

University of Melbourne Student Union
Meeting of the Students' Council Operations Sub Committee

CONFIRMED Minutes

3:30pm, 1 June 2017

Petitioned Meeting 6(17)

Location: OB Space, Union House

Meeting opened at 3:32pm

1 Procedural Matters

1.1 Election of Chair

Motion 1: To elect Yasmine Luu as Chair

Mover: Yasmine Luu

Seconder: Daniel Beratis

CARRIED WITHOUT DISSENT

1.2 Acknowledgment of Indigenous Owners

So acknowledged

1.3 Attendance

Daniel Beratis, Alice Smith, Louis Devine

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 Office Bearer Leave

Motion 3: To approve Evelyn Lesh's leave for the period of 5th to 30th of June

Mover: Chair

CARRIED WITHOUT DISSENT

3 Motions Without Notice

Above Water is a thirteen-year-old creative writing competition that provides a platform not only for emerging writers, but for emerging artists. The winners and runners up of the competition have, in the past, received a cash prize. Providing

prize money is important to the Departments because it is the only time contributors are awarded for their efforts in the Media and Creative Arts Departments.

If the money is approved by op-sub, \$500 will be used to provide prize money for the winners and runners up of the competition and the remainder of the money will go to printing costs, in the event that they exceed the amount budgeted.

Motion 4: That up to \$1000 be passed from Whole of Union for Above Water, a cross-departmental anthology published by Media and Creative Arts.

Mover: Mary Ntalianis

Secunder: Yasmine Luu

CARRIED WITHOUT DISSENT

Meeting closed at 3:35pm