University of Melbourne Student Union

Minutes of the Queer Committee

Meeting 18.03.2016

UNCONFIRMED

5 PM, 18-03-2016

Location: OB Space, Union House

Agenda

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
   1.5 Proxies
   1.6 Membership
   1.7 Adoption of Agenda

2. Motions on Notice

3. Other Business

4. Next Meeting

5. Close

Meeting opened at: 5:01 PM, by Lotus Ye

Agenda Item 1; Procedural Matters

1.1 Election of Chair

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

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Lotus Ye, Astrid Mayne (via call), Frances Connors, Kieren (Sebastian) Baraket,

Absents: Ellen McMurty, Lloyd Rouse

1.4 Apologies: Ellen McMurty

1.5 Proxies

1.6 Confirmation of previous minutes

1.7 Adoption of Agenda

Motion 2: The agenda be adopted
## Agenda Item 2: Motions on Notice

### 2.1 Catering for Collectives

Motion 2: To approve $500 from the Queer Department from the Food and Beverages budget to snacks for our four regular collective meetings (Disabilities, Aro/Ace, Trans and Queer People of Colour)

Mover: Lotus Ye  
Seconder: Lee Winter  
CARRIED

### 2.2 Money for Speed Friending

Motion 2: To approve to reimburse Frances Connors $126 from the Queer Department Food and Beverages budget for purchasing supplies for the Queer Department's Speed Friending Event held on Thursday

Mover: Astrid Mayne  
Seconder: Lee Winter  
CARRIED

### 2.3 Funds for Queer Space Maintenance

Motion 3: To approve $50 from the Queer Department as a sundry expense to purchase cleaning materials such as paper towels, spray cleaner etc. for the Queer Space

Mover: Lee Winter  
Seconder: Kieren Barakat  
CARRIED

## Agenda Item 3: Motions without Notice

### 3.1 Queer Haircuts

Motion 1: To approve $50 from the Queer Department from the Special Events budget to compensate Arthur Hadge to purchase hair cutting/styling materials for a Thursday Funtimes event

Mover: Frances Connors  
Seconder: Kieren Barakat  
CARRIED

### 3.2 Funds for Thursday Funtimes

Motion 1: To approve $500 from the Queer Department Special Events budget to purchase materials for future Thursday Funtimes events

Mover: Frances Connors  
Seconder: Astrid Mayne  
CARRIED

## Agenda Item 4: Movers and seconders for trans definition for SGM Meeting

## Agent Item 5: To vote for a regular committee meeting time
Motion 1: To move for regular Queer Committee Meeting on every second Wednesday at 11am to 12pm and for the next Queer Committee Meeting on April 6th, 11am to 12pm
Mover: Lotus Ye    Seconder: Lee Winter
CARRIED

Agenda Item 6: Next Meeting
Next meeting on: April 6th, 11 am to 12 pm

Agenda Item 7: Questions/Comments

Agenda Item 8: Close

Meeting closed at: 5:26 PM

Certified by Chair: Lotus Ye

Signed: Lotus Ye   Dated: 18/03/2016