

University of Melbourne Student Union

Meeting of the Queer Committee

Agenda

5 March 2019, 2pm

Location: UMSU Office Bearer's Space, Level 1, Union House

Meeting opened at 1:06pm

1. Procedural Matters

1.1 Election of Chair

Motion 1.1. That Andie Moore be elected as chair.

Moved: Andie Moore

Seconded: Jackson Young

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Office-bearer: Andie Moore

Committee: A'bidah Zaid Shirbeeni (call-in), Natasha Claire (call-in), Jackson Young, Ezra Bangun, Saloni Swaminathan.

1.4 Apologies

Committee: Sarah Ellett.

1.5 Proxies

No proxies

1.6 Membership

There have been no changes to the membership of the committee.

1.7 Adoption of Agenda

Motion 1.7. That the agenda be adopted.

Moved: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 2. To confirm the minutes of the meeting on the 5/12/18 as a true and accurate record of the proceedings.

Moved: Chair

CARRIED WITHOUT DISSENT

3. Conflict of Interest Declarations

None declared.

4. Matters Arising from the Minutes

None.

5. Correspondence

None.

6. Office Bearer Report

Motion 6. To accept the office-bearer report as presented.

Moved: Chair

CARRIED WITHOUT DISSENT

7. Other Reports

None received.

8. Motions on Notice

Andie explained that they had to pay the deposit for the Ball venue, and had forgotten to present this motion at the previous committee meeting.

Motion 8.1. To approve up to \$3,700 from the Special Projects and Events budget line to spend on the deposit for the venue of Queer Ball.

Mover: Chair

CARRIED WITHOUT DISSENT

Andie explained that the zine ended up being longer than last year, and so Communications had presented a more expensive quote than last year.

Motion 8.2. To allocate an additional \$110 from the Orientation Weeks budget line to spend on printing the Summerfest zine.

Mover: Chair

CARRIED WITHOUT DISSENT

Andie has forgotten to include the cost of labels in the departmental budget, and subsequently forgot to pass spending on labels at previous committee meetings.

Motion 8.3. To allocate \$314 from the Orientation Weeks budget line to spend on labels for glitter tubs for Summerfest.

Moved: Chair

CARRIED WITHOUT DISSENT

9. Motions Without Notice

10. Other Business

10.1 Promotion of autonomous collectives

Andie encouraged committee to invite friends to collective events and share on Facebook.

10.2 Queer Political Action Collective

Andie further encouraged committee members to attend the first Queer Political Action Collective event of the year, Pride Chats with We Are Union! Pride, and to invite their friends on Facebook to do the same.

10.3 Sleepover Volunteers

Andie noted that for Union House Sleepover, UMSU Activities' all-night event on the Friday of sleepover, the Queer Department would be opening up the Queer Space, as well as hosting a nap space and a queer dance party. They noted that as stands the department had no volunteers for that night, and that any volunteers could get in for free, and kindly asked committee members to volunteer that night.

10.4 Stand management

Andie thanked volunteers for their help during Summerfesst on stands.

11. Next Meeting

First Wednesday of semester, 11am Wednesday 6 March

12. Close

Motion 12. To close the meeting.

Moved: Chair

CARRIED WITHOUT DISSENT

Meeting closed at 1:36pm