

University of Melbourne Student Union Meeting of the Operations Sub-Committee Agenda Monday, 10th, October, 2022 6pm Meeting 16(22) Location: Zoom

https://unimelb.zoom.us/j/87534879950?pwd=aTFCRIIhUjd2a1JDN2tSS0tPcWZTdz09

Password: 453810

Meeting opened at 6.04

Procedural Matters

1. Election of Chair

Motion: To elect Ngaire Bogemann as Chair

Moved: Ngaire Bogemann

Seconded: Georgia Burke

- 2. Acknowledgement of Indigenous Custodians
- 3. Attendance

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

- 4. Apologies
- 5. Membership
- 6. Adoption of Agenda

2. Confirmation of Previous Minutes

3. Motions on Notice

3.1. To move the following Motions en bloc

Moved: Chair

Carried

3.2.

Motion: to move \$90 to pay for a HDMI to USB-C cable from our Radio Fodder budget line. This is to reimburse our photography team manager who purchased a new cable for

our event on Friday after the Ida Bar's cable started malfunctioning a few minutes before the event.

Mover: Nishtha Banavalikar

Seconder: Charlotte Waters

Carried

3.3.

Motion: to move \$400 to pay workshop presenter running a structural editing workshop for students in November.

Mover: Nishtha Banavalikar

Seconder: Charlotte Waters

Carried

3.4.

Motion: to move \$400 to pay workshop presenter running a nonfiction essay writing workshop from Special Projects.

Mover: Nishtha Banavalikar

Seconder: Charlotte Waters

Carried

3.5.

Motion: to move \$20 to purchase a carrd pro subscription for the Above Water anthology website, spent from our Above Water budget line.

Mover: Nishtha Banavalikar

Seconder: Charlotte Waters

Carried

3.6.

Motion: to move \$150 from the Special Projects and Events budget line from our original allocation of \$750 for our collaborative Marketing in the Arts event with Media and Communication Students Society (MACSS), to our \$250 allocation for our collaborative Wordplay event with UMSU Media and MACSS (making it overall \$400)

Mover: Marcie Di Bartolomeo

Seconder: Nishtha Banavalikar

Carried

4. Motions without Notice

5. Other Business

6. Next Meeting

In a fortnight.

7. Close

Meeting closed at 6.09pm.