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: Lotus Ye    Seconded: Eleanor McMurty
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Lotus Ye, Astrid Mayne (via call), Lee Winter, Frances Connors
    Absent: Lloyd Rouse, Kieren Barakat

1.4 Apologies: Kieren Barakat

1.5 Proxies: None

1.6 Membership

1.7 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 Rad Sex and Consent Week

Motion 1: To pass $46 from the Queer Department Special Events budget to cover the Department’s part in Rad Sex and Consent Week
Mover: Lee Winter Seconder: Astrid Mayne
CARRIED

3.2 Queer Collaborations

Motion 2: To pass $1200 of financial assistance for LGBT+ students to attend Queer Collaborations conference, including registration, accommodation, and flights from Special Events budget
Mover: Frances Connor Seconder: Eleanor
CARRIED

Agenda Item 4: Motions without Notice

4.1 Eleanor’s Dress

Motion 1: To endorse that committee member Eleanor McMurty’s dress looks cute
Mover: Lee Winter Seconder: Frances Connors
CARRIED without dissent

Agenda Item 5: Next meeting on: TBD

Agenda Item 6: Questions and concerns

Agenda Item 7: Close

Meeting closed at: 4:19 PM

Certified by Chair: Lotus Ye

Signed: Lotus Ye Dated: 01/06/2016