

University of Melbourne Student Union  
Meeting of the Operations Sub-committee  
Petitioned Agenda  
3:00pm, the 28<sup>th</sup> of November, 2018  
Meeting 24(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, 21(18)
- 2.2. Confirmation, 22(18)
- 2.3. Confirmation, 23(18)

**3. Matters Arising from the Minutes**

**4. Operational Business**

**5. Motions on Notice**

- 5.1. Education Department
- 5.2. Southbank Department
- 5.3. People of Colour Department
- 5.4. Media Department
- 5.5. Queer Department
- 5.6. Activities Department

**6. Other Business**

**7. Next Meeting**

**8. Close**

### 5.1. Education Department

To move \$54.54 from the Education Department's Special Projects and Events budget line to pay for the hire of a lectern and video recorder for the launch of NUS' Build a Better Budget Week on 16/5/2018.

To move \$50 from the Education Department's Special Projects and Events budget line to pay for the hire of a speaker and microphone that were used for speakers at the Academics for Refugees Speak Out on 16/10/2018.

To move \$50 from the Education Department's Campaigns, Special Projects & Events budget line to pay for the purchase of a canvas that was used for the artist Van Rudd's "Where Missiles Collide" artwork used for the Disarm Unimelb campaign.

To move 1000 from Whole of union to the education department for the purposes of paying of accommodation for attendees of NUS national conference 2018.

### 5.2. Southbank Department

To move \$600 from the VCASA's BBQ budget line to pay band cancellation fees for the VCA Jazz Festival.

To move \$650 from the VCASA's BBQ budget line for BBQ on 19/10.

To move \$357 from the VCASA's Mental Health Awareness budget line for Queer Infozine printing.

### 5.3. People of Colour Department

We would like to pass money for use of the 2018 budget as determined by the 2018 and 2019 OBs. All services and items are for intended to be used within the 2018 timeframe, as specified.

**Motion:** To pass the remaining \$193 from the People of Colour Department 'O-week and Carnival Day' budget line for the purchasing of office items.

**Motion:** To pass \$150 from the People of Colour Department 'Winterfest' budget line for the purchasing of office items.

**Motion:** To pass \$450 from the People of Colour Department 'Special events: Refugee Day' budget line for the remuneration of tote bag designers.

**Motion:** To pass \$240 from the People of Colour Department 'People of Colour Collective' budget line for the purchasing of vouchers for 2018 PoC Department Survey respondents.

**Motion:** To pass \$400 from the People of Colour Department 'People of Colour Collective' budget line for the purchasing of books for the PoC library in the PoC office space.

**Motion:** To pass \$160 from the People of Colour Department 'People of Colour Collective' budget line for the purchasing of cutlery.

### 5.4. Media Department

To pass up to \$500 from media's "special projects and events" budget line for the binding of 10 sets of Farrago for archiving purposes.

Moved: Ashleigh Barraclough

Seconded: Jesse Paris-Jourdan

### **5.5. Queer Department**

To pass up to \$1000 from Special Projects and Events to spend on the production of t-shirts for the department.

### **5.6. Activities Department**

That \$372 be passed from the Activities special projects budget line to pay for after-hours access for Oktoberfest.