

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Minutes
4:00pm, the 23rd of March 2019
Meeting 8(19)
Location: OB Space, Level 1 Union House

Meeting Opened at 4:03PM

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Reece Moir as chair.

Moved: Reece Moir **Seconded:** Amelia Reeves

Carried Without Dissent

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Committee: *Reece Moir, Catriona Smith, Amelia Reeves*

Office Bearers: *Olivia Panjkov, Natasha Guglielmino, Andie Moore*

1.4 Apologies

Georgia Walton Briggs

1.5 Proxies

No proxies received

1.6 Membership

No changes to membership

1.7 Adoption of Agenda

Motion 2: To adopt the agenda.

Moved: Reece Moir

Carried Without Dissent

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 Southbank Relocation Expenses

Motion 3: To move up to \$100 from the Whole of Union budget to cover transport expenses for the move of the Southbank Department from Parkville to Southbank Campus.

Moved: Amelia Reeves **Seconded:** Catriona Smith

Carried Without Dissent

6.2. Welfare Department Regular Events

Discussion had regarding food bank. Amendment to clarify department in motion was amenable.

Motion 4:

1. To pass \$200 for expenditure related to Dogs at the Rowdy from the Welfare Regular Events budget line
2. To pass \$300 for expenditure related to the Food Bank from the Welfare Regular Events budget line
3. To pass \$500 for expenditure related to Community Involvement Program (CIP) bonding events from the Welfare Regular Events budget line

Moved: Natasha Guglielmino **Seconded:** Amelia Reeves

Carried Without Dissent

7. Motions without Notice

7.1 Bollywood Games Event

Amendment to clarify department in motion was amenable.

Motion 2: To move \$70 from the Special Events Budget Line to cover costs relating to our Bollywood games event.

Moved: Amelia Reeves **Seconded:** Natasha Guglielmino

Carried Without Dissent

7.2 Overdue Invoice (Indigenous)

Catriona noted that the Indigenous Department does not spend all of their budget.

Motion 2: To move \$259.90 from Whole of Union to cover the costs of an overdue payment invoiced to UMSU Indigenous in 2018, for the payment of recycled mats.

Moved: Amelia Reeves **Seconded:** Catriona Smith

Carried Without Dissent

7.3 Activities Department

Catriona asked where they were getting the Mental Health First Aider from, and Olivia responded that they will put it in their OB report to Students' Council.

Motion 2:

1. Motion to pass up to \$500 for Security for Oktoberfest 2018 in the Special Project Budget line
2. Motion to pass up to \$300 for Mental Health First Aid for St Patrick's Day Celebration 2019 in the Special Projects budget line.

Moved: Olivia Panjkov **Seconded:** Catriona Smith

Carried Without Dissent

7.4 Queer Department

Debate on whether the plant should be plastic, or alive.

Motion 2: To adopt the agenda.

Moved: Amelia Reeves **Seconded:** Catriona Smith

Carried Without Dissent

8. Other Business

9. Next Meeting

10. Close

Meeting closed at 4:23PM

6.1. Southbank Relocation Expenses

Motion: To move up to \$100 from the Whole of Union budget to cover transport expenses for the move of the Southbank Department from Parkville to Southbank Campus.

Moved: Hilary Ekins

Seconded:

6.2. Welfare Department Regular Events

Motion:

4. To pass \$200 for expenditure related to Dogs at the Rowdy from the Regular Events budget line
5. To pass \$300 for expenditure related to the Food Bank from the Regular Events budget line
6. To pass \$500 for expenditure related to Community Involvement Program (CIP) bonding events from the Regular Events budget line

Moved: Ashwin Chhaperia

Seconded:

7.1. Bollywood Games Event (POC Department)

Motion: To move \$70 from the Special Events Budget Line to cover costs relating to our Bollywood games event.

Moved: Mark Yin

Seconded:

7.2. Overdue Invoice (Indigenous)

Motion: To move \$259.90 from Whole of Union to cover the costs of an overdue payment invoiced to UMSU Indigenous in 2018, for the payment of recycled mats.

Moved: Reece Moir

Seconded:

7.3. Activities Department

The Activities Department received an invoice last year for security on the last day of the term of the previous Office Bearers and it was not paid. The security company always sends the invoice for events after the event takes place, the timing was just unfortunate. As a result, it will have to be paid with our budget for this year. The department would also like to have a mental health first aid responder available for the duration of their event tonight.

Motion:

3. Motion to pass up to \$500 for Security for Oktoberfest 2018 in the Special Project Budget line
4. Motion to pass up to \$300 for Mental Health First Aid for St Patrick's Day Celebration 2019 in the Special Projects budget line.

Moved: Olivia Panjkov

Seconded:

7.4. Queer Department

Motion: To approve up to \$60 from the Queer Space Maintenance budget line to spend on a plant for the Queer Space.

Moved: Andie Moore

Seconded: Raph Canty