

University of Melbourne Student Union

Meeting of the Women's Committee

Agenda

22/01/2020 11am

Meeting 2(20)

Location: Office Bearer Space

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Naomi Smith be elected as Chair.

Mover: Naomi Smith

Seconder: Neve Fulton

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Custodians

So acknowledged

1.3 Attendance

Committee Members: Nurul Juhria Kamal, Thonya Deverall, Amal Wehbe (On call)
Neve Fulton, Sneha Challa (In person)

Office Bearers: Naomi Smith

1.4 Apologies

Committee Members: Tina Yao

Office Bearers: Aria Sunga

1.5 Proxies

1.6 Membership

Resignation of Yar Majak.

Appointment of Neve Fulton.

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented.

Mover: Naomi Smith

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: That the previous minutes be confirmed

Mover: Sneha Challa

Second: Amal Wehbe

CARRIED

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Given verbally by Naomi Smith.

Some key things to note: Planning for Deakin's Respect. Prevent. Respond. Conference in February 2020; bid for NOWSA National Women's Conference was unsuccessful; planning for O-week was underthway; planning a collaboration with the PoC and Indigenous Departments for International Women's Day; Planning a collaboration with the Environment Department in Week 2 of the Semester

Motion 4: *To approve and accept the Office Bearers report as presented*

Mover: Sneha Challa

Second: Amal Wehbe

CARRIED

7. Other Reports

8. Operational Business

9. Motions on Notice

9.1 Motion 5: To Pass up to \$7,200 from the "Collectives" budget line to fund weekly semester collectives.

Mover: Sneha Challa

Second: Amal Wehbe

CARRIED WITHOUT DISSENT

10. Motions Without Notice

11. Other Business

Sneha Challa asked for more details about the Deakin. Respect.Now. Always. Conference.

Naomi Smith explained that the conference is an annual conference which is held to discuss preventing and responding to sexual harm on campuses. She also explained that it was likely that the Women's and Queer Department were likely to be the only student's presenting at the conference, it would be mostly be staff members.

Sneha Challa suggested that an earlier part of the IWD should be autonomous.

12. Next Meeting

TBC

13. Close

The meeting was closed at 11:26 AM.