

**University of Melbourne Student Union**  
**Meeting of the Operations Sub-committee**  
**Agenda**  
**2:00pm, Thursday the 18<sup>th</sup> of January, 2018**  
**Meeting 1(18)**  
**Location: OB Space, Level One, Union House**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**3. Matters Arising from the Minutes**

**4. Operational Business**

- 4.1. Discussion on the UMSU Bar
  - 4.1.1. Bar name
  - 4.1.2. Bar alcohol supplier

**5. Motions on Notice**

**6. Motions Without Notice**

- 6.1. Education Department Stress Balls
- 6.2. Queer Department Summerfest Glitter Pots

**7. Other Business**

**8. Next Meeting**

**9. Close**

**6.1. Education Department Stress Balls**

That up to \$50 be passed from the Education Department Campaigns, Special Projects and Events budget line in order to make up the remaining costs associated with the purchase of stress balls for the Summerfest tote bags.

Moved: Conor Clements

**6.2. Queer Department Summerfest Glitter Pots**

To approve up to \$155 from the Queer Department Special Projects & Events budget line to be spent on supplies for Summerfest biodegradable glitter pots.

Moved: Amelia Reeves