

**University of Melbourne Student Union**  
**Meeting of the Operations Sub-committee**  
**Petitioned Agenda**  
**12:30pm, Monday the 12<sup>th</sup> of February, 2018**  
**Meeting 3(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, Katie Doherty*

1.5 Proxies

*Dominic Roque Ilagan to Hannah Buchan, Katie Doherty to Blake Atmaja*

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. Radio Fodder Licensing

5.2. Food for SRN Training

**6. Other Business**

**7. Next Meeting**

**8. Close**

### **5.1. Radio Fodder Licensing**

That \$1,000 be passed from Media’s “Radio Fodder” budget line for a premium Airtime Pro licence for the period February 2018 to February 2019.

Moved: Jesse Paris-Jourdan

Seconded: Ashleigh Barraclough

### **5.2. Food for SRN Training**

Last week the training for the members of the SRN took place in order to make them effective student representatives. The training was well run and included food for attendees. However, since the training took place it has been brought to our attention that traditionally the Education Department pays for half of the catering costs, which is something that will be passed on at this year’s handover.

Motion: That \$140 be passed from the Campaigns, Special Projects & Events budget line to pay for the Education Department’s share of the SRN training catering.

Moved: Alice Smith

Seconded: Conor Clements