

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Minutes
12:00pm, the 16th of October, 2018
Meeting 18(18)
Location: OB Space, Level One, Union House

Meeting opened at 12:00pm.

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

Sub-committee: Blake Atmaja, Noni Bridger, Katie Doherty

Others: Daniel Beratis

- 1.4 Apologies

- 1.5 Proxies

- 1.6 Membership

Dominic Roque Ilagan and Hannah Buchan have resigned from Students' Council and are therefore resigned from the Operations Sub-committee.

- 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, 17(18)

Motion 3: That the minutes be accepted 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. Education Department

Motion 4: That the motion be agreed to.

Moved: Chair

Carried without dissent

5.2. Southbank Department

Motion 5: That the motion be agreed to.

Moved: Chair

Carried without dissent

6. Other Business

7. Next Meeting

8. Close

5.1. Education Department

To pass \$231 from the UMSU Ed Campaigns, Special Projects & Events budget line to pay for flyers used to advertise the Education Department's Extend the Free Tram Zone campaign.

Moved: Noni Bridger

Seconded: Blake Atmaja

5.2. Southbank Department

That \$650 be moved from our BBQs budget line for Wednesday BBQs.

Moved: Blake Atmaja

Seconded: Katie Doherty