



**University of Melbourne Student Union  
Meeting of the Women's Committee  
Agenda  
Wednesday 8<sup>th</sup> November 2023, 5:30pm AEST  
Meeting 17(23)  
Location: online.**

<https://unimelb.zoom.us/j/83281745079?pwd=NGxzZDh6RVh6TmxKeHpiUTJyK3JjQT09>

**Password: 723824**

**Meeting opened 5:34PM**

**1. Procedural Matters**

**1.1. Election of Chair**

Ngaire moved to elect herself as chair.

Seconded Divyanshi

CARRIED

**1.2. Acknowledgement of Indigenous Custodians**

Acknowledged.

**1.3. Attendance**

Gracia, Suranjana, Divyanshi, Ahsaas, Alessandra, Ngaire

**1.4. Apologies**

Labdhi Gandhi.

**1.5. Proxies**

**1.6. Membership**

**1.7. Adoption of Agenda**

**2. Confirmation of Previous Minutes**

**2.1.** To accept the previous minutes as a true and accurate reflection of meeting 16(23), acknowledging that the meeting was inquorate.

**3. Conflicts of Interest Declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

## **6. Office Bearer Reports**

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

Divyanshi moved

Ahsaas seconded

CARRIED

## **7. Motions on Notice**

**7.1.** To accept the following people as successful applicants for positions as 2023 Judy's Punch editors:

Fiction/Creative Editor: Candidate 5

Fiction/Creative Sub Editors: Candidates 1, 11, 17

Non-Fiction/Commentary Editor: Candidate 16

Non-Fiction/Commentary Sub Editors: Candidate 9, 10, 15

Graphics Editor: Candidate 8

Graphics Sub Editors: Candidate 7

Moved by Gracia

Seconded Divyanshi

CARRIED

Ngairé moved a procedural to move motions 7.2, 3, and 4 en bloc

CARRIED

**7.2.** To accept the expenditure of up to \$11,000 from the Printing (External) budget line (03-60-660-3713) and Publications budget line (03-60-660-3776) to cover the costs of printing the 2023 edition of Judy's Punch through external printers Kosdown.

**7.3.** To accept the expenditure of \$2,100 from the Grants budget line (03-60-660-3531) to provide ex gratia payments of \$400 per editor and \$100 per sub-editor of Judy's Punch, to be paid upon completion of this year's edition.

**7.4.** To accept the expenditure of \$130 from the Consumables & Supplies (Safe Space Supplies) budget line (03-60-660-3352) to purchase pads and tampons as below from Coles Online.

U by Kotex Ultrathin Pads Regular with Wings 14 Pack – 5x \$5.00

U by Kotex Ultrathin Pads Regular with Wings 12 Pack – 5x \$5.00

U by Kotex Tampons Regular 32 Pack – 5x \$8.00

U by Kotex Tampons Super 32 Pack – 5x \$8.00

Moved en bloc by Gracia

Seconded en bloc by Divyanshi

CARRIED

**8. Motions without Notice**

**9. Other Business**

**10. Next Meeting**

**11. Close**