Meeting petitioned by Caley McPherson, Elizabeth Biggs, Teresa Gornall, Amelia Saward, Sasha Chong, Yen Jing Ni and Aisling Acton.

Meeting opened at 1:12pm

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: Aisling  Seconder: Sasha
   CARRIED WITHOUT DISSENT

   1.2 Acknowledgement of Indigenous Owners

   1.3 Attendance: Sasha, Teresa. Amelia, Elizabeth, Aisling, Jing and Caley (Adriana – OB)

   1.4 Apologies:

   1.5 Proxies

   1.6 Membership:

   1.7 Adoption of Agenda

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

Motion 3: To confirm the minutes from the 18/07/16 as a true and accurate record
Mover: Amelia Seconder: Elizabeth
CARRIED, 3 Abstentions

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers’ Report

Last week was obviously the start of semester two, all our collectives were up and running. This week will be the first time Queer Girl Movie Nights is taking place, both the Women’s and Queer Departments are running this event.

Women in Higher Education week is fast approaching! So far I have locked down three speakers: Jess Vovers, Sara Brocklesby and Eugenia Flynn. I hoping to confirm a few more speakers for our storylines event. The trivia night is the more difficult event to run at the moment, as I have never run an event like this before. I am also worried about attendance, so I am looking to put up more posters and hand out flyers to boost the numbers. If anyone is free to help out on the night that would also be fantastic.

Women’s Mentoring Network – Networking night is coming up in week 4, that seems to be running smoothly! I would like to confirm one last speaker for that event so if anyone has any suggestions please let me know.

Judy’s Punch is moving along quite well, we have our sub editor teams and graphics teams established now! Amie met with the sub editors last week to touch base and talk about Judy’s Punch.

The Women’s and Disabilities departments are running an event in week 8, it will take the form of a panel discussion, we are in very early stages of its planning.

I am also hoping to run more events on campuses other than Parkville, I am hoping to host a Hunting Ground Screening on both VCA and Burnley campuses, and then having either a panel or discussion group after the screenings as well as ensuring that we bring along counsellors from the university along to the event.

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

6. Motions on Notice

7. Motions not on notice

Motion 7.1: To pass $100 for food for the Women of Colour Collective for weeks 3 & 4 from the special projects and events budget line
Mover: Teresa Seconder: Sasha
CARRIED WITHOUT DISSENT

Motion 7.2: To pass $80 for food for Women’s Collective for week 3 & 4 from the special projects and events budget line
Mover: Aisling    Seconder: Elizabeth
CARRIED WITHOUT DISSENT

**Motion 7.3:** To pass $50 for snacks at the Queer Girls Movie Night in week 2 from the special projects and events budget line
Mover: Jing    Seconder: Teresa
CARRIED WITHOUT DISSENT

**Motion 7.4:** To pass up to $500 for 15 slabs for the Women’s Department Trivia Night from the special projects and events budget line
Mover: Aisling    Seconder: Teresa
CARRIED WITHOUT DISSENT

**Motion 7.5:** To pass $20 for ice for the drinks at the Women’s department trivia night from the special projects and events budget line
Mover: Sasha    Seconder: Amelia
CARRIED WITHOUT DISSENT

**Motion 7.6:** To pass $420 for AV equipment and set up/pack up of equipment for the Women’s department trivia night from the special projects and events budget line
Mover: Elizabeth    Seconder: Jing
CARRIED WITHOUT DISSENT

**Motion 7.7:** To pass up to $1000 for security at the Women’s department trivia night from the special projects and events budget line
Mover: Aisling    Seconder: Sasha
CARRIED WITHOUT DISSENT

**Motion 7.8:** To pass up to $600 for cleaners for the Women’s department Trivia from the special projects and events budget line
Mover: Amelia    Seconder: Jing
CARRIED WITHOUT DISSENT

8. **Other Business**

9. **Next Meeting**

**Motion 9.1:** To approve the proposed Women’s committee regular meeting schedule.
Mover: Teresa    Seconder: Elizabeth
CARRIED WITHOUT DISSENT
Week 4: Friday the 19th of August, 1pm in the OB Space
Week 6: Monday the 29th of August, 1pm in the OB Space
Week 8: Friday the 16th of September, 1pm in the OB Space
Week 10: Monday the 3rd of October, 1pm in the OB Space
Week 12: Monday the 17th of October, 1pm in the OB Space

10. Close – meeting closed at 1:35pm