

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Petitioned Agenda
1:00pm, the 25th of October, 2018
Meeting 19(18)
Location: OB Space, Level One, Union House

Meeting opened at 1:05pm.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Daniel Beratis be elected Chair.

Moved: Daniel Beratis

Seconded: Matthew Simkiss

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee: Blake Atmaja, Noni Bridger, Katie Doherty

Others: Ashleigh Barraclough, Daniel Beratis, Jesse Paris-Jourdan, Reece Moir, Matthew Simkiss

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, 18(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. Environment Department

Motion 4: That the motion be agreed to.

Moved: Chair

Carried without dissent

5.2. Media Department

Motion 5: That the motion be agreed to.

Moved: Chair

Carried without dissent

5.3. Clubs and Societies Department

Motion 6: That the motion be agreed to.

Moved: Chair

Carried without dissent

5.4. Burnley Department

Motion 7: That the motion be agreed to.

Moved: Chair

Carried without dissent

6. Other Business

7. Next Meeting

8. Close

Meeting closed at 1:13pm.

5.1. Environment Department

Motion: To pass up to \$650 from the Community Garden budget line for purchasing materials to build wicking beds for the garden (Birdies 1.5m by 0.55m corrugated steel garden beds, PVC pipes, joints, caps, builders plastic, geotextile, scoria, and other building and gardening materials).

Motion: To reimburse Callum \$41.80 from the Special Projects Events budget line for snacks purchased as part of the Enviro Collective End-of-Semester Picnic.

Motion: To pass \$958.20 from Special Projects Events for Co-Op snacks and use of facilities throughout the Semester.

Motion: To pass \$100 from the Community Garden budget line for the purchase of plants, potting mix, and various gardening supplies.

Moved: Katie Doherty

Seconded: Blake Atmaja

5.2. Media Department

Pre-amble

For the last few years, *Farrago* has sent a reporter or a team of reporters to the National Union of Students' (NUS) national conference (NatCon). We believe that covering this multi-day event is essential, given that a significant amount of UMSU's money goes towards the NUS and NatCon is where all of its OBs are elected and its policies determined. The media department has one large event left for the year, the Fitzpatrick Awards Night, which will use the majority of our remaining budget. We're asking for up to \$1000 so that we can pay for the reporters tickets and accommodation, as we have heard that NatCon will be taking place in Ballarat this year.

Motion

To pass up to \$1000 from whole-of-union for the media department to help pay for the costs of sending reporters to the National Union of Students' national conference.

Mover: Ashleigh Barraclough

Secunder: Jesse Paris-Jourdan

Preamble:

We have already passed the money to pay the winners of the Above Water creative writing competition, but it turns out we needed to be more specific about who's going to be receiving the awards so that the process is as simple as filling out one of those yellow forms with the recipients' bank details. So, we're just hoping to get the names of the winners officially noted in some UMSU minutes so that we don't have to ask them to submit invoices.

Motion:

To approve the following amounts for the winners of the Above Water creative writing competition, from Whole of Union as per the prior agreed to motion:

First prize of \$300, written: Natalie Fong Chun Min

First prize of \$300, graphics: Rachel Morley

Runner up prize of \$100, written: Ruby Perryman and Eve Asquith

Runner up prize of \$100, graphics: Winnie Jiao and Jean Baulch

Mover: Jesse Paris-Jourdan

Seconder: Ashleigh Barraclough

5.3. Clubs and Societies Department

Motion: To pass up to \$400 from the Clubs and Societies Special Projects budget line for special end of year outing for food and drinks.

Moved: Matthew Simkiss

Seconded: Katie Doherty

5.4. Burnley Department

Motion: to pass \$650 from the Burnley Events and Activities line for the purpose of a bar tab to be used in conjunction with end of exam celebrations.

Moved: Blake Atmaja

Seconded: Noni Bridger