

University of Melbourne Student Union
Petitioned Meeting of the Operations Sub-committee
Minutes
12:00pm, the 07th of March 2019
Meeting 10(19)
Location: OB Space, Level 1 Union House

Meeting Opened at 12:03 PM

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Reece Moir as chair.

Moved: Reece Moir **Seconded:** Catriona Smith

Carried Without Dissent

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance:

Committee: *Reece Moir, Catriona Smith, Amelia Reeves, GWB*

Office Bearers: *Ruby Perryman, Katie Doherty*

1.4 Apologies

1.5 Proxies

No proxies received

1.6 Membership

No changes to membership

1.7 Adoption of Agenda

Motion 2: To adopt the agenda.

Moved: Reece Moir

Carried Without Dissent

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Conflicts of Interest Declaration

5. Operational Business

6. Motions on Notice

6.1 Media Recommendations from Last Council

Motion 3: To accept the amended recommendations.

Moved: Katie Doherty **Seconded:** Ruby Perryman

Carried Without Dissent

7. Motions without Notice

8. Other Business

9. Next Meeting

10. Close

Meeting closed at 12:09 PM

6.1. Media Recommendations from Last Council

Motion: To accept the amended recommendations.

Moved: Katie Doherty

Seconded: Ruby Perryman

Description	Budget Line	Amount
Webcasting fees for PPCA	Radio Fodder	\$250.00
Snacks for proofreading and coordinator catch-up	Special Projects and Events	\$83.23
Video equipment	Farrago Video	\$1,000
Printing for Edition two	Farrago Printing	\$190.00
Freedom of Information Requests	Media Special Projects and Events	\$57.80
Graphics supplies	Media Special Projects and Events	\$24.80
Printing edition 3 posters	Media Special Projects and Events	\$90
Wordplay pizza	Media Special Projects and Events	\$127
2018 bound editions of <i>Farrago</i>	Media Special Projects and Events	\$350

Budget Line	Amount
SP&E	\$732.83
Farrago Video	\$1,000
Printing	\$190.00
Radio Fodder	\$250.00