

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Petitioned Agenda
2:00pm, Friday the 11th of May, 2018
Meeting 6(18)
Location: OB Space, Level One, Union House

Meeting opened at 2:03pm.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Daniel Beratis be elected Chair.

Moved: Daniel Beratis

Seconded: Noni Bridger

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

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

Others: Daniel Beratis

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Agenda was petitioned

Motion 2: That the agenda be adopted.

Moved: Chair

Carried without dissent

Conor Clements entered at 2:05pm.

2. Confirmation of Previous Minutes

Motion 3: That the minutes of 5(18) be confirmed.

Moved: Chair

Carried

3. Matters Arising from the Minutes

4. Operational Business

5. Motions on Notice

5.1. Education Department Expenditure

Motion 4: That the motion be agreed to.

Moved: Chair

Carried without dissent

6. Other Business

7. Next Meeting

8. Close

Meeting closed at 2:07pm.

5.1. Education Department Expenditure

To pass \$100 from the Education Department's Campaigns, Special Projects and Events budget line to pay for equipment hire from AV Melbourne, the details of which are outlined in the attached quote.

To pass \$239.80 from the Education Department's Campaigns, Special Projects and Events budget line to pay for flyers that were used to advertise Syndicate's first collective meeting in March.

Moved: Conor Clements

Seconded: Noni Bridger