

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Petitioned Agenda
12:45pm, Tuesday the 24th of July, 2018
Meeting 11(18)
Location: OB Space, Level One, Union House

Meeting opened at 12:48pm.

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, Hannah Buchan, Katie Doherty

Others: Daniel Beratis, Joshua Bruni, Alice Smith

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

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Operational Business

6. Motions on Notice

6.1 August 1st NDA I

Motion 3: That the motion be agreed to.

Moved: Chair

Carried without dissent

6.2 August 1st NDA II

Motion 4: That the motion be agreed to.

Moved: Chair

Carried without dissent

6.3. Education Collective

Motion 5: That the motion be agreed to.

Moved: Chair

Carried without dissent

6.4. Banner Making

Motion 6: That the motion be agreed to.

Moved: Chair

Carried without dissent

7. Other Business

8. Next Meeting

9. Close

Meeting closed at 12:54pm.

6.1. August 1st NDA I

To pass up to \$1000 from Campaigns Budget Line for the payment of materials for the August 1st NDA – Including posters, banners, flyers, advertising, AV Costs, Speakers, Food

Moved: Hannah Buchan

Seconded: Alice Smith

6.2. August 1st NDA II

To pass up to \$1000 from Whole of Union Budget Line for the payment of materials for the August 1st NDA – Including posters, banners, flyers, advertising, AV Costs, Speakers, Food

Moved: Hannah Buchan

Seconded: Katie Doherty

6.3. Education Collective

Motion: To pass \$1000 from Education campaigns, special projects and events to cover food for Semester 2 Education Collectives

Moved: Alice Smith

Seconded: Blake Atmaja

6.4. Banner Making

Motion: To pass \$50 from Education campaigns, special projects and events to pay for calico for banner making

Moved: Alice Smith

Seconded: Hannah Buchan