

**University of Melbourne Student Union**  
**Meeting of the Operations Sub-committee**  
**Minutes (unconfirmed)**  
**4:15pm, the 21<sup>st</sup> of January 2019**  
**Meeting 4(19)**  
**Location: General Secretary Office, Level One, Union House**

**Meeting opened 4:18pm**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1:** To elect Natasha Guglielmino as chair.

Mover: Natasha Guglielmino

Seconder: Catriona Smith

**Carried without dissent**

1.1 Acknowledgement of Indigenous Owners

*So acknowledged*

1.2 Attendance

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

Other: Natasha Guglielmino

1.3 Apologies

*No apologies*

1.4 Proxies

*No proxies*

1.5 Membership

*No changes to membership*

1.6 Adoption of Agenda

**Motion 2:** To adopt the agenda as it stands

Mover: Natasha (Chair)

**Carried without dissent**

**2. Confirmation of Previous Minutes**

*No previous minutes to confirm*

**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 (General Secretary)

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

Mover: Reece Moir

Secunder: Molly Willmott

**Carried without dissent**

**7. Other Business**

**8. Next Meeting**

**9. Close**

**Meeting closed 4:20pm**

### **5.1 Registration for Presidents' Summit (General Secretary)**

Presidents' Summit will be held on from the 4<sup>th</sup> to the 6<sup>th</sup> 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