

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Petitioned Agenda
4:10pm, the 14th of November, 2018
Meeting 23(18)
Location: OB Space, Level One, Union House

Meeting opened at 4:10pm.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Daniel Beratis be elected Chair.

Moved: Daniel Beratis

Seconded: Katie Doherty

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. Activities Department

Motion 3: That the motion be agreed to.

Moved: Chair

Carried without dissent

5.2. People of Colour Department

Motion 4: That the motions be agreed to.

Moved: Chair

Carried without dissent

6. **Other Business**
7. **Next Meeting**
8. **Close**

Meeting closed at 4:12pm.

5.1. Activities Department

Motion: To pass up to \$161 for building access 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 \$70 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.

Motion 2: To move \$250 from the Whole of Union Budget Line (or whichever line the subcommittee deems fit) to purchase prayer clothes for the men's prayer room in the Union house building.

This motion will serve to purchase more prayer clothes for the men's room because students needed larger sizes of the prayer clothing there.

Motion 3: To move \$250 from the Whole of Union Budget Line (or whichever line the subcommittee deems fit) to purchase prayer clothes for the Women's prayer room in the Union house building.

This motion will serve to purchase more prayer clothes for the Women's prayer room because more women are using the space, so more prayer clothing is needed.

Motion 4: To move \$200 from the Whole of Union Budget Line (or whichever line the subcommittee deems fit) to purchase 4 pillows with.

This motion will serve to purchase 4 pillows; two for each room. The pillows were needed and requested by several students, specifically those with disabilities as pillows are often used to support knee during prayer.

Motion 5: To move \$200 from the Whole of Union Budget Line (or whichever line the subcommittee deems fit) to purchase a small shoe rack with.

This motion will serve to purchase a shoe rack with for students to place their shoes into prior to entering the prayer room.

Motion 6: To move \$30 from the Whole of Union Budget Line (or whichever line the subcommittee deems fit) to purchase a 4 power boards with.

This motion will serve to purchase 4 power boards, 2 per prayer space, which students have requested so that they can charge their phones/laptops in.

Moved: Blake Atmaja

Seconded: Noni Bridger