

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Petitioned Agenda
1:00pm, Thursday the 18th of January, 2018
Meeting 2(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
Dominic Roque Ilagan, Noni Bridger
- 1.5 Proxies
Dominic Roque Ilagan to Hannah Buchan
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Operational Business

5. Motions on Notice

- 5.1. Education Department Bookmarks
- 5.2. Cadmus Campaign Collateral
- 5.3. Burnley Transport for Day Trips
- 5.4. Media Department Bookmarks
- 5.5. Media Radio Training Drinks
- 5.6. Media Release Form

6. Other Business

7. Next Meeting

8. Close

5.1. Education Department Bookmarks

The Education Department is aiming to get bookmarks to put in our O Week tote bags that will provide information about the department. We will print 2000 and the design has already been completed by Comms, we just need to get them printed.

Motion: To pass up to \$400 from the Campaigns, Projects and Special Events budget line of the Education Department budget for bookmarks.

Moved:

5.2. Cadmus Campaign Collateral

The Education Department wishes to continue with the Cadmus campaign in 2018, as the University has gone ahead with the pilot of Cadmus in semester 1 2018. The widespread implementation of Cadmus will have incredibly detrimental effects on the student body, decreasing the accessibility of assignments and making their completion more difficult. For this reason, we are printing a range of printed material and Facebook advertisements for O-Week to raise awareness of the issue for new and returning students. This is taken from the campaigns budget line rather than the Education Budget as this is large campaign that will fundamentally change the way students approach assessment, so requires cross departmental input to be effective.

Motion: To pass up to \$1000 from the Campaigns budget line for printed materials and Facebook advertisements around the issue of Cadmus for O Week.

Moved:

5.3. Burnley Transport for Day Trips

Motion: That up to \$1000 be passed under the Burnley Events & Activities Budget line for transport hire to facilitate day trips throughout the semester.

Moved:

5.4. Media Department Bookmarks

That \$506 be passed from Media's "Printing" budget line to print bookmarks for distribution in o-week.

Moved: Jesse Paris-Jourdan

Seconded: Esther Le Couteur

5.5. Media Radio Training Drinks

That up to \$300 be passed from Media's "Radio Fodder" budget line for drinks after the two training sessions being held for radio presenters in preparation for the start of shows in semester one—\$150 each.

Moved: Jesse Paris-Jourdan

Seconded: Esther Le Couteur

5.6. Media Release Form

That \$80 be passed from Media’s “Radio Fodder” budget line for a release form for the recording of UMSU’s Tuesday bands.

Moved: Jesse Paris-Jourdan

Seconded: Esther Le Couteur