

**University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**3:00PM 28/02/19**

**Meeting 3(19)**

**Location: OB Space, Level One Union House**

**Meeting opened at 3:02**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1:** That Aria Sunga be elected chair

Moved: Aria Sunga

Seconded: Nour Altoukhi

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

*So acknowledged*

1.3 Attendance

*Office bearers:* Aria Sunga, Hannah Buchan

*Committee members:* Nour Altoukhi, Nicole Nguyen, Nurul Juhria Binte Kamal, Sherry Du,

1.4 Apologies

*Committee members:* Naomi Smith, Eva Addinsall

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**Motion 2:** That the previous circulated minutes be accepted

Moved: Aria Sunga

Seconded: Sherry Du

CARRIED WITHOUT DISSENT

**3. Conflict of Interest Declarations**

*No declarations*

**4. Matters Arising from the Minutes**

**5. Office Bearer Report**

*Report given verbally*

**6. Other Reports**

**7. Motions on Notice**

**Motion 3:** That up to \$1000 be passed from the “Campaigns, Special Projects, Grants and Events” budget line to pay for any expenses associated with International Women’s Day activities, such as fabric, paint and food.

Moved: Sherry Du

Seconded: Nicole Nguyen

CARRIED WITHOUT DISSENT

**8. Motions Without Notice**

**9. Other Business**

**10. Next Meeting**

**11. Close**

**Meeting closed at 3:13pm**