

University of Melbourne Student Union Meeting of the Queer Department Committee Minutes 14th October 2022 4 pm Meeting 14(22)

Location: Online

https://unimelb.zoom.us/j/9026506832?pwd=VGNrcFZsZVIyQUtOSjBwYWhuN25Qdz09 **Password**: 0F7wjn

Meeting was opened at 4:04 pm.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Rook be elected as Chair

Mover: John Seconded: Kat

CARRIED/FAILED

1.2. Acknowledgement of Indigenous Custodians

Was acknowledged.

1.3. Attendance

Renee, Poom, Kat, John, and Rook were in attendance.

- **1.4.** Apologies
- 1.5. Proxies

There were no proxies.

1.6. Membership

No changes in membership.

1.7. Adoption of Agenda

Mover: John

CARRIED

2. Confirmation of Previous Minutes

MOVER: Kat SECONDER: John

CARRIED

3. Conflicts of Interest Declaration

No conflict of interest was declared.

4. Matters Arising from the Minutes

No matters arose from the minutes.

5. Correspondence

No correspondence was reported.

6. Office Bearer Reports

Rook gave a brief summary of their recent actions:

- Organising and running Queer Ball
- Packing down the office and the Queer Space and moving into the new space
- Organising CAMP (currently being printed)

MOTION: To approve office bearer reports as presented

MOVER: Renee SECONDER: John

CARRIED

7. Motions on Notice

7.1 – Approval of movement of department funds back into whole of union budget

PREAMBLE: As the union is looking to recover funds after the move into the Student Precinct, many departments have been asked to surrender unspent funds back to the whole of union budget, with a relevant motion being passed in Student Council 16(22). While at the time, Rook suggested that the Queer Department could surrender \$7000, unexpected costs since then have mean that the department can only spare \$4250 due to printing CAMP, ensuring the editors are paid, and having a launch party.

MOTION: To approve the surrender of \$4250 from the Queer Department budget to the whole of union budget

Mover: Renee

Seconder: Kat

CARRIED

7.2 – Amendment of motion 6.3 meeting 10(22) to increase approved allocation to CAMP to \$7678

PREAMBLE: The cost of printing CAMP 2022 has been more than expected, with the \$6500 initially allocated for printing not being enough and the cost of 900 copies instead being \$7678. This reflects issues with initial budget cuts in December 2021, with the

CAMP budget being slashed from \$12 k to \$9 k as a result of budget allocation. Fortunately, with the semester 1 financial report, the department does have available funds to make up this amount.

MOTION: To amend motion 6.3 from meeting 10(22) to increase approved allocation for CAMP printing to \$7678

Mover: John

Seconder: Renee

CARRIED

7.3 – Approval of \$300 from the Special Events/Projects budget line for a CAMP 2022 launch party at the Ida Bar

MOTION: To approve expenditure of \$300 from the Special Events/Projects budget line for a CAMP 2022 launch party at the Ida Bar

Mover: Renee

Seconder: John

CARRIED

8. Motions Without Notice

There were no motions without notice.

9. Close

Meeting closed at 4:17 pm.