

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Minutes (unconfirmed)
4:00pm, the 21st of January 2019
Meeting 3(19)
Location: General Secretary Office, Level One, Union House

Meeting opened at 4:00pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Natasha Guglielmino as chair.

Mover: Reece Moir

Seconder: Catriona Smith

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Members: Catriona Smith, Cecilia Widjojo, Amelia Reeves, Molly Willmott, Reece Moir

Other: Ruby Perryman, Mark Yin, Natasha Guglielmino

1.4 Apologies

No apologies

1.5 Proxies

No proxies

1.6 Membership

No changes to membership

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as it stands

Mover: Natasha (Chair)

Carried without dissent

2. Confirmation of Previous Minutes

2.1. Operations Sub-committee minutes 1(19)

Motion 3: To confirm the previous minutes.

Mover: Natasha (Chair)

Carried without dissent

3. Matters Arising from the Minutes

4. Conflicts of Interest Declaration

5. Operational Business

6. Motions on Notice

5.1. Registration for President's Summit (President)

Motion 4: To pass \$550 from Whole of Union to pay for the UMSU President's registration fee.

Mover: Molly Willmott

Seconder: Reece Moir

Carried without dissent

5.2. Registration for President's Summit (General Secretary)

Motion 5: To move this motion to the next Operations Sub-committee to be petitioned after this meeting.

Mover: Natasha (Chair)

Carried without dissent

5.3. NEWS Conference

Discussion was had regarding travel; the conference is being held in Melbourne – so travel subsidy was deemed unnecessary.

Motion 6: That \$300 (\$25 per person) be passed for the registration for NEWS Conference, from the Special Projects budget line.

Mover: Stephanie Zhang

Seconder: Ruby Perryman

Carried without dissent

5.4. People of Colour Department

Motion 7: To move \$297 from the 'special events' budget line of the 2019 POC budget for purchasing new bookmarks.

Mover: Mark Yin

Seconder: Cecilia Widjojo

Carried without dissent

7. Other Business

8. Next Meeting

9. Close

Meeting closed at 4:15pm

5.1 Registration for Presidents' Summit (President)

Presidents' Summit will be held on from the 4th to the 6th of February and is an opportunity for student union presidents and general secretaries to network, discuss national education issues and skillshare. The cost of registration is \$550.00 and covers the expenses that would be incurred at the conference. Flights are deemed unnecessary as the Summit will be held at Deakin University in Burwood.

Motion: To pass \$550 from Whole of Union to pay for the UMSU President's registration fee.

Mover: Molly Willmott

Secunder: Reece Moir

5.2 Registration for Presidents' Summit (General Secretary)

Presidents' Summit will be held on from the 4th to the 6th of February and is an opportunity for student union presidents and general secretaries to network, discuss national education issues and skillshare. The cost of registration is \$550.00 and covers the expenses that would be incurred at the conference. Flights are deemed unnecessary as the Summit will be held at Deakin University in Burwood. President's Summit in the past hasn't generally invited the General Secretary in the past, but this year there was an explicit intention made to include the General Secretary.

Motion: To pass \$550 from Whole of Union to pay for the UMSU General Secretary's registration fee.

Mover: Reece Moir

Secunder: Molly Willmott

5.3 NEWS Conference

The four of us will be taking a contingent to the annual Express NEWS Conference and have selected 8 people to be recipients of UMSU subsidies. The NEWS Conference offers a wonderful opportunity to learn skills directly relevant to student media, as well as network with other student publication editors across the country.

Motion: That \$300 (\$25 per person) be passed for the registration for NEWS Conference, from the Special Projects budget line.

Mover: Stephanie Zhang

Secunder: Ruby Perryman

5.4 People of Colour Department Bookmarks

Motion: To move \$297 from the 'special events' budget line of the 2019 POC budget for purchasing new bookmarks.

Mover: Mark Yin

Secunder: