

University of Melbourne Student Union  
Meeting of the Operations Sub-committee  
Unconfirmed Minutes  
12:30pm, the 29<sup>th</sup> of August, 2018  
Meeting 16(18)  
Location: OB Space, Level One, Union House

Meeting opened at 12:32pm.

**1. Procedural Matters**

1.1 Election of Chair

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

Moved: Daniel Beratis

Seconded: Noni Bridger

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

*Committee: Blake Atmaja, Noni Bridger, Hannah Buchan, Dominic Roque Ilagan*

*Others: Daniel Beratis, Conor Clements, Elinor Mills*

1.4 Apologies

*Katie Doherty*

1.5 Proxies

*Katie Doherty to Blake Atmaja*

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**

2.1 Confirmation, 14(18) and 15(18)

**Motion 3:** That the minutes be confirmed as true and accurate records en bloc.

Moved: Chair

Carried without dissent

**3. Matters Arising from the Minutes**

**4. Operational Business**

**5. Motions on Notice**

5.1. Education Department

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

Moved: Chair

Carried without dissent

5.2. Oktoberfest Wristbands

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

Moved: Chair

Carried without dissent

**6. Other Business**

**7. Next Meeting**

**8. Close**

**Meeting closed at 12:37pm.**

### **5.1. Education Department**

To pass \$200 from the UMSU Education Campaigns, Special Projects & Events budget line to pay for catering of the student forum on Law lecture recordings, the food in question being from Plush Fish sushi.

Motion: To pass \$391.30 from the Education Department's Campaigns, Special Projects and Events budget line to pay for the hire for a charter bus to Fishermans Bend to protest the Scindicate conference, which has been organised to bring together weapons manufacturers and Universities. As directed at the most recent Education Committee, I have investigated the price of a charter bus to this protest. The quote includes the hire of a 24-passenger bus that will be taken on the 29<sup>th</sup> of August to Fishermans Bend from the University of Melbourne and back. The total price works out to around \$16 a head, which may seem pricey, but as Fishermans Bend is not accessible by public transport, this is our best option for getting a decently sized Melbourne University student contingent. Our group will be part of a larger contingent of students who are supporting the National Union of Students' Books not Bombs campaign.

Moved: Conor Clements

Seconded: Hannah Buchan

### **5.2. Oktoberfest Wristbands**

Motion to pass up to \$200 for wristbands for Oktoberfest

-forgot to pass it in committee meeting, need to pay it asap for it to be ordered in time

Moved: Blake Atmaja

Seconded: Hannah Buchan