

University of Melbourne Student Union  
Meeting of the Operations Sub-committee  
Petitioned Agenda  
1pm, Tuesday the 7<sup>th</sup> of August, 2018  
Meeting 12(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: Katie Doherty

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

*Sub-committee: Blake Atmaja, Noni Bridger, Hannah Buchan, Katie Doherty*

*Others: Daniel Beratis*

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**

Noni Bridger and Katie Doherty attended the Unionise Union House campaign launch.

**4. Matters Arising from the Minutes**

**5. Operational Business**

5.1. Leave Applications

**Motion 3:** That the applications be accepted en bloc.

Moved: Chair

Carried without dissent

**6. Motions on Notice**

6.1. Education Department

**Motion 4:** That the motion be agreed to.

Moved: Chair

Carried without dissent

6.2. VCA Department

**Motion 5:** That the motion be agreed to.

Moved: Chair

Carried without dissent

6.3. PoC Department

**Motion 6:** That the motion be agreed to.

Moved: Chair

Carried without dissent

**7. Other Business**

**8. Next Meeting**

**9. Close**

### 5.1. Leave Applications

Alice Smith	3 <sup>rd</sup> – 7 <sup>th</sup> September
Desiree Cai	3 <sup>rd</sup> – 7 <sup>th</sup> September
Molly Willmott	3 <sup>rd</sup> – 7 <sup>th</sup> September
Lucy Turton	3 <sup>rd</sup> – 7 <sup>th</sup> September
Callum Simpson	3 <sup>rd</sup> – 7 <sup>th</sup> September
Conor Clements	3 <sup>rd</sup> – 7 <sup>th</sup> September
Jesse Paris-Jourdan	3 <sup>rd</sup> – 7 <sup>th</sup> September

### 6.1. Education Department

To pass \$126 from the Education Department’s Campaigns, Special Projects and Events budget line to pay for pizzas purchased from Pronto’s that were used to cater the launch of UMSU Education and UMSU Welfare’s Unionise Union House campaign launch from the 2/7.

To pass \$300 from the Education Department’s Campaigns, Special Projects and Events budget line to pay a bar tab for Melbourne University’s launch of the NUS Books Not Bombs campaign. The bar in question will be the Ida bar.

Moved: Noni Bridger

Seconded: Hannah Buchan

### 6.2. VCA Department

To approve up to \$200 from the VCASA's food and beverages budget line to be spend on the Southbank Queer Student's forum.

Moved: Katie Doherty

Seconded: Blake Atmaja

### 6.3. PoC Department

Motion: To move \$1000 from the whole of union budget to fund a speaker fee for Environments Week that the People of Colour Department is holding.

This money will be used to pay an academic lecturer in the field of anti-racism whose academic tier is level 1, they expect to be fairly paid a \$1000 per session for speaking events. This event is very important for both departments as the speaker will be speaking about the Impacts of Environmental Racism looking at how the colonizer subject is built on a type of toxic and violent ownership of the land.

Moved: Blake Atmaja

Seconded: Katie Doherty

Motion: To move \$250 from the Campaigns line to fund a speaker fee for Environments Week that the People of Colour Department is holding.

This money will be used to pay a speaker whose academic tier is level 2 meaning they expect to be fairly paid a \$250 per session for speaking event.

This event is very important for both departments as the speaker will be speaking about Spiritual Ecology and the concept of currently and previously colonised bodies and geographical locations which have for centuries practiced spiritually inclined notions of looking after the environment, and how that has been imbalanced by processes of colonisation.

Moved: Daniel Beratis

Seconded: Blake Atmaja

Motion: To move \$372 from the Campaigns line to fund for catering for the events listed above, as well as a collective that the Environment Department as well as the People of Colour Collective will run together.

Event 1 (speaker event): light snacks \$36 for catering (for two platter of halal pastry at \$12 each, catering for 24 people all up)

Event 2 (speaker event): light snacks \$36 for catering (for two platter of halal pastry at \$12 each, catering for 24 people all up)

Event 3: Collectives: Combined Reading Group Collectives and Film Screening Collectives for both departments, catering for approximately 20 people all up at \$300 (approx. \$15 each).

Moved: Daniel Beratis

Seconded: Blake Atmaja