

**University of Melbourne Student Union**

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

**CONFIRMED Minutes**

**11 AM, 30.03.2017**

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

Meeting opened at 11:16am by Teresa Gornall

**1. Procedural Matters**

1.1 Election of Chair

Motion 1: That Teresa be elected Chair

Mover: Teresa Gornall

Seconder: Alice Smith

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

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

OBs: Teresa Gornall

Staff: Goldie Pergl

1.4 Apologies

Louis Devine

1.5 Proxies

Louis Devine to Daniel Beratis

1.6 Adoption of Agenda

Motion 2: To adopt the Agenda as presented

Mover: Teresa Gornall (Chair)

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

Minutes Meeting 1(17) – 15/02/2017

Minutes Meeting 2(17) – 13/03/2017

Minutes Meeting 3(17) – 23/03/2017

Committee opted to postpone this until next meeting.

**3. Matters Arising from the Minutes**

None arising

**4. Correspondence**

None

**5. Other Reports**

None

## 6. Motions with Notice

### 6.1 Media Expenditure

Motion 3: to pass:

\$250 from the Special Projects/Events budget line for Wordplay #02 for Pizza and Wine

\$50 from Special Projects/Events budget line for Edition Three Sub Club/Proofreading

\$1,000 from Printing budget line for Edition Two additional printing

\$22 from Printing Budget line for when we had to print out proofreading at the Rowden White Library

Mover: Teresa Gornall

Seconder: Rachel Davies

CARRIED WITHOUT DISSENT

### 6.2 Disabilities Expenditure

Motion 4: That, contingent on the disabilities committee meeting at 4pm on the 31<sup>st</sup> of March being inquorate, the operations subcommittee approves the following:

To pass \$300 from the Disabilities budget line Grants to help the Union House Theatre affiliated group DisColourNation improve the accessibility of their upcoming show, Romeo is not the Only Fruit. DisColourNation is a collective headed by artists of colour who would like to improve the ability of all people to produce and view art. I feel that they have put in due effort in budgeting and seeking out other sources of funding.

-To pass \$360 from the Disabilities budget line Projects & Events for the purchase of screening rights for Screenings @ the Rowdy in Weeks 5, 6, & 7

Mover: Teresa Gornall

Seconder: Daniel Beratis

CARRIED WITHOUT DISSENT

## 7. Motions without Notice

### 7.1 Environment Expenditure

Motion 5: To approve up to \$400 for the spending on tickets to Train the Trainer Weekend Workshop from the Special Events and Projects budget line

To approve the spending of up to \$40 on a VGA adapter for Green Screen from the Special Events and Projects Budget Line

To approve the spending of up to \$150 for tickets to the Stop Adani Roadshow from the Special Events and Projects budget line.

To approve the spending of up to \$60 for the reimbursement of travel costs for the Fossil Free convergence from the Campaign A budget line.

Mover: Teresa Gornall

Seconder: Daniel Beratis

CARRIED WITHOUT DISSENT

**8. Office Bearer Leave**

None

**9. Other Business**

None

**10. Next Meeting**

TBC

**11. Close**

Meeting closed at 11:19am