

University of Melbourne Student Union Meeting of the Operations Sub-committee Minutes

Monday, 12th, September, 2022, 5.10pm Meeting 14(22) Location: Zoom

Meeting opened at 5.16

1. Procedural Matters

1.1. Acknowledgement of Indigenous Custodians

So acknowledged.

1.2. Attendance

Millie Macwhirter, Zodie Bolic, Ishita Ganeriwala, Ngaire Bogemann and Georgia Burke

- 1.3. Apologies
- 1.4. Proxies
- 1.5. Membership

Benjamin Cronshaw has resigned.

- 1.6. Adoption of Agenda
- 2. Conflicts of Interest Declaration
- 3. Operational Business
- 4. Motions on Notice

Motion: To approve \$1000 from the Tastings budget line for catering (sushi, cupcakes & soft drinks) for Tastings Launch

Mover: Prerna Aggarwal Seconder: Marcie Di Bartolomeo

Carried

Motion: We have made the shortlist for our Above Water creative anthology and are putting together the final version of the publication to go to print. However, updated quotes we have received from Kosdown on Friday 9th September are higher than our combined budget can sustain. Given former Farrago Editor/Media Office-bearer Jo Guelas' remaining remuneration for the rest of their term is now part of the Whole of Union budget due to their August 19th resignation, we believe these funds should go towards Media-related causes, particularly Above Water, which is a long-standing collaboration between the Creative Arts and Media Departments.

We'd use these funds to print a high quality anthology highlighting the hard work and talent of many creative and media-minded students. This motion would benefit a variety of students, the majority of whom are new students keen to be involved with the Media or Creative Arts departments, and will increase student engagement with both the Media and Creative Arts Departments, and UMSU as a whole organisation.

Motion: To approve \$2500 from the Whole of Union budget to cover additional expenditure for Above Water Kosdown Printing.

Mover: Marcie Di Bartolomeo Seconder: Nishtha Banavalikar

Carried

- 5. Other Business
- 6. Next Meeting
- 7. Close

Meeting closed at 5.17