

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

UNCONFIRMED Minutes

11:30am, 1 June 2017

Meeting 7(17)

Location: Training Room 1, Level 3, Union House

Meeting opened by Ella Shi at 11:39AM

1 Procedural Matters

1.1 Election of Chair

Motion 1: To elect Ella Shi as Chair

Mover: Ella Shi

Seconder: Daniel Beratis

CARRIED WITHOUT DISSENT

1.2 Acknowledgment of Indigenous Owners

So acknowledged

1.3 Attendance

Members: Jesse Paris-Jourdan, Louis Devine, Daniel Beratis

Office Bearers: Ella Shi (People of Colour Officer), Yasmine Luu (General Secretary),
Mary Ntalianis (Media Officer)

1.4 Apologies

Alice Smith, Rachael Davies

1.5 Proxies

Rachael Davies to Louis Devine

1.6 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Ella Shi

Seconder: Jesse Paris-Jourdan

CARRIED WITHOUT DISSENT

2 Confirmation of Previous Minutes

2.1 Meeting 1 (15/02/2017)

2.2 Meeting 2 (13/03/2017)

2.3 Meeting 3 (23/03/2017)

2.4 Meeting 4 (30/03/2017)

2.5 Meeting 5 (18/05/2017)

2.6 Meeting 6 (01/06/2017)

Motion 3: To confirm all previous motions en bloc

Mover: Ella Shi

Seconder: Louis Devine

CARRIED WITHOUT DISSENT

3 Office Bearer Leave

Nil

4 Motions With Notice

4.1 Welfare Winterfest Expenses

Motion 4: That \$1000 be passed from the Welfare "Winter Festival events" budget line towards a Winter Festival BBQ and the "Winter Wonderland" ft. fake snow, mulled cider and smores

Mover: Mary Ntalianis

Seconder: Jesse Paris-Jourdan

CARRIED WITHOUT DISSENT

4.2 Students of Sustainability Transport

Motion 5: To pass \$350 from the Environment Department's Grants budget line for ticket and transport costs to Students of Sustainability and the National Fossil Free Strategy Summit happening in Newcastle over the break.

Mover: Jesse Paris-Jourdan

Seconder: Daniel Beratis

CARRIED WITHOUT DISSENT

4.3 Environment Asset Purchase

Motion 6: To pass \$52.99 from the Environment special projects budget line for the purchasing of the book Decolonising Solidarity

Mover: Louis Devine

Seconder: Jesse Paris-Jourdan

CARRIED WITHOUT DISSENT

4.4 Student Screening at VCA

Motion 7: To pass up to \$500 for a student-organized screening
The money will be used to purchase food and drinks for students attending the event. If there are alcoholic beverages, forms and permission will be attained from Southbank Security and Facilities department. An RMIT Lecturer will also attend to give a talk to students about McCarthyism and film-making during that time period. The money will be deducted from the VCASA Activities budget line.

Mover: Daniel Beratis

Seconder: Jesse Paris-Jourdan

CARRIED WITHOUT DISSENT

5 Motion Without Notice

5.1 Media Expenditure

National Young Writers Festival

That up to \$6,000 be passed by council from the Special Project/Events budget line to cover the cost of accommodation, flights, transport (taxis) and meals for up to thirteen members of the Media Collective at the National Young Writer's Festival.

Above Water

That up to \$6,500 be passed for Above Water printing from the Above Water budget line.

That up to \$50 be passed from the Farrago Online budget line for Above Water Facebook promotion.

Farrago Edition 5

That up to \$500 be passed for the Edition Five Launch Party from the Special Project/Events budget line.

That up to \$50 be passed to provide snacks at the Edition Five Proofreading from the Special Project/Events budget line.

That up to \$12,000 be passed for Edition Five Printing from the Printing budget line.

Farrago Video

That up to \$80 is passed for the purchasing of six new SD cards from the Farrago Video budget line.

That up to \$500 is passed for the purchasing a new tripod from the Farrago Video budget line.

That up to \$50 is passed for the purchasing a XLR cable from the Farrago Video budget line.

That up to \$20 is passed for the purchasing microfiber cloths from the Farrago Video budget line.

That up to \$400 is passed for the purchasing of a new equipment bag from the Farrago Video budget line.

That \$100 is passed for a **Sandisk 64 GB/95 mbs** from the Farrago Video budget line.

That \$119 is passed for a **BLF19t Battery** from the Farrago Video budget line.

That \$369 is passed for a **Battery Grip** from the Farrago Video budget line.

That \$900 is passed for a **Zhiyon Crane Gimbal** from the Farrago Video budget line.

That \$562 is passed for a **Rode NTG3** from the Farrago Video budget line.

That \$149 is passed for a **Rode Boom Pole** from the Farrago Video budget line.

That \$379 is passed for a **Zoom H4N Pro** from the Farrago Video budget line.

That \$170 is passed for a **Promaster 57B Light** from the Farrago Video budget line.

That \$3,329 is passed for a **Panasonic GH5 +12-35/2.8 lens** from the Farrago Video budget line.

That \$120 is passed for a **58mm HGX Filter** from the Farrago Video budget line.

TOTAL = up to \$7247 from the Farrago Video Budget Line

Radio Fodder

That \$150 be passed to pay AV Melbourne for their equipment and labor from the Radio Fodder budget line.

Mid-Year Pub Catch Up

That up to \$200 be passed from our Special Projects/Events budget line to pay for food and drinks.

Motion 8: To pass all the aforementioned expenditure en bloc and to request that once the Young Writers Festival is complete that all grant holders submit 200-500 words to the Media Officers of reflection to be placed in their OB report.

Mover: Mary Ntalianis

Seconder: Jesse Paris-Jourdan

5.2 Bar Upkeep

The bar space in Union House is used by most departments of the student union. Currently, we are unable to use the keggging equipment or the main display fridge behind the bar as both are not working. This is limiting the use of the space, as we have to borrow Activities external keggging system, and can't refrigerate lots of drinks near where they're being served - which is manual handling issue.

The keggging equipment was left in the bar by the previous tenants and needs

some maintenance and upkeep (namely flushing the systems and checking the lines). We suspect that there may need to be some minor repairs on the system as well, which would need an external person to come in and fix any issues.

MUSUL engaged a contractor to look at all the fridges in the Bar space, and it was determined by the contractor that the display fridge behind the bar was not worth fixing due to the extensive damage to the motor (which was at the point of overheating and causing a fire), and was perhaps better to purchase a new or second hand one.

All fixes would make the bar more useable to departments of the Union, and any new fridge bought would be able to be moved to a new Bar when the building moves.

Motion 9:

To approve the following from the Whole of Union Budget line:

Up to \$150 to pay a casual to come and check and flush the keg lines in the bar.

Up to \$100 for the equipment and supplies for the above

Up to \$500 for emergency repairs to the keggng equipment

Up to \$200 for keggng gas

Mover: Yasmine Luu

Seconder: Louis Devine

CARRIED WITHOUT DISSENT

Meeting closed at 11:52AM