Meeting opened at: 4:07 PM, by Lotus Ye

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Lotus be elected chair
Moved: Frances Connor    Seconded: Astrid Mayne
CARRIED

1.2 Attendance: Astrid Mayne, Eleanor McMurty, Lee Winter, Katecia Taylor

1.3 Apologies: None

1.4 Proxies: None

1.5 Membership

1.6 Adoption of Agenda

Motion 2: The agenda be adopted
Moved: Lotus Ye          Seconded: Lee Winter
CARRIED

Agenda Item 2: Office Bearer’s Reports

Agenda Item 3: Motions on Notice
3.1 Passing money for Pride Ball

Motion 1: To pass $6500 from the Queer Department Special Events budget to fund Pride Ball (including venue, bar tab, food etc.)
Mover: Lotus Ye  Seconder: Eleanor McMurty
CARRIED

3.2 Schedule for committee

Motion 1: To vote on a regular schedule for queer committee to meet (Wednesdays 5:15 pm)
Mover: Lotus Ye  Seconder: Eleanor McMurty
CARRIED

Agenda Item 4: Motions without Notice

4.1 Eleanor’s Dress

Motion 1: To pass $100 from the Queer Department Special Events budget to compensate speakers for a workshop on Racism within LGBT+ Communities to be held in September
Mover: Frances Connors  Seconder: Lee Winter
CARRIED without dissent

Agenda Item 5: Next meeting on: Wednesday August 10th, 5:15 pm

Agenda Item 6: Questions and concerns

Agenda Item 7: Close

Meeting closed at: 5:38 pm

Certified by Chair: Lotus Ye