

University of Melbourne Student Union

Special Meeting of the Students' Council Operations Sub Committee

CONFIRMED Minutes

10AM, 18.05.2017

Location: OB Space, Level 1, Union House

Meeting petitioned by Alice Smith, Rachael Davies and Daniel Beratis

Meeting opened by Yasmine Luu at 10:09am

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Yasmine Luu be elected Chair

Mover: Yasmine Luu

Seconder: Rachael Davies

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Operations Sub-Committee Members: Rachael Davies, Alice Smith, Daniel Beratis

Office Bearers: Yasmine Luu (UMSU General Secretary)

1.4 Apologies

Jesse Paris-Jourdan

1.5 Proxies

Nil

1.6 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

CARRIED WITHOUT DISSENT

2. Motions without Notice

2.1 Media Expenditure

Motion 3: To pass \$550.00 from the Media Department's budget, budget line Radio Fodder, to renew the webcasting license into 2018.

Mover: Daniel Beratis

Seconder: Alice Smith

CARRIED WITHOUT DISSENT

3. Office Bearer Leave

Motion 4: To approve the leave of Hanann Al Daqqa, People of Colour Officer, for the period of 19th of May 2017 to 19th of June 2017

Mover: Chair

CARRIED WITHOUT DISSENT

Meeting closed at 10:11am by the Chair