

**University of Melbourne Student Union  
Meeting of the Women's Committee  
Agenda  
Monday 29 August 2022, 11 am AEDT  
Meeting 12(22)  
Location: Online**



<https://unimelb.zoom.us/j/85046543664?pwd=MFh3U2RicDBZZWhzNTdocGc5VFJYQT09>

**1. Procedural Matters**

**1.1. Election of Chair**

1.1.1. Kraanti moves to elect themselves as the chair

1.1.2. Nagire seconds

**1.2. Acknowledgement of Indigenous Custodians**

**1.3. Attendance: Ngaire, Kaori, Disha and Imogen**

**1.4. Apologies**

- Donya
- Jaslyn

**1.5. Proxies**

1.5.1. Donya proxies to Disha for Committee 12(22)

**1.6. Leave requests**

1.6.1. Kaori Weightman has requested leave from 5-9 September

**1.7. Membership**

**1.8. Adoption of Agenda**

**2. Confirmation of Previous Minutes**

**2.1. Confirmed**

**3. Conflicts of Interest Declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

**6. Office Bearer Reports**

**6.1. Accepted as presented**

**7. Motions on Notice**

**7.1. To approve \$500 from the Special Projects and Budget line to convene Activist Afternoon in collaboration with UMSU Indigenous, and UMSU Environment Department**

**7.1.1. Mover: Ngaire**

**7.1.2. Secunder: Imogen Senior**

**7.1.3. Status: carried without dissent**

**8. Motions without Notice**

**9. Other Business**

**9.1. Moving into new student precinct**

**10. Next Meeting**

**11. Close**

**University of Melbourne Student Union**  
**Office Bearer Report**  
**Kraanti Agarwal**  
**To Women's Committee 12(22)**  
**22 August 2022**

I feel like every report I write gets shorter and shorter. Please forgive me, I will be taking three to five business days to recover last week!

**Key Activities**

**1. Judy's Punch**

We have finalised the editor hiring and with that Editors have started working on this year's theme– "Through the looking glass". Sub-editors applications and submission are open now, so if any of you are interested send through your applications and submission to [judyspunch2022@gmail.com](mailto:judySpunch2022@gmail.com)

**2. Collectives**

Collectives are running quite smoothly however, I would love some help and support from committee members in facilitating them.

**3. Activist Afternoon:**

UMSU Women's, in collaboration with UMSU Enviro and the UMSU Indigenous department, is hosting an afternoon with workshops, panel discussions and drinks with young activists on campus. The event will take place in a hybrid mode. Other details coming soon :))

**4. Rad Sex and Consent Week :**

UMSU Women's and UMSU Disabilities are running a whole week of some fun, insightful and important discussion around consent and safe sex. We have booked out Week 10 to run this. This is still in the planning stage, so if anyone's interested to get more involved, please hit me up.