

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Confirmed Minutes
1:00pm, Wednesday the 7th of February, 2018
Meeting 2(18)
Location: OB Space, Level One, Union House

Meeting opened at 1:11pm.

1. Procedural Matters

1.1 Election of Chair

As per Meeting 1(18), Daniel Beratis was appointed Chair.

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee: Hannah Buchan, Katie Doherty, Blake Atmaja

Others: Alice Smith, Connor Clements, Daniel Beratis, Joshua Bruni, Alston Chu, Ashleigh Barraclough, Jesse Paris-Jourdan

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

Motion 1: That the agenda be adopted as presented.

Moved: Chair

Carried without dissent

2. Confirmation of Previous Minutes

Motion 2: That the header and body font of the minutes be uniform, and that the minutes of the previous meeting (Meeting 1[18]) be confirmed as a true and accurate record.

Moved: Chair

Carried without dissent

3. Matters Arising from the Minutes

4. Operational Business

5. Motions on Notice

Motion 3: 5.1. Education Department Bookmarks

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

Moved: Alice Smith

Seconded: Conor Clements

Motion 4: That the motion be agreed to.

Moved: Chair

Carried without dissent

Motion 5: 5.2. Cadmus Campaign Collateral

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: Alice Smith

Seconded: Conor Clements

Motion 6: That the motion be agreed to.

Moved: Chair

Carried without dissent

Motion 7: 5.3. Burnley Transport for Day Trips

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

Moved: Chair (Daniel Beratis)

Seconded: Alice Smith

Motion 8: That the motion be agreed to.

Moved: Chair

Carried without dissent

It was asked to be minuted that Alice Smith said, “Love Burnley. Good campus.”

Motion 9: That 5.4, 5.5 and 5.6 be moved en bloc.

Mover: Jesse Paris-Jourdan

Carried without dissent

Motion 10: 5.4. Media Department Bookmarks; 5.5. Media Radio Training Drinks; 5.6. Media Release Form

5.4. Media Department Bookmarks

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

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.

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: Ashleigh Barraclough

Motion 11: That the motions be agreed to en bloc.

Moved: Chair

Carried without dissent

It was asked to be minuted that Blake Atmaja shaka'd as he voted.

6. Other Business

7. Next Meeting

8. Close

Meeting closed at 1:19pm.