

University of Melbourne Student Union Meeting of the Operations Sub-committee Agenda 12:00pm, the 15th of April 2019 Meeting 9(19) Location: OB Space, Level 1 Union House

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1 Minutes, Meeting 2(19)
- 2.1 Minutes, Meeting 3(19)
- 2.1 Minutes, Meeting 4(19)
- 2.1 Minutes, Meeting 5(19)
- 2.1 Minutes, Meeting 6(19)
- 2.1 Minutes, Meeting 7(19)
- 2.1 Minutes, Meeting 8(19)
- 3. Matters Arising from the Minutes
- 4. Conflicts of Interest Declaration
- 5. Operational Business
- 6. Motions on Notice
 - 6.1 POC Anti-Racism Workshop
- 7. Motions without Notice
- 8. Other Business
- 9. Next Meeting
- 10. Close

6.1. POC Anti-Racism Workshop

Motion: To move \$50 from POC's special events budget line to cover AV related costs for antiracism workshops.

Moved: Mark Yin

Seconded: