

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

**Meeting opened at 2:00pm**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1:** That Daniel Beratis be elected as chair.

Moved: Daniel Beratis

Seconded: Hannah Buchan

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee: Dominic Roque Ilagan, Noni Bridger, Blake Atmaja, Hannah Buchan, Katie Doherty

Other: Desiree Cai, Daniel Beratis, Joshua Bruni, Matthew Simkiss, Amelia Reeves, Catriona Smith, Molly Willmott

1.4 Apologies

1.5 Proxies

1.6 Membership

Operations Sub-committee was elected in January – this is the first meeting.

1.7 Adoption of Agenda

**Motion 2:** That the agenda be adopted as presented.

Moved: Chair

Carried without dissent

**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

Options for the name of the bar were discussed, in context of prior consultation with Office Bearers. After discussion, *The Ida* was agreed to by consensus as the most appropriate name for management to proceed with.

#### 4.1.2. Bar alcohol supplier

Different offers for provision of alcohol, and for related services, were considered.

Discussion on the various benefits of the suppliers. Discussion on other options available at the bar, including spirits and soft drinks, and the requirements for such.

After discussion, Lion and Nathan were agreed to by consensus as the appropriate option for alcohol provision.

#### 5. Motions on Notice

#### 6. Motions Without Notice

**Motion 3:** 6.1. Education Department Stress Balls

Moved: Chair

Seconded: Desiree Cai

**Motion 4:** That the motion be agreed to.

Moved: Chair

Carried without dissent

**Motion 5:** 6.2. Queer Department Summerfest Glitter Pots

Moved: Amelia Reeves

Seconded: Blake Atmaja

The mover spoke to her speaking rights, and explained that this was a transfer from one expenditure – a Queer zine – to the other.

Discussion on how much glitter would be purchased, and how many pots would be produced from this amount. It was indicated that approximately five hundred glitter pots would be produced.

It was asked to be minuted that Amelia Reeves promised to give “the first batch” of pots to Students’ Council.

**Motion 6:** That the motion be agreed to.

Moved: Chair

Carried without dissent

#### 7. Other Business

**Motion 7:** That Daniel Beratis be elected Chair of Operations Sub-committee as per C169.6, and that Desiree Cai be elected Chair in his absence.

Moved: Chair (Daniel Beratis)

Seconded: Desiree Cai

It was asked to be minuted that Matthew Simkiss audibly hmm’d.

**Motion 8:** That the motion be agreed to.

Moved: Chair

Carried without dissent

#### 8. Next Meeting

#### 9. Close

**Meeting closed at 2:18pm**