



**University of Melbourne Student Union  
Meeting of the Women's Committee  
Agenda  
Monday 17<sup>th</sup> April 2023, 7pm AEDT  
Meeting 7(23)  
Location: online**

<https://unimelb.zoom.us/j/85830991288?pwd=RE9jZ2lOWmtFdjQ5b2FhTENmVU5TUT09>

**Password: 307829**

**1. Procedural Matters**

**1.1. Election of Chair**

Motion that Ngaire Bogemann be elected as Chair at 7:05PM

Mover: Ngaire Bogemann    Seconded: Hannah Lewis

CARRIED

**1.2. Acknowledgement of Indigenous Custodians**

So acknowledged.

**1.3. Attendance**

Ngaire Bogemann  
Ahsaas Manwani  
Holly Skordou  
Hannah Lewis  
Suranjana Gulati  
Labdhi Ghandi  
Gracia Rehuel Santoso

**1.4. Apologies**

None received.

**1.5. Proxies**

No proxies.

**1.6. Membership**

Ahsaas Manwani is introduced and welcomed as the newest member of the Women's Committee!

**1.7. Adoption of Agenda**

Motion to adopt the Agenda as presented

Mover: Ngaire Bogemann as Chair

CARRIED

**2. Confirmation of Previous Minutes**

To accept the previous minutes as a true and accurate reflection of meeting 6(23).

Mover: Ahsaas Manwani    Seconded: Hannah Lewis

CARRIED

**3. Conflicts of Interest Declaration**

None declared.

**4. Matters Arising from the Minutes**

None noted.

**5. Correspondence**

None received.

**6. Office Bearer Reports**

**6.1. To accept the Office Bearer reports en bloc.**

Please see attached file.

To accept the Office Bearer reports en bloc

Mover: Gracia Rehuel Santoso    Seconded: Suranjana Gulati

CARRIED

**7. Motions on Notice**

The Chair gave a CW: Sexual Harrassment and Assault no explicit detail.

**7.1. SASHWG ToRs update**

To accept the changes made to the Sexual Assault and Harassment Working Group Terms of Reference and endorse them for ratification at the next Students' Council meeting.

Please see attached file.

Motion to To accept the changes made to the Sexual Assault and Harassment Working Group Terms of Reference and endorse them for ratification at the next Students' Council meeting.

Mover: Hannah Lewis      Seconded: Gracia Rehuel Santoso

CARRIED

## 7.2. Women's Room Supplies

To approve the expenditure of \$37.00 from the Consumables & Supplies (Safe Space Supplies) budget line (03-60-660-3352) to purchase milk as below from Coles for the Women's Room.

Vitasoy UHT Oat Milk 1L – 5x \$2.00 = \$10.00

Coles Australian Lite Long Life Milk 1L – 5x \$1.60 = \$8.00

Coles Australian Full Cream Long Life Milk 1L – 5x \$1.60 = \$8.00 Sanitarium So

Good Long Life Regular Soy Milk 1L – 5x \$2.20 = \$11.00

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Mover: Gracia Rehuel Santoso      Seconded: Ahsaas Manwani

CARRIED

## 8. Motions without Notice

Motion 8.1

To amend motion 7.1 as passed at meeting 6(23) to allot the approved expenditure of \$153 from the Events (General) budget line (03-60-660-3840) - originally allocated to purchasing catering from Green Refectory - to purchasing catering to the same amount from A1 Bakery and Woolworths.

Mover: Hannah Lewis    Seconded: Ahsaas Manwani

CARRIED

**9. Other Business**

Please come to the Collectives and please come to the College picnic!

Update from the meeting with the Academic Registrar

**10. Next Meeting**

Monday 1<sup>st</sup> May 2023, 7pm AEDT.

**11. Closed the meeting 7:28PM**