

University of Melbourne Student Union Meeting of the Operations Sub-committee Minutes Thursday, 16th, June, 2022, 6pm Meeting 9 (22) Location: Zoom

https://unimelb.zoom.us/j/84895623034?pwd=RmcrblBMUld4NUNkbmxFQkVIRHM4Zz09 Password: 118466

Meeting opened at 6.04

1. Procedural Matters

1.1. Election of Chair

Motion: To elect Millie Macwhirter as the chair	
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Mover: Millie Macwhirter

Seconder: Ngaire Bogemann

Carried

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Millie Macwhirter, Ishita Ganeriwala, Ngaire Bogemann and Georgia Burke

- 1.4. Apologies
- 1.5. Proxies
- 1.6. Membership

Josh Davis has resigned.

- 1.7. Adoption of Agenda
- 2. Confirmation of Previous Minutes

Motion: To confirm the previous minutes as a true and accurate depiction of the last meeting.

Mover: Millie Macwhirter

Carried

3. Conflicts of Interest Declaration

- 4. Operational Business
- 5. Motions on Notice

Motion: To pass \$80 from Media's Special Projects Budget Line for blackout poetry competition prizes. Mover: Ishita Ganeriwalla Seconder: Ngaire Bogemann Carried

Motion: To approve \$1000 from the Creative Arts Orientation budget line for the reprinting of 500 copies of the Creative Arts O-week publication for Winterfest

Mover: Marcie Di Bartolomeo

Seconder: Ishita Ganeriwalla

Carried

Motion: To approve \$500 from the Creative Arts contingency budget line for the reprinting of 500 copies of the Creative Arts O-week publication for Winterfest

Mover: Marcie Di Bartolomeo

Seconder: Georgia Burke

Carried

6. Other Business

7. Next Meeting

In a fortnight

8. Close

Meeting closed at 6.09.