

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Confirmed Minutes
12:30pm, Monday the 12th of February, 2018
Meeting 3(18)
Location: OB Space, Level One, Union House

Meeting opened at 12:38pm.

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
Committee: Noni Bridger, Dominic Roque Ilagan, Blake Atmaja
Others: Jesse Paris-Jourdan, Ashleigh Barraclough, Alice Smith, Daniel Beratis
- 1.4 Apologies
Hannah Buchan, Katie Doherty
- 1.5 Proxies
Hannah Buchan to Dominic Roque Ilagan, Katie Doherty to Blake Atmaja
- 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 minutes of Meeting 2(18) be accepted 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. 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

Motion 4: That the motion be agreed to.

Moved: Chair

Carried without dissent

Motion 5: 5.2. Food for SRN Training

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: Chair (Daniel Beratis)

Motion 6: That the motion be agreed to.

Moved: Chair

Carried without dissent.

6. Other Business

7. Next Meeting

8. Close

Meeting closed at 12:42pm.