

University of Melbourne Student Union Meeting of the Operations Sub-committee Petitioned Agenda 1:15pm, the 18th of October 2019 Meeting 15(19) Location: OB Space, Level 1 Union House

# Meeting petitioned by: Jack Buksh, Hue Man Dang, & Tim Lilley

### 1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6MembershipJack Buksh & Hue Man Dang have been appointed to Operations Sub-committee
- 1.7 Adoption of Agenda
- 2. Confirmation of Previous Minutes
- 3. Matters Arising from the Minutes
- 4. Conflicts of Interest Declaration
- 5. Operational Business
- 6. Motions on Notice
  - 6.1 Media Department Recommendations
  - 6.2 Queer Lunch
  - 6.3 Queer 'Zine
- 7. Motions without Notice
- 8. Other Business
- 9. Next Meeting
- 10. Close

#### 6.1 Media Department Recommendations

Description	Budget Line	Amount
Edition 6 Launch Party	Special Projects & Events	\$720
NYWF Flights	Special Projects & Events	\$2,000
Edition 7 Printing	Printing	\$20,000
New turntable for Fodder studio	Radio Fodder	
Edition 7 Launch Party	Special Projects & Events	\$800

Motion: To move the above amounts for the purposes described. Moved: Stephanie Zhang Seconded:

#### 6.2 Queer Lunch

Queer Lunch has had an outstanding attendance each week this year, at an unexpectedly high rate. In the first weeks of last semester, Queer Lunch was attracting between 50 and 70 students a week, with all the food going in about 15 minutes. Over the year we have increased our weekly spend, and stabilised to a regular attendance of 35-50 a week, but we are running low on money now to keep Queer Lunch going. This has been an amazing event for student engagement and forms the heart of Queer Collective, and we'd greatly appreciate the budget being topped up.

**Motion:** To approve up to \$1,300 from the Whole of Union budget line to spend on Lunch for the Queer Bunch

Moved: Raph Canty Seconded:

## 6.3 Queer Department 'Zine.

We had to print more copies of our zine as we managed to distribute 2000 zones earlier, and ran out. We had to print more for Winterfest!

**Motion:** To approve up to \$1,300 from the Whole of Union budget line to spend on a re-print of the zine

Moved: Raph Canty Seconded: