

University of Melbourne Student Union

Operations Sub-Committee

Agenda

Thursday, March 17th 2022, 6pm

Meeting 2(22)

Location: Zoom

Meeting opened at 6:03pm.

1. Procedural Matters

1.1. Election of Chair

Motion: That Amelia Bright be elected as chair.

Moved: Amelia Bright, Seconded: Georgia Burke.

Carried Without Dissent.

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Georgia Burke, Joshua Davis, Amelia Bright, Ngaire Bogemann.

1.4. Apologies

1.5. Proxies

1.6. Membership

Ishita Ganeriwala has been appointed to the Operations Sub-Committee.

1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

Motion: That the minutes of Operations Sub-Committee 1(22) be confirmed as a true and accurate record.

Moved: Chair.

Carried Without Dissent.

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Operational Business

7. Motions on Notice

None.

8. Motions Without Notice

9. Other Business

10. Next Meeting

Friday 1st April, 6pm.

11. Close

Meeting closed at 6:05pm.