



**University of Melbourne Student Union
Meeting of the Women's Committee
Minutes
Monday 7th August 2023, 7pm AEST
Meeting 13(23)
Location: online**

<https://unimelb.zoom.us/j/4353879970?pwd=dXJXTUhQOGUvaGwvTXp1cjdkZnpjUT09>

Password: 052460

Meeting opened at 7:14pm.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Alessandra Soliven be elected as Chair

Mover: Alessandra Soliven

Seconded: Ahsaas Manwani

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Alessandra Soliven, Labdhi Gandhi, Ahsaas Manwani, Suranjana Gulati, Gracia Rehuel Santoso, Divyanshi Sati.

1.4. Apologies

None.

1.5. Proxies

None.

1.6. Membership

No changes.

1.7. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Suranjana Gulati

Seconded: Gracia Rehuel Santoso

CARRIED

2. Confirmation of Previous Minutes

2.1 Minutes 12(23)

Motion: To accept the previous minutes as a true and accurate record of meeting 12(23)

Mover: Divyanshi Sati

Seconded: Gracia Rehuel Santoso

CARRIED

3. Conflicts of Interest Declaration

None.

4. Matters Arising from the Minutes

None.

5. Correspondence

None.

6. Office Bearer Reports

Motion: To accept the Office Bearer Reports en Bloc

Mover: Suranjana Gulati

Seconded: Gracia Rehuel Santoso

CARRIED

7. Motions on Notice

7.1. MUDFEST Artist

Motion: To approve the expenditure of \$250 from the Events (General) budget line (03-60-660-3840) to remunerate an artist, sourced by Creative Arts OB Savier, to lead our Paint n Sip event as part of MUDFEST 2023.

Mover: Ahsaas Manwani

Seconded: Suranjana Gulati

CARRIED

8. Motions without Notice

9. Other Business

Alessandra asked committee members to advertise and promote our Women in STEM grants program so that it can go as far and wide and be as beneficial to clubs on campus as possible.

10. Next Meeting

Monday 21st August 2023, 7pm AEST.

11. Close

Meeting closed at 7:25pm.