

**University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**3:00PM 31/01/19**

**Meeting 2(19)**

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

**Meeting opened 3:13pm**

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

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| **Motion 1:** That Hannah Buchan be elected chair  Moved: Hannah Buchan  Seconded: Sherry Du  CARRIED WITHOUT DISSENT |

* 1. Acknowledgement of Indigenous Owners

*So acknowledged.*

* 1. Attendance

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

* 1. Apologies

*Committee:* Eva Addinsall, Rhea Madan

* 1. Proxies
  2. Membership
  3. Adoption of Agenda

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| **Motion 2:** that the agenda be adopted  Moved: Chair (Hannah)  Seconded: Nour Altoukhi  CARRIED WITHOUT DISSENT |

1. **Confirmation of Previous Minutes**
2. **Conflict of Interest Declarations**

*No conflict of interests declared*

1. **Matters Arising from the Minutes**
2. **Office Bearer Report**

*Report given verbally by Hannah and Aria*

1. **Other Reports**
2. **Motions on Notice**
   1. To pass up to $4,800 from the Collectives budget line to pay for food for the collectives throughout Semester One and Two.

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| **Motion 3:** To pass up to $4,800 from the Collectives budget line to pay for food for the collectives throughout Semester One and Two.  Moved: Nicole Nguyen  Seconded: Nurul Juhria Binte Kamal  CARRIED WITHOUT DISSENT |

* 1. To pass up to $5,000 from Summer and Winter Orientation to pay for printing of the Women’s Department brochure, the Women’s Department Moonlight Cinema and other expenses.

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| **Motion 3:** To pass up to $5,000 from Summer and Winter Orientation to pay for printing of the Women’s Department brochure, the Women’s Department Moonlight Cinema and other expenses.  Moved Sherry Du  Seconded: Nour Altoukhi  CARRIED WITHOUT DISSENT |

1. **Motions Without Notice**
2. **Other Business**
3. **Next Meeting**
4. **Close**

**Meeting closed at 3:22pm**