University of Melbourne Student Union

Minutes of the Queer Committee

Special Meeting 01/23

UNCHNIRMED

9 AM, 01-03-2016

Location: OB Space, Union House 1/F

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 Adoption of Agenda

2. Motions on Notice

3. Other Business

4. Next Meeting

5. Close

Meeting opened at: 9:08 AM, by Lotus Ye

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Frances Coonors be elected chair
Moved: Lotus Ye Seconded: Adam Wojcik
CARRIED

1.2 Acknowledgement of Indigenous Owners

“We acknowledge the Elders, families and descendants of the Wurundjeri people of the Kulin nation as the custodians and traditional owners of these lands, and that this land was taken and never ceded.”

1.3 Attendance: Lotus Ye, Astrid Mayne, Lee Winter, Adam Wojcik

Absent: Lloyd Rouse

1.4 Apologies: Lloyd Rouse, Shanley Price

1.5 Proxies: Arthur Hadge as proxy for Eleanor McMurtay

1.6 Adoption of Agenda
<table>
<thead>
<tr>
<th>Motion 2: The agenda be adopted</th>
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<tbody>
<tr>
<td>Moved: Lotus Ye</td>
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<td>Seconded: Arthur Hodge</td>
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<td>CARRIED</td>
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Agenda Item 2: Motions on Notice

2.1 Funding for Lunch with the Queer Bunch

Motion 1: To approve $3600 from the Queer Department from the Food and Beverages budget to purchase pizza and cutlery weekly Lunch with the Queer Bunch activities

Mover: Frances Connors  
Seconder: Astrid Mayne

CARRIED

2.2 Definition of ‘Trans’ in Student Constitution

Motion 2: To remove the asterisk of ‘Trans’ to ‘Trans’ under the Queer Students definition in the UMSU Constitution and to endorse the proposed change to the definition of trans in the Constitution from ‘Trans* means a person who identifies as transgender, transsexual, genderqueer, or sex and or/gender diverse’ to ‘Trans means a person who identifies as a gender, or genders, other than that which they were assigned at birth, including but not limited to those who identify as transgender, transsexual, genderqueer, agender or sex and/or gender diverse’.

Mover: Lotus Ye  
Seconder: Astrid Mayne

CARRIED

2.3 Add terms of consent to aims and objectives of Queer Department in the UMSU Constitution

Motion 3: To endorse the proposed change to add clause (h) under the aims and objectives of the Queer Department to read ‘(h) to promote a culture of consent both within and outside sexual contexts.’

Mover: Frances Connors  
Seconder: Astrid Mayne

CARRIED

2.4 Make all pronouns in UMSU Constitution gender-neutral

Motion 4: To endorse the proposed change to change all gendered pronouns (he/she) in the UMSU Constitution with ‘they’ to make them gender-neutral

Mover: Lotus Ye  
Seconder: Adam Wojcik

CARRIED

2.5 Passing money for support groups

Motion 5: Pass $400 to pay for training for volunteers to hold a sexual assault and abuse survivors support group and coming out support group

Mover: Frances Connors  
Seconder: Adam Wojcik
Agenda Item 3: Next Meeting

Next meeting on: March 8th, Tuesday 9AM

Agenda Item 4: Close

Meeting closed at: 9:30 AM

Certified by Chair: Frances Connors

Signed: Frances Connors          Dated: 01/03/2016