

University of Melbourne Student Union  
Meeting of the Operations Sub-committee  
Confirmed Minutes  
2:45pm, Wednesday the 15<sup>th</sup> of August, 2018  
Meeting 14(18)  
Location: OB Space, Level One, Union House

Meeting opened at 2:45pm.

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1:** That Daniel Beratis be elected Chair.

Moved: Daniel Beratis

Seconded: Blake Atmaja

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, Esther Le Couteur, Freya McGrath

1.3. Apologies

1.4 Proxies

1.5 Membership

1.6 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. Above Water

**Motion 3:** That the motion be agreed to.

Moved: Chair

Carried without dissent

6.2. Women in Higher Ed

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

Moved: Chair

Carried without dissent

7. Other Business

8. Next Meeting

9. Close

Meeting closed at 2:49pm.

### **6.1. Above Water**

Preamble: Above Water in recent years has awarded each winner (graphic and written) \$300, while the two runners-up per section receive \$100. This is an important tradition as it is the only creative writing and art competition run out of UMSU, with a 14-year history of publishing emerging writers. As the only interdepartmentally edited publication it is appropriate that this money comes out of the whole of union line, as media has budgeted for printing costs while creative arts covers the launch party and reimbursement for judges. This year's judging panel includes Leah Jing McIntosh from Liminal magazine, the winner of the Lord Mayor's Creative Writing award Jack Callil and the previous year's winner Harry McLean. They are currently marking shortlisted works, and the winners and runners-up will be announced at our launch on Wednesday 29 August.

Motion: That up to \$1,000 be passed from the Whole Of Union budget line for the purpose of giving prizes to the winners and runners up of the Above Water creative writing competition.

Moved: Esther Le Couteur

Seconded: Freya McGrath

### **6.2. Women in Higher Ed**

To move \$700 from the Women's Department Special Projects and Events budget line for Women in Higher Education week.

Moved: Hannah Buchan

Seconded: Noni Bridger