Women’s Committee Meeting 2 (2021)

Date of Meeting: Thursday, 26th January, 2021.

Advertised time: 6:00 PM (ADST)

Venue: Zoom

<https://unimelb.zoom.us/j/85918115617?pwd=d3dMdk0vMnhia1kzY2xLczhIaGgzUT09>  
  
Agenda

1. Procedural Matters
   1. Election of Chair  
      Srishti moves to elect themselves chair.   
      Mickhaella seconds.  
      Motion passes.
   2. Acknowledgement of Indigenous Custodians  
      Srishti gave acknowledgement of Country and Indigenous Custodians.
   3. Attendance  
      Srishti Chatterjee, Mickhaella Ermita, Anna Olivia Burnett, Ananya Agarwal, Charlotte Macpherson, Emily Crawford, Tahlia Crossley, Veronica Chu
   4. Apologies  
      Absent: Comfort Agunbiade
2. Agenda

2.1 Discussing Safety on Campus, and updating the committee on the various committees that the OBs sit on.  
  
Goal is to establish university-wide Sexual Assault policy. Will push for this during RESPECT Week.  
  
RESPECT Taskforce is strategic body, while Community of Practice is operational body. Srishti sits on former and Mickhaella sits on latter.

Clubs and Societies is working on safety module. Theatre groups represented differently under UHT – will have meeting with them soon.  
  
Sexual Assault/Sexual Harrassment Working Group has three student councillors and all OBs. We would like to formulate code of conduct together to navigate discussions. Srishti invites suggestions that can be emailed or messaged later, or brought up now. Clarifies that all students are welcome to SA/SH meetings as non-voting members and minutes are available afterwards.  
  
Safe Placement Committee: GSA (Graduate Student Association), NTU (National Tertiary Union) navigates safety on external placement during university.

2.2 Discussing Office Bearer Reports  
  
Will be attached in another email.

1. Other Business
2. Next Meeting  
     
   Will be soon in February after next Student Council, which will be the Budget Council where budgets are passed for each department.  
     
   Srishti raises idea of having singular consistent meeting given that we will have one every two weeks during semester. Consensus that shifting meeting time is preferred. Will send WhenIsGood to arrange.
3. Close  
     
   Closed at 6:25.