

We, the undersigned members, petition for a meeting of the Operations Sub-committee to take place on Monday, the 19th of March, 2018, at 10:00am with the attached agenda.

Name:

Signature:

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University of Melbourne Student Union
Meeting of the Operations Sub-committee
Unconfirmed Minutes
10:00am, Monday the 19th of March, 2018
Meeting 5(18)
Location: OB Space, Level One, Union House

Meeting opened by Daniel Beratis at 10:10am

1. Procedural Matters

1.1 Election of Chair

As per Meeting 1(18), Daniel Beratis is chair.

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Members: Katie Doherty, Hannah Buchan, Noni Bridger

Other: Daniel Beratis

1.4 Apologies

Members: Rajan Dominic Roque Ilagan

1.5 Proxies

Rajan Dominic Roque Ilagan to Hannah Buchan (received less than one hour prior)

Motion 1: To suspend the standing orders so much that would prevent the proxy being accepted

Moved: Chair

Carried without dissent

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Moved: Chair

Carried without dissent

2. Confirmation of Previous Minutes

Motion 3: That the minutes of Meeting 4(18) be confirmed as a true and accurate record

Moved: Chair

Carried without dissent

Noni Bridger abstains

3. Matters Arising from the Minutes

4. Operational Business

5. Motions on Notice

5.1. Activities Trivia Expenditure

Motion 4: To pass up to \$500 for pizza for trivia from activities special projects budget line

Moved: Chair (Daniel Beratis)

Seconded: Hannah Buchan

Carried without dissent

5.2. Burnley Mid-Semester Event Expenditure

Motion 5: To pass up to \$500 to accommodate a bar tab for a night out to kick off the mid-semester break. The money will go towards food and beverages at a licensed establishment in or around Richmond.

Moved: Chair (Daniel Beratis)

Seconded: Katie Doherty

Carried without dissent

CWD

6. Other Business

6.1 Respect and Diversity Week Funding

Motion 6: To note the requests for Respect and Diversity Week funding

Moved: Chair

Carried without dissent

7. Next Meeting

8. Close

Meeting closed at 10:14am

6.1. Respect and Diversity Week Funding

To allocate up to \$400 from the Respect and Diversity week funds to the Queer Department to spend on catering for regular collectives.

To allocate up to the required amounts from the Respect and Diversity week funds to the People of Colour Department as follows:

Monday's PoC event: speaker event, 3.00-4.30 PM, Old Arts, North Theatre.

Speaker fee: \$1000, catering fee (for collective): \$800 because about 50 people have confirmed going

Wednesday's PoC event: in conjunction with Disabilities and Indigenous: speaker event, Wednesday the 21/03/18, 10.00-11.00 AM. Training rooms 1 & 2.

Speaker fee: \$300, catering: \$800, about 30 people attending, more intimate so might need more food.