

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Minutes
2:30pm, Wednesday the 15th of August, 2018
Meeting 13(18)
Location: OB Space, Level One, Union House

Meeting opened at 2:33pm.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Daniel Beratis be elected Chair.

Moved: Daniel Beratis

Seconded: Hannah Buchan

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

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

Others: Daniel Beratis, Alice Smith, Molly Willmott, Esther Le Couteur, Freya McGrath

1.4 Apologies

1.5 Proxies

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 9(18) be confirmed.

Moved: Chair

Carried without dissent

Motion 4: That the minutes of Meeting 10(18) be confirmed.

Moved: Chair

Carried without dissent

Motion 5: That the minutes of Meeting 11(18) be confirmed.

Moved: Chair

Carried without dissent

Noni Bridger, Dominic Roque Ilagan abstain

Motion 6: That the minutes of Meeting 12(18) be confirmed.

Moved: Chair

Carried without dissent

Dominic Roque Ilagan abstains

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Operational Business

5.1. Leave Applications

Motion 7: That the applications be approved.

Moved: Chair

Carried without dissent

6. Motions on Notice

6.1. Welfare Department

Motion 8: That the motions be agreed to en bloc.

Moved: Chair

Carried without dissent

6.2. VCA Department

Motion 9: That the motion be agreed to.

Moved: Chair

Carried without dissent

6.3. Women's Department

Motion 10: That the motions be agreed to en bloc.

Moved: Chair

Carried without dissent

6.4. Education Department

Motion 11: That the motions be agreed to en bloc.

Moved: Chair

Carried without dissent

7. Other Business

8. Next Meeting

9. Close

Meeting closed at 2:43pm.

5.1. Leave Applications

Toby Silcock	3 rd – 7 th September
Hien Nguyen	3 rd – 7 th September
Jacinta Dowe	3 rd – 7 th September
Jacob Sacher	To vary the leave such that it ceases immediately

6.1. Welfare Department

Motion 2: Funding for Breakfast BBQ (week 4&5) and Breakfast Bar (week 4&5) for \$800 out of special projects budget line

Motion 4: Funding for Winterfest stall for \$200 out of orientation expenses budget line

Motion 3: Funding for Welfare collective for \$120 out of regular events budget line

Motion 5: Funding for CIP Appreciation Lunch for \$600 out of regular events

Motion 7: Funding for Language exchange class for \$120 out of regular events

Moved: Noni Bridger

Seconded: Dominic Roque Ilagan

6.2. VCA Department

To move \$650 from the VCA's BBQ budget line to pay for Wednesday BBQs.

Moved: Hannah Buchan

Seconded: Noni Bridger

6.3. Women's Department

Motion to pass \$300 from the Whole of Union budget line, to cover the materials, catering and advertising of the Women's and Queer departments' Enviro Week event on sustainable period products.

Motion to pass \$250 from the Women's Department Collectives budget line to cater

Women's and Women of Colour collectives in weeks 5 and 6

Moved: Molly Willmott

Seconded: Hannah Buchan

6.4 Education Department

Motion: that \$200 be passed from the CPSE budget line to pay for remaining Education Collectives.

Motion: that \$163 be passed from CPSE budget line to reimburse the office beaters for the costs of promoting facebook posts

Motion: that \$60 be passed from CPSE budget line to pay for refreshments for the employability matters event

Motion: that \$500 be passed from CPSE budget line to paid to activities to run trivia for women in higher ed week?

Moved: Alice Smith

Seconded: Noni Bridger