

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Minutes
12:30pm, Tuesday the 13th of February, 2018
Meeting 4(18)
Location: OB Space, Level One, Union House

Meeting opened at 12:31pm.

1. Procedural Matters

1.1 Election of Chair

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

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee: Katie Doherty, Blake Atmaja, Hannah Buchan, Noni Bridger

Other: Daniel Beratis, Ashleigh Barraclough, Jesse Paris-Jourdan, Kareena Dhaliwal, Conor Clements, Alice Smith

1.4 Apologies

1.5 Proxies

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 3(18) be confirmed as a true and accurate record.
Moved: Chair
Carried without dissent Noni Bridger, Hannah Buchan abstained

3. Matters Arising from the Minutes

4. Operational Business

5. Motions on Notice

Motion 3: 5.1. Women’s Department Zine
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: Kareena Dhaliwal
Seconded: Alice Smith

Motion 4: That the motion be agreed to.

Moved: Chair

Carried without dissent

Motion 5: 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

Motion 6: That the motion be agreed to.

Moved: Chair

Carried without dissent

Alston Chu entered at 12:34pm.

Motion 7: 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

Motion 8: That the motion be agreed to.

Moved: Chair

Carried without dissent

Motion 9: 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

Motion 10: That the motion be agreed to.

Moved: Chair

Carried without dissent

Motion 11: 5.5. Education Department Booklets

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

Moved: Alice Smith

Seconded: Conor Clements

Motion 12: That the motion be agreed to.

Moved: Chair

Carried without dissent

6. Other Business

7. **Next Meeting**

8. **Close**

Meeting closed at 12:39pm.