

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Petitioned Agenda
1pm, the 31st of October, 2018
Meeting 20(18)
Location: OB Space, Level One, Union House

Meeting opened at 1:02pm.

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Daniel Beratis as 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, Desiree Cai, Esther Le Couteur, Elinor Mills, Jesse Paris-Jourdan, 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, 19(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

4.1. Halloween

Motion 4: That the motion be agreed to.

Moved: Chair

Carried

Blake Atmaja, Noni Bridger abstained

5. Motions on Notice

5.1. Media Department

Motion 5: That the motion be agreed to.

Moved: Chair

Carried without dissent

Catriona Smith entered at 1:08pm.

5.2. Queer Department

Motion 6: That the motion be agreed to.

Moved: Chair

Carried without dissent

6. Other Business

Motion 7: That Matthew Simkiss be cursed.

Moved: Blake Atmaja

Seconded: Ashleigh Barraclough

Carried

Katie Doherty abstained

7. Next Meeting

8. Close

Meeting closed at 1:10pm.

4.1. Halloween

To give guidance to staff that UMSU be referred to as UMSPOOKY (including in the UMSU website banner) from the 31st of October till the close of business 1st of November 2018 and all emails be signed off in a Halloween themed manner.

Mover: Matthew Simkiss

Secunder: Alice Smith

5.1. Media Department

Motion:

To pass up to \$1000 from the Media Department's Special Projects and Events budget line to pay The Provincial Hotel for the Media Department's annual Fitzpatrick Awards.

Mover: Jesse Paris-Jourdan

Secunder: Ashleigh Barraclough

5.2. Queer Department

To approve up to \$500 from the Queer Department's Queer Space maintenance budget line to be spent on supplies for the Queer Space and reallocate any unspent funds from the same budget line in semester one to be spent in the remainder of 2018 for the same purpose.

To reallocate all remaining funds from the Queer Department's Food & Beverages budget line, up to a limit of \$1000, to the Queer Space maintenance budget line and subsequently approve it to be spent on supplies for the Queer Space.