

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Petitioned Agenda
4:00pm, the 14th of November, 2018
Meeting 22(18)
Location: OB Space, Level One, Union House

Meeting opened at 4:03pm.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Daniel Beratis be elected Chair.

Moved: Daniel Beratis

Seconded: Noni Bridger

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee: Blake Atmaja, Noni Bridger, Katie Doherty

Others: Daniel Beratis, Reem Faiq

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

3. Matters Arising from the Minutes

4. Operational Business

5. Motions on Notice

5.1. Environment Department

Motion 3: That the motion be agreed to.

Moved: Chair

Carried without dissent

5.2. Activities Department

Motion 4: That the motions be agreed to.

Moved: Chair

Carried without dissent

5.3. People of Colour Department

Motion 5: That the motion be agreed to.

Moved: Chair

Carried without dissent

6. Other Business

7. Next Meeting

8. Close

Meeting closed at 4:06pm.

5.1. Environment Department

Motion: To pass \$1000 from the Special Project – Events budget line to be paid to the Melbourne University Food Co-operative for use of their facilities and space throughout 2018.

Moved: Blake Atmaja

Seconded: Katie Doherty

5.2. Activities Department

Motion: To pass up to \$414 for extra cleaning charges for Trivia 1, and up to \$515 for extra bump in charges for Trivia 4, from the Activities special projects budget line.

Moved: Blake Atmaja

Seconded: Noni Bridger

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: Katie Doherty