

University of Melbourne Student Union
Meeting of the Students' Council Operations Sub Committee
UNCONFIRMED Minutes
9:00AM, 10 August 2017
Petitioned Meeting 8(17)
Location: OB Space, Union House

Meeting petitioned by Rachael Davies, Daniel Beratis and Alice Smith

Meeting opened at 9:23AM

1 Procedural Matters

1.1 Election of Chair

Motion 1: To elect Yasmine Luu as chair

Mover: Yasmine Luu

Secunder: Daniel Beratis

CARRIED WITHOUT DISSENT

1.2 Acknowledgment of Indigenous Owners

So acknowledged

1.3 Attendance

Rachael Davies (Operations Sub-Committee Member), Daniel Beratis (Operations Sub-Committee Member), Alice Smith (Operations Sub-Committee member), Lizzie Nicholson (Environment Officer), Yasmine Luu (General Secretary)

1.4 Apologies

Jesse Paris-Jourdan (Operations Sub-Committee Member)

1.5 Proxies

Nil

1.6 Adoption of Agenda

Motion 2: To adopt the agenda as presented, with the removal of the following lines of the below motion as it exceeds the limit that can be approved through Operations Sub-Committee:

\$400 for Climates events

\$150 for Fossil Free Strategy Session

\$300 for Pizza for Green Screen events

\$700 for Bike coop materials

\$500 for Bike coop breakfast

Mover: Chair

CARRIED WITHOUT DISSENT

2 Office Bearer Leave

Nil

3 Motions Without Notice

To approve the following expenditure from the environment department budget, budget line special projects:

\$999 for cost of rental car and food for collective trip to Benalla

Mover: Lizzie Nicholson

Lizzie spoke to her motion that she had many drivers but not enough cars to move everyone to Benalla. Alice asked what was happening in Benalla. Lizzie said there was a tree planting weekend occurring there and that members of the Enviro collective were keen to go.

Motion 3: To approve \$999.00 from the Environment budget, budget line Special Projects to hire a rental car and by food for the Enviro collective on their trip to Benalla for the tree planting weekend.

Mover: Lizzie Nicholson

Seconder: Alice Smith

CARRIED WITHOUT DISSENT

4 Next Meeting Date

Yasmine asked if the next meeting date of Operations Sub-Committee could be Thursday the 31st of August after or before council, to make sure that Office Bearer leave is approve before the elections.

The available members agreed to have the meeting before Council.

Yasmine clarified she will send out notice.

Meeting closed at 9:25AM