

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Minutes
2:45pm, Wednesday the 16th of May, 2018
Meeting 7(18)
Location: OB Space, Level One, Union House

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

Other: 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 as presented.

Moved: Chair

Carried without dissent

2. Confirmation of Previous Minutes

Motion 3: That the minutes of 6(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

5.1. IDAHOBIT AV

Motion 4: That the motion be agreed to.

Moved: Chair

Carried without dissent

6. **Other Business**
7. **Next Meeting**
8. **Close**

5.1. IDAHOBIT AV

Motion: That up to \$1,000 be moved from the Whole of Union budget line to pay for AV at the Queer Department's IDAHOBIT event.

Moved: Daniel Beratis

Seconded: Noni Bridger