

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

Meeting opened at 10:32am.

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

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

2.1. Confirmation, 16(18)

Motion 3: That the minutes be confirmed as a true and accurate record.

Moved: Chair

Carried without dissent

3. Matters Arising from the Minutes

4. Operational Business

5. Motions on Notice

5.1. PoC Department

Motion 4: That the motions be agreed to en bloc.

Moved: Chair

Carried without dissent

5.2. Environment Department

Motion 5: That the motions be agreed to en bloc.

Moved: Chair

Carried without dissent

6. Other Business

7. Next Meeting

8. Close

Meeting closed at 10:37am.

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.

Moved: Daniel Beratis

Seconded: Katie Doherty

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.

Moved: Daniel Beratis

Seconded: Katie Doherty

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.

Moved: Noni Bridger

Seconded: Blake Atmaja