

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Petitioned Agenda
12:30pm, Tuesday the 13th of February, 2018
Meeting 4(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

5. Motions on Notice

- 5.1. Women's Department Zine
- 5.2. Radio Fodder Licensing
- 5.3. Edition One Corrections
- 5.4. Media Department Bookmarks
- 5.5. Education Department Booklets

6. Other Business

7. Next Meeting

8. Close

5.1. Women's Department Zine

The Women's department has produced a zine for Summerfest aimed to champion the department and the art of the women involved.

Unfortunately, the amount of money (\$1500) passed originally to pay for it came under what we needed. We have received the invoice to \$1716 from the printers, and it needs to be paid as soon as possible as the zine is already printed and in distribution.

Motion: To pass a further \$250 from the Women's Department's Orientation budget line for the printing of the Princess Ida zine for Summerfest.

Moved: Molly Willmott

Seconded: Kareena Dhaliwal

5.2. Radio Fodder Licensing

That up to an extra \$380 be passed from Media's "Radio Fodder" budget line to pay for a 2018 Airtime Pro licence.

Moved: Jesse Paris-Jourdan

Seconded: Ashleigh Barraclough

5.3. Edition One Corrections

That \$360 be passed from Media's "Printing" budget line to pay for corrections to edition one proofs.

Moved: Jesse Paris-Jourdan

Seconded: Ashleigh Barraclough

5.4. Media Department Bookmarks

That an extra \$77 be passed from Media's "Printing" budget line to pay for bookmarks.

Moved: Jesse Paris-Jourdan

Seconded: Ashleigh Barraclough

5.5. Education Department Booklets

They are two major problems with the education booklets that we had printed as a guide to the department. Firstly, the contact details for Advocacy are incorrect so students will not be able to contact them when required. Secondly, there is no Acknowledgment of Country.

These are major oversights that need to be fixed, the best solution is still being worked out with Comms but will likely be stickers placed into the book.

Motion: That up to \$700 is passed from the printing budget line to fix the education booklets.

Moved: Alice Smith

Seconded: Conor Clements