

We, the undersigned members, petition for a meeting of the Operations Sub-committee to take place on Wednesday, the 20th of June, 2018, at 3pm with the attached agenda.

Name:

Signature:

Name:

Signature:

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Name:

Signature:

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Petitioned Agenda
3pm, Wednesday the 20th of June, 2018
Meeting 9(18)
Location: OB Space, Level One, Union House

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Operational Business

- 5.1. Leave, Alex Fielden
8th of July to 24th of July
- 5.2. Leave, Jacob Sacher
27th of June to 1st of September
- 5.3. Leave, Cecilia Widjojo
19th of June to 2nd of July

6. Motions on Notice

- 6.1. Sleepover Theatre Casual
- 6.2. Student Initiative Grant Application, RMH
- 6.3. Council 11(18) Recommendations
- 6.4. Education Heater

7. Other Business

8. Next Meeting

9. Close

6.1. Sleepover Theatre Casual

That up to \$132 be moved from Whole of Union to pay for a theatre casual during Sleepover.

Moved: Daniel Beratis

6.3. Council 11(18) Recommendations

That the following amounts be moved from the associated lines.

Department	Line	Item	Cost
Media	Farrago Video	MiniDisplayPort— HDMI adapter	\$64.95
Media	Printing	Subscription (until December 2018) to <i>The Australian</i> for campus reporting	Up to \$240
Queer	Special Projects & Events (Queer)	AV for CAMP Magazine	\$85.22
Environment	Special Projects & Events (Environment)	Reimbursement of Declan Leever for fuel re: the Tree- Planting weekend in Benalla	Up to \$98

Moved: Daniel Beratis

6.4. Education Heater

Preamble: This year Education moved into the old media office and it’s so so cold. We currently have one heater that doesn’t even touch the sides of the cold this office is able to generate. Also, because of the door situation in the office we all have to sit in front of the windows, by spring I think at least one of us will succumb to frost bite if we don’t get another heater for the office. Please let us buy a heater thanks.

Motion: To pass \$40 from the C, SP & E budget line to buy a heater for the education office.

Moved: Toby Silcock

Seconded: Alice Smith