 Proxies

Nil

1.6 Membership

Nil

1.7 Adoption of Agenda

Motion 2: To adopt the Agenda as presented

Mover: Yasmine Luu

Seconder: Blake Atmaja

CARRIED WITHOUT DISSENT

Yasmine Luu cedes the Chair to Blake Atmaja

2. Confirmation of Previous Minutes

None

3. Motions on Notice

3.1 Self Defence expenditure

Motion 3: That \$750 be passed for the remaining self-defence class expenditure, from the Welfare Department's Self-defence classes budget line.

Mover: Ryan Davey

Seconder: Teresa Gornall

CARRIED WITHOUT DISSENT

3.2 ASEAN Expenditure

Goongerah Environment Centre GECO are a grassroots community group engaged in citizen science activism in order to prevent illegal logging happening in the old growth rainforests of East Gippsland. Although these forests have enormous biodiversity conservation value and should be protected by law, the state government is failing to protect them from logging companies. In collaboration with Environment East Gippsland EEG, GECO's campaigns have succeeded in saving large areas of pristine old-growth rainforest over the last 20 years - many of which are now part of national parks and sought-after destinations for nature tourism.

The Australian Student Environment Network will be visiting East Gippsland during the winter break and have organised a trip with relatively little costs for students wanting to attend. During our visit, students will engage in activities such as searching for endangered species such as greater gliders and frogs, performing vegetation surveys and counting the amount of carbon stored in the forest, measuring large trees to get them protected on the register, and other kinds of citizen science projects. The main barrier for student participation in this important campaign is transport to Goongerah, which if done by public transport can take more than 12 hours.

Motion 4: We move that up to \$1000 from the national campaigns budget line be used for minibus rental for the ASEN Mid Semester Roadtrip to East Gippsland.

Moved: Lizzie Nicholson Seconded: Kate Denver Stevenson

CARRIED WITHOUT DISSENT

3.3 Environment Dept Expenditure

Given the Council's support for the Lockout Lockheed campaign on numerous occasions, and the fact that fighting against militarisation and corporatisation of our University does not really fall under the scope of the environment collective:

Motion 5: We move that \$500 of whole of union be used to pay for the running of the Lockout Lockheed campaign, which will include the purchasing of craft and other materials for actions, and food for events. (kate move, lizzie second)

We move that the following be passed from the environment budget:

\$200 for food from the Food Coop for events

\$300 for the Bike coop breakfast food

\$258.55 for other Bike Coop expenses

\$800 for food and drinks for the monthly Climates events

Moved: Lizzie Nicholson Seconded: Kate Denver Stevenson

CARRIED WITHOUT DISSENT

3.4 Queer Expenditure

Motion 6: To pass up to \$1000 for the speaker fees for the Queer Departments Diversity Week event

Mover: Yasmine Luu

Secunder: Kate Denver Stephenson

CARRIED WITHOUT DISSENT

Motion 7: To pass up to \$100 to reimburse expenditure for the Queer Space supplies

Mover: Yasmine Luu

Secunder: Kate Denver Stephenson

CARRIED WITHOUT DISSENT

Motion 8: To pass up to \$30 weekly for Queer space maintenance (tea and coffee, general supplies)

Mover: Yasmine Luu

Second: Kate Denver Stephenson

CARRIED WITHOUT DISSENT

Motion 9: To pass up to \$150 for food and beverages for the Queer Department stall at the Clubs Carnival

Mover: Yasmine Luu

Second: Elizabeth Nicholson

CARRIED WITHOUT DISSENT

Motion 10: To pass up to \$450 per semester as a grant to fund the Coming Out Support Group

Mover: Yasmine Luu

Second: Kate Denver Stephenson

CARRIED WITHOUT DISSENT

4. Close

Meeting closed at 11:49am