

**University of Melbourne Student Union**  
**Meeting of the Operations Sub-committee**  
**Petitioned Agenda**  
**3:00pm, the 5<sup>th</sup> of February 2019**  
**Meeting 5(19)**  
**Location: Office Bearer Space, Level One, Union House**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**3. Matters Arising from the Minutes**

**4. Conflicts of Interest Declaration**

**Operational Business**

- 4.1. Office Bearer Leave – Farah Khairat  
*28th of January to the 10th of February*
- 4.2. Office Bearer Leave – Hannah Buchan  
*1st of February to the 18<sup>th</sup> of February*

**5. Motions on Notice**

- 5.1. Radio Fodder Licensing
- 5.2. Subeditor Training Snacks
- 5.3. Asexual and Aromantic Collective

**6. Other Business**

**7. Next Meeting**

**8. Close**

### **5.1. Radio Fodder Licensing**

PPCA and APRA are both the bodies that collect royalties on behalf of songwriters and record labels, so we need to pay the fee to be able to play music legally on Fodder.

Motion: That \$850 be passed from our Radio Fodder budget line for licensing fees for PPCA and APRA.

Moved: Stephanie Zhang

Seconded: Carolyn Huane

### **5.2. Subeditor Training Snacks**

The Media Department held subbie training on the 8th Of January. We bought some snacks for during the actual meetings, and drinks at PA's afterwards so the subbies would have a chance to socialise and bond.

Motion: That \$11 be passed to reimburse Carolyn Huane for snacks, and \$45 each (\$90 total) be passed to reimburse Carolyn Huane and Katie Doherty for drinks.

Moved: Katie Doherty

Seconded: Carolyn Huane

### **5.3. Asexual and Aromantic Collective**

Motion: That \$600 be allocated from the Whole of Union budget line to the Queer department's "Collectives" budget line for the catering of a new Asexual and Aromantic collective.

Moved: Andie Moore

Seconded: