University of Melbourne Student Union

Meeting of the Operations Sub-committee

Minutes 12(19)

19 June 2019, 9:30am

Location: UMSU OB Space, Level 1, Union House

Meeting opened at 9:39AM

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Reece Moir as Chair.

Moved: Reece Moir **Seconded:** Amelia Reeves

Carried without Dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Members: Reece Moir, Georgia Walton Briggs, Catriona Smith, Amelia Reeves, Tim Lilly

Other: *Mark Yin, Andie Moore*

1.4 Apologies

No apologies received

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: Chair

Carried without Dissent

2. Confirmation of Previous Minutes

Minutes not circulated

3. Conflict of Interest Declarations

Mark Yin noted that he and Farah Khairat are in receipt of payment from the Arts Faculty also, as PASS training panellists

- 4. Matters Arising from the Minutes
- 5. Operational Business
- 6. Motions on Notice

6.1 People of Colour Department (Myriad Budget Line)

Motion 3: Move up to \$200 from the POC Myriad budget line for:

the printing of flyers and posters promoting submissions (\$100), and, social media promotion (\$100).

Moved: Mark Yin **Seconded:** Catriona Smith

Carried without Dissent

6.2 People of Colour Department (Special Events Budget Line)

Motion 4: Move up to \$1,000 from the POC Special Events budget line to: pay the remaining anti-racism workshop speaker (\$170), and, renumerate PASS training panellists (\$830).

Moved: Reece Moir **Seconded:** Amelia Reeves

Carried without Dissent

6.3 Media Recommendation to Students' Council 12(19) (Printing)

Motion 5: Move up to \$12,000 dollars from the Media Printing budget line for the printing of Farrago Edition 4

Moved: Catriona Smith **Seconded:** Amelia Reeves

Carried without Dissent

6.4 Media Recommendation to Students' Council 12(19) (SP&E)

Motion 6: Move up \$70 from the Media Special Projects and Events budget line to cover the cost of pizza from the Federal Election coverage.

Moved: Catriona Smith **Seconded:** Amelia Reeves

Carried without Dissent

6.5 President Recommendations to Students' Council 12(19)

Motion 7: Move \$57.10 from Whole of Union to cover unforeseen accommodation costs associated with attending a summit held at UTS, Sydney.

Moved: Reece Moir **Seconded:** Tim Lilley

Carried without Dissent

7. Motions Without Notice

7.1 Queer Collaborations

Motion 8: To reallocate, from money approved from the Queer Grants budget line to attendees of the Queer Collaborations 2019 Conference, as follows:

the \$453 originally assigned to Applicant I to Applicant E,

\$226.50 from funds originally assigned to Applicant A to Applicant C and,

\$226.50 from funds originally assigned to Applicant A to Applicant H.

Moved: Andie Moore **Seconded:** Amelia Reeves

Carried without Dissent

7.2 Queer Department Summerfest

Motion 9: To allocate up to \$375 from Whole of Union to cover additional Summerfest costs, including but not limited to reimbursement for zine contributors and additional printing costs.

Moved: Andie Moore **Seconded:** Catriona Smith

Carried without Dissent

7.3 Creative Arts Grants

Motion 10: To approve the spending of \$1000 from Creative Arts budget line 'Grants and Awards' for the interdisciplinary Mudfest grants. For seven successful grant applicants.

Moved: Georgia Walton Briggs **Seconded:** Catriona Smith

Carried without Dissent

7.4 Education Department EdCon Reallocation

Motion 11: That \$263 be granted to Applicant B from the \$395 allocation granted to Applicant A which has since been waived, so that Applicant B would be entitled to up to \$659.10.

Moved: Georgia Walton Briggs **Seconded**: Andie Moore

Carried without Dissent

7.5 Queer Department Winterfest

Motion 12: To approve up to \$120 from the Whole of Union budget line to spend on bioglitter for the Queer Department, so that they can make more glitter pots for students at Winterfest.

Moved: Andie Moore **Seconded:** Amelia Reeves

Carried without Dissent

- 8. Other Business
- 9. Next Meeting
- 10. Close

Meeting closed at 9:41AM