

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

Meeting opened at 3:01pm by Daniel Beratis.

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

Sub-committee: Blake Atmaja, Noni Bridger, Hannah Buchan, Rajan Dominic Roque Ilagan

Others: Daniel Beratis, Jesse Paris-Jourdan, Esther Le Couteur

1.4 Apologies

Katie Doherty

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted.

Moved: Chair

Carried without dissent

2. Confirmation of Previous Minutes

Motion 3: That the minutes of Meeting 8(18) be confirmed as a true and accurate record.

Moved: Chair

Carried without dissent

Dominic Roque Ilagan abstains

3. Conflicts of Interest Declaration

No conflicts declared.

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

Motion 4: That the leave applications be accepted en bloc.

Moved: Chair

Carried without dissent

6. Motions on Notice

- 6.1. Sleepover Theatre Casual

Motion 5: That the motion be agreed to.

Moved: Chair

Carried without dissent

- 6.2. Student Initiative Grant Application, RMH

Motion 6: That the Student Initiative Grant Application be accepted.

Moved: Chair

Carried without dissent

- 6.3. Council 11(18) Recommendations

Motion 7: That the motion be agreed to.

Moved: Chair

Carried without dissent

- 6.4 Education Heater

Motion 8: That the motion be agreed to.

Moved: Chair

Carried without dissent

7. Other Business

8. Next Meeting

9. Close

Meeting closed at 3:12pm.

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

Seconded: Blake Atmaja

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

Seconded: Blake Atmaja

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: Daniel Beratis

Seconded: Noni Bridger