

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Petitioned Agenda
10:30am, the 12th of August, 2018
Meeting 17(18)
Location: OB Space, Level One, Union House

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. Confirmation, 16(18)

3. Matters Arising from the Minutes

4. Operational Business

5. Motions on Notice

- 5.1. PoC Department
- 5.2. Environment Department

6. Other Business

7. Next Meeting

8. Close

5.1. PoC Department

Motion 1: To move \$950 from the People of Colour Department's 'Zine workshop' budget line to pay for catering for the Texts on Racism seminar series.

Mover: Hiruni Walimunige

Motion 2: To move \$1000 from the People of Colour Department's 'Tote bag making workshop' budget line to pay for speaker fees for the Texts on Racism seminar series.

Mover: Hiruni Walimunige

5.2. Environment Department

Motion: To pass up to \$600 from the Special Projects Events budget line for Asylum Seeker Resource Centre Catering for the Enviro Week Closing Party on the 24th August.

Motion: To pass up to \$12 from Special Projects Events budget line to reimburse Lucy Turton for the UMSU table hire for a stall on concrete lawn for a Threatened Species Day event on the 7th September.

Motion: To pass up to \$35 from the Campaign B budget line for the booking of the Hotham Room in the North Melbourne Library for a Lockout Lockheed strategy session on Saturday the 15th of September.

Motion: To pass up to \$100 from the Campaign B budget line for lunch and snacks catering for the Lockout Lockheed strategy session on Saturday the 15th of September.