

#### University of Melbourne Student Union Meeting of the Operations Sub-Committee Minutes Friday, 26th, August, 2022 5.30pm Meeting 13(22) Location: Zoom

https://unimelb.zoom.us/j/84294410772?pwd=b3FmbHUrQVNKSUxEVnc1WXlpbEU1Zz09

Password: 467037

Meeting opened at 5.33

# 1. Procedural Matters

1.1. Election of Chair

Motion: To elect Millie Macwhirter as Chair

Mover: Millie Macwhirter

Seconded: Ngaire Bogemann

- 1.2. Acknowledgement of Indigenous Custodians
- So acknowledged.
  - 1.3. Attendance

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

- 1.4. Apologies
- 1.5. Membership
- 1.6. Adoption of Agenda

The 'Education Academic Dual Delivery Survey Promotion' motion has been removed from the agenda.

# 2. Confirmation of Previous Minutes

### 3. Motions on Notice

Motion: to amend the Queer Committee's previous motion, 8.3, passed in committee meeting 11(22), regarding approved expenditure for Queer Ball to include that the funds are coming from the Events and Special Projects budget line.

Moved: Chair

CARRIED

### 3.1. Leave requests

Motion: To approve the following leave requests en bloc.

Moved: Chair

CARRIED

Motion: To approve the following leave requests.

Disha Zutshi is requesting leave from the 29th of August to the 9th of September.

Allen Xiao is requesting leave from the 5th to the 9th of September.

Jaryd Clifford is requesting leave from the 5th to the 9th of September.

Ishita Ganeriwala is requesting leave from the 5th to the 9th of September.

Wen Hao Yong is requesting leave from the 5th to the 9th of September.

Moved: Chair

CARRIED

### 4. Motions without Notice

### 5. Other Business

6. Next Meeting

In a fortnight, date tbc

7. Close

Meeting closed at 5.35