

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Minutes
11:30m, the 19th of July 2019
Meeting 13(19)
Location: OB Space, Level 1 Union House

Meeting open at 11:32AM.

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Reece Moir as Chair
Moved: Reece Moir **Seconded:** Catriona Smith
Carried without Dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance:

Committee: Reece Moir, Catriona Smith, Amelia Reeves, Tim Lilley, Georgia Walton Briggs
Office Bearers: Mark Yin, Andie Moore, Liv Panjkov

1.4 Apologies

No apologies

1.5 Proxies

No proxies

1.6 Membership

No changes to membership

1.7 Adoption of Agenda

Motion 2: To adopt the agenda.
Moved: Reece Moir (Chair)
Carried without Dissent

2. Confirmation of Previous Minutes

2.1 Minutes, Meeting 10(19)

2.2 Minutes, Meeting 11(19)

2.3 Minutes, Meeting 12(19)

Motion 3: To confirm all minutes en bloc as true and accurate records
Moved: Reece Moir (Chair)
Carried without Dissent

3. Matters Arising from the Minutes

4. Conflicts of Interest Declaration

No conflicts declared

5. Operational Business

6. Motions on Notice

6.1 Activities Department Silent Disco

Procedural Motion: To amend the motion up to \$800

Moved: Reece Moir (Chair)

Carried without Dissent

Motion 4: To pass up to \$600 for Silent Disco equipment hire for Carnival Day in the Activities Special Project Budget line.

Moved: Olivia Panjkov

Seconded: Catriona Smith

Carried without Dissent

6.2 Media Department Recommendations

Procedural Motion: To amend the motion summary table to include \$234.50 for Wordplay out of the Media SP&E budget line.

Moved: Reece Moir (Chair)

Carried without Dissent

Description	Budget Line	Amount
Edition 4 Launch	Media Special Projects and Events	\$675.50
Edition 4 Posters	Media Special Projects and Events	\$90.00
Wordplau	Media Special Projects and Events	\$234.50
Edition 5 Printing	Printing	Up to \$13,000
PPCA License Fees	Radio Fodder	\$609.09
APRA License Fees	Radio Fodder	\$27.50
AMCOS License Fees	Radio Fodder	\$247.50
Video equipment	Farrago Video	\$150.00

Motion 5: To move the above amounts for the purposes described.

Moved: Katie Doherty

Seconded: Amelia Reeves

Carried without Dissent

- 6.3 Queer Department Winterfest Glitter
- 6.4 Queer Department Winterfest Event
- 6.5 Queer Department Winterfest Movie Screening

Motion 6: To approve the spending of motions 6.3, 6.4, and 6.5 for the total of \$650 out of Whole of Union for Queer Department Winterfest activities.

Moved: Andie Moore

Seconded: Catriona Smith

Carried without Dissent

Georgia Walton Briggs joined meeting.

- 6.6 POC Department Myriad

Motion 7: To pass \$144 from the POC Myriad budget line for a year-long web domain.

Moved: Mark Yin

Seconded: Amelia Reeves

Carried without Dissent

7. Motions without Notice

8. Other Business

9. Next Meeting

10. Close

Meeting close at 11:44AM.

6.1 Activities Department Silent Disco

Preamble: The Activities Department would like to hire silent disco equipment for. The initial plan was to play music on speakers, however this would clash with the Farrago Vinyl DJs on the same floor.

Motion: To pass up to \$600 for Silent Disco equipment hire for Carnival Day in the Activities Special Project Budget line.

Moved: Olivia Panjkov

Seconded:

6.2 Media Department Recommendations

Description	Budget Line	Amount
Edition 4 Launch	Media Special Projects and Events	\$675.50
Edition 4 Posters	Media Special Projects and Events	\$90.00
Edition 5 Printing	Printing	Up to \$13,000
PPCA License Fees	Radio Fodder	\$609.09
APRA License Fees	Radio Fodder	\$27.50
AMCOS License Fees	Radio Fodder	\$247.50
Video equipment	Farrago Video	\$150.00

Motion: To move the above amounts for the purposes described.

Moved: Stephanie Zhang

Seconded: Katie Doherty

6.3 Queer Department Winterfest Glitter

Motion: To approve up to \$230 from the Whole of Union budget line to spend on bio-tubs and aloe vera gel for the Queer Department to make glitter tubs to hand out at Winterfest

Moved: Andie Moore

Seconded:

6.4 Queer Department Winterfest Event

Motion: To approve up to \$300 from the Whole of Union budget line to spend on food and drink for the Queer Department's "(Not So) Fancy Dinner (At Lunch) event during Winterfest

Moved: Andie Moore

Seconded:

6.5 Queer Department Winterfest Movie Screening

Motion: To approve up to \$120 from the Whole of Union budget line to spend on snacks for the Queer Department's Winterfest screening of Pride

Moved: Andie Moore

Seconded:

6.4 POC Department Myriad

Motion: To pass \$144 from the POC Myriad budget line for a year-long web domain.

Moved: Mark Yin

Seconded: