Meeting petitioned by Caley McPherson, Elizabeth Biggs, Teresa Gornall and Amelia Saward to discuss the following agenda.

Meeting opened at 3:00pm

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. Confirmation of the Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence

5. Office bearers’ reports

6. Motions on Notice

7. Motions not on Notice

8. Other Business

9. Next Meeting

10. Close

1. Procedural Matters
   1.1 Election of Chair

   **Motion 1**: That Adriana Mells be elected chair
   Mover: Adriana (Chair)
   **CARRIED WITHOUT DISSENT**

   1.2 Acknowledgement of Indigenous Owners

   1.3 Attendance: Amelia, Caley, Teresa, Elizabeth, Amie Green (Judy’s Punch co-editor) and Adriana (OB)

   1.4 Apologies: Jing

   1.5 Proxies

   1.6 Membership: Sasha Chong has been appointed to Women’s Committee

   1.7 Adoption of Agenda

   **Motion 2**: That the Agenda as presented be adopted
   Mover: Caley  Seconder: Teresa
2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the 10/06/16 as a true and accurate record
Mover: Caley Seconder: Teresa
CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers’ Report

Verbal Report.

Motion 5: To approve and accept the Office Bearers Reports (and recommendations)
Mover: Teresa Seconder: Elizabeth
CARRIED WITHOUT DISSENT

6. Motions on Notice

7. Motions not on notice

Motion 7.1: To pass $250 for food for Mid-year O-Week/UMSU Winter Festival (Women’s department picnic) from the special projects and events budget line.
Mover: Elizabeth Seconder: Caley
CARRIED WITHOUT DISSENT

Motion 7.2: To pass $300 for food for Sweet Treats in the Women’s Room from the Special Projects and Events budget line.
Mover: Caley Seconder: Elizabeth
CARRIED WITHOUT DISSENT

Motion 7.3: To pass $100 for food for Women of Colour Collective for weeks 1 & 2 from the special projects and events budget line.
Mover: Caley Seconder: Amie
CARRIED WITHOUT DISSENT

Motion 7.4: To pass $40 for food for Women’s Collective for week 2 from the special projects and events budget line
Mover: Adriana (Chair)
CARRIED

Motion 7.5: To pass $300 for food for the three Women’s Mentoring Network – Networking Nights to be held in semester two ($100 for each night) from the special projects and events budget line.
Mover: Teresa Seconder: Caley
CARRIED WITHOUT DISSENT

**Motion 7.6:** To pass $150 to purchase gifts from T2 for the nine speakers at the Women’s Mentoring Network – Networking Nights from the special projects and events budget line.
Mover: Adriana (Chair)
CARRIED

**Motion 7.7:** To pass $300 for pizza for the Storylines panel for Women in Higher Education Week from the Special Projects and Events budget line.
Mover: Teresa Seconder: Elizabeth
CARRIED WITHOUT DISSENT

**Motion 7.8:** To pass $600 for pizza for the Women’s department trivia night for Women in Higher Education week from the special projects and events budget line.
Mover: Amie Seconder: Caley
CARRIED WITHOUT DISSENT

**Motion 7.9:** To pass $1760.00 for Judy’s Punch printing for 1000 copies from Printgraphics from the special projects and events budget line.
Mover: Teresa Seconder: Amie
CARRIED WITHOUT DISSENT

8. **Other Business**
   Fill in the When Is Good form.

9. **Next Meeting – Week 2**

10. **Close** – meeting closed at 3:47pm