

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Petitioned Agenda
3:40pm, the 14th of November, 2018
Meeting 21(18)
Location: OB Space, Level One, Union House

Meeting opened at 3:43pm.

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, Katie Doherty

Others: Daniel Beratis, Reem Faiq, Alex Fielden

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, 20(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 motions be agreed to.

Moved: Chair

Carried without dissent

5.2. Activities Department

Motion 5: That the motion be agreed to.

Moved: Chair

Carried without dissent

5.3. People of Colour Department

Motion 6: That the motions be agreed to.

Moved: Chair

Carried without dissent

6. Other Business

7. Next Meeting

8. Close

Meeting closed at 3:56pm.

5.1. Environment Department

Preamble: Some of our stationery bought has run out or been broken and we want to place in an order to replace it and ensure that the office has the requisite materials at the end of our term. We would also like to purchase a DSLR camera for the Environment collective to be able to use. The office-bearers used their own cameras a few times throughout 2018 for events and actions, so we thought that it would a useful item for the office to keep.

Motion: To pass up to \$1000 from the Special Projects budget line for a Nikon D3500 DSLR Camera (worth \$799), a small whiteboard and other stationery from Officeworks.

Moved: Noni Bridger

Seconded: Katie Doherty

Preamble: The collective has for some time expressed interest in having a plaque to acknowledge the sovereign people of the land, the Wurundjeri clan of the Kulin nation. Since, we have an excess of money in our campaign budget, we thought we'd take this opportunity to invest in such a plaque for the Wurundjeri Tribe.

Motion: To pass \$54 from the Campaign A budget line for the purchase and postal delivery of a Wurundjeri Acknowledgement Plaque from the Wurundjeri Tribe website.

Moved: Blake Atmaja

Seconded: Katie Doherty

5.2. Activities Department

Motion: To pass up to \$912 for pizza for trivia 4 from the Activities special projects budget line.

Moved: Alex Fielden

Seconded: Blake Atmaja

5.3. People of Colour Department

Motion 1: To move \$1,000 from the Whole of Union Budget Line(or whichever line the subcommittee deems fit) to fund the purchasing of 6 more prayer rugs at \$345 each.

This motion serves to purchase more prayer rugs as there are currently 2 prayer rugs in the Men's room and 3 in the Women's room, both rooms need 3 more prayer mats each due to the larger than expected attendance rate in the room.

Moved: Daniel Beratis

Seconded: Blake Atmaja

People of Colour Department T-Shirts

We've ordered t-shirts with the assistance of the Communications department for use by our Collective/Committee. These t-shirts show the People of Colour Department logo and have additional branding as per the UMSU branding guidelines. Comms has notified us that an invoice will be provided by the manufacturer at the end of the week.

Motion: That up to \$1000 be passed from the People of Colour “Special events: Film screening” budget line to pay for the PoC Department t-shirts

Motion: That the remaining \$792 be passed from the People of Colour “PoC networking event” budget line to pay for the PoC Department t-shirts

Moved: Reem Faiq

Seconded: Blake Atmaja