Meeting of the Women’s Committee 9(23)



 **University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Friday 19th May 2023, 7pm AEDT**

**Meeting 9(23)**

**Location: online**

<https://unimelb.zoom.us/j/88652925174?pwd=YmczMjJvTVZhV0RRdDRQM1o4L3R5UT09>

 **Password**: 095061

**Meeting open 7:04PM**

1. **Procedural Matters**
	1. Election of Chair

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| To move that Alessandra Soliven be elected as Chair.Moved: Hannah LewisSeconded: Suranjana GulatiCARRIED |

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance
* Suranjana Gulati
* Alessandra Soliven
* Gracia Rehuel Santoso
* Holly Skordou
* Hannah Lewis
* Labdhi Ghandi
* Ahsaas Manwani
	1. Apologies

Ngaire Bogemann

* 1. Proxies

None.

* 1. Membership

No changes.

* 1. Adoption of Agenda

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| To adopt the Agenda as circulatedMoved: Holly SkordouSeconded: Hannah LewisCARRIED |

1. **Confirmation of Previous Minutes**

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| 2.1 To accept the previous minutes as a true and accurate reflection of meeting 9(23)Moved: Suranjana GulatiSeconded: Gracia Rehuel SantosoCARRIED |

1. **Conflicts of Interest Declaration**

None to declare.

1. **Matters Arising from the Minutes**
2. **Correspondence**
	1. None
3. **Office Bearer Reports**

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| 6.1 To accept the Office Bearer reports as circulated en bloc. Moved: Suranjana Gulati Seconded: Holly SkordouCARRIED |

1. **Motions on Notice**

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* 1. Period products for the Women’s Room

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| To approve the expenditure of $110 from the Consumables & Supplies (Safe Space Supplies) budget line (03-60-660-3352) to purchase pads as below for the Women’s Room from Coles Online.  U by Kotex Extra Pads Regular With Wings 16 Pack – 30x $3.50 = $105  U by Kotex Extra Pads Super With Wings 14 Pack – 30x $3.50 = $105 Moved: Hannah LewisSeconded: Gracia Rehuel SantosoCARRIED |

1. **Motions without Notice**
2. **Other Business**
3. **Next Meeting**
	1. Monday 29th May 2023, 7pm AEDT
4. **Close**

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