

University of Melbourne Student Union
Meeting of the Women’s Committee
Unconfirmed Minutes
3:00PM 12/12/2018
Meeting 1(19)
Location: OB Space, Level One Union House

Meeting opened 3:01pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Hannah Buchan be elected chair

Moved: Hannah Buchan

Seconded: Sherry Du

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Nour Altoukhi, Nicole Nguyen, Nurul Juhria Binte Kamal, Sherry Du, Naomi Smith

1.4 Apologies

OB: Aria Sunga

Committee: Eva Addinsall

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted

Moved: Chair (Hannah)

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

No previous minutes to confirm

3. Conflict of Interest Declarations

No conflict of interests declared

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Report

Report given verbally by Hannah

7. Other Reports

8. Motions on Notice

8.1. To endorse the 2019 Women’s Department budget.

Motion 3: To endorse the 2019 Women’s Department budget.

Moved: Nour Altoukhi

Seconded: Nicole Nguyen

CARRIED WITHOUT DISSENT

8.2. To pass up to \$4000 from Summer and Winter Orientation to pay for Women’s Department 2019 tote bags, and a gift for the artist of the bags.

Motion 4: To pass up to \$4000 from Summer and Winter Orientation to pay for Women’s Department 2019 tote bags, and a gift for the artist of the bags.

Moved: Sherry Du

Seconded: Naomi Smith

CARRIED WITHOUT DISSENT

8.3. To pass up to \$2000 from Summer and Winter Orientation to pay for the Princess Ida zine, and gifts for graphic artists.

Motion 5: To pass up to \$2000 from Summer and Winter Orientation to pay for the Princess Ida zine, and gifts for graphic artists.

Moved: Nurul Juhria Binte Kamal

Seconded: Nicole Nguyen

CARRIED WITHOUT DISSENT

9. Motions Without Notice

Motion 6: That we approve a budgetary delegation to the Operations Sub-Committee of up to \$1000 for each Women’s Department budget line.

Moved: Sherry Du

Seconded: Nour Altoukhi

CARRIED WITHOUT DISSENT

10. Other Business

11. Next Meeting

12. Close

Meeting closed at 3:10pm