Meeting opened at 3:36pm

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance: Astrid, Amelia, Jing, Caley, Elizabeth, Aisling (came at 3:47), Hien and Adriana
   1.4 Apologies
   1.5 Proxies
   1.6 Membership
   1.7 Adoption of Agenda

2. Confirmation of 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: Caley  Seconder: Elizabeth
   CARRIED WITHOUT DISSENT

   1.2 Acknowledgement of Indigenous Owners

   1.3 Attendance: 

   1.4 Apologies: 

   1.5 Proxies

   1.6 Membership

   1.7 Adoption of Agenda

   **Motion 2:** That the Agenda as presented be adopted
   Mover: Astrid  Seconder: Amelia
   CARRIED WITHOUT DISSENT
Motion 3: To confirm the minutes from the 02/02/16 as a true and accurate record
Mover: Caley  Seconder: Amelia
CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes
4. Correspondence
5. Office Bearers’ Reports

O-Week:
O-Week was really successful for the Wom*n’s Department. We had a lot of interest at our stall and a lot of women signed up to the Wom*n’s Department mailing list. Our main talking points at the stall were our regular events, our picnic, the mentoring network and Judy’s Punch.

Our picnic was very successful – we had a lot of interest and many people came into our tent to relax and make some new friends. We would really like to thank all the members committee who came and helped out at the picnic. Your support and contribution means a lot to us and the department.

Regular Events:
We started our regular events in Week One, they were well attended and we are really excited to see the department grow in 2016. We encourage as many of you to come along to our events. Our regular events are the Wom*n of Colour Collective, Wom*n’s Collective and Queer and Questioning QTs.

Feminism 101:
Feminism 101 is coming up in week 3. Our schedule for the week is as follows:

<table>
<thead>
<tr>
<th>Monday – 14th of March</th>
<th>Tuesday – 15th of March</th>
<th>Wednesday – 16th of March</th>
<th>Thursday – 17th of March</th>
</tr>
</thead>
<tbody>
<tr>
<td>12:00-2:00 Intro to Feminism/Safe Spaces</td>
<td>5:00-7:00 Networking Night</td>
<td>12:00-2:30 Does Feminism speak for all women?</td>
<td>3:00-5:00 Movie Screening in Wom*n’s Room</td>
</tr>
</tbody>
</table>

All room bookings and money has been passed for these events. Hien is now in the process of contacting speakers for our ‘Does Feminism speak for all Wom*n panel’. Comms have designed posters, website banners and a picture for the LCD screen on the ground floor of Union House.

Wom*n’s Mentoring Network:

All interviews with mentors have concluded and we have had a successful training session for mentors. This included a talk about boundaries and respect by Sally Coates from the Safer Community Program. This was then followed by discussion with 2 representatives from the Legal and Advocacy Service at UMSU. We are now in process of matching mentors and mentees.

In relation to the networking nights, 3 panellists for the first two networking nights have now been confirmed.

Respect Week:

Respect Week is slowly coming upon us. We have attended a few meetings with Wendy from the chancellery office, to discuss the UMSU and GSA screening of ‘The Hunting Ground’. In one of those meetings Sally Coates from the Safer Community Program was present to talk about the other activities occurring that week. We have also been invited to the Respect Week Working Group, in
which Adriana and Ryan (from C&S) attended with staff from different academic services. This gave us much more perspective about the week and the types of activities being run.

At the moment, there is a discussion about having a panel on the Wednesday and the UMSU autonomous departments should have some level of involvement in this. The Tuesday night is locked in as ours with the screening of ‘The Hunting Ground’ and the panel discussion afterwards.

We will be having another meeting this Friday with Wendy from Chancellery, Dan who is the director of Well-being and Damian, from Janet Clarke-Hall.

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

6. Motions on Notice
   - Aisling arrived at 3:47

Motion 6.1: To reimburse Adriana Mells $118.85 for Domino’s Pizza that was purchased for the Wom*n’s Department O-Week Picnic from the Orientation Expenditure Budget Line
Mover: Astrid Seconder: Elizabeth
CARRIED WITHOUT DISSENT

Motion 6.2: To reimburse Adriana Mells $41.90 for the Coles cupcakes purchased for the Wom*n’s Department O-Week Picnic from the Orientation Expenditure Budget Line
Mover: Astrid Seconder: Aisling
CARRIED WITHOUT DISSENT

Motion 6.3: To reimburse Adriana Mells $44.99 for the Woolworths cupcakes purchased for the Wom*n’s Department O-Week picnic from the Orientation Expenditure Budget Line
Mover: Caley Seconder: Amelia
CARRIED WITHOUT DISSENT

Motion 6.4: To pass the payment of $56.00 from the Orientation Expenditure budget line for the sandwiches purchased from 130 degrees for the Wom*n’s Department O-Week Picnic
Mover: Astrid Seconder: Caley
CARRIED WITHOUT DISSENT

Motion 6.5: To remove all remaining money from the Orientation Expenditure budget line to the Special Events and Projects Line
Mover: Elizabeth Seconder: Aisling
CARRIED WITHOUT DISSENT

Motion 6.6: To pass the payment of $320 from the Special Events and Projects budget line for hiring Union House Theatre for the Hunting Ground screening/panel during Week 4
Mover: Astrid  
Seconder: Elizabeth  
CARRIED WITHOUT DISSENT

**Motion 6.7:** To pass $100 for food for Wom*n of Colour Collective from the Special Projects and Events budget line for weeks 4 and 5  
Mover: Jing  
Seconder: Caley  
CARRIED WITHOUT DISSENT

**Motion 6.8:** To pass $80 for food for Wom*n’s Collective from the Special Projects and Events budget line for weeks 4 and 5  
Mover: Aisling  
Seconder: Astrid  
CARRIED WITHOUT DISSENT

**Motion 6.9:** To pass $80 for food for Queer and Questioning QTs from the Special Projects and Events budget line for weeks 4 and 5  
Mover: Astrid  
Seconder: Aisling  
CARRIED WITHOUT DISSENT

7. Motions not on notice

**Motion 7.1:** To pass an additional $37.50 for Prontos Pizza for the Wom*n of Colour Collective for Week 2 from the Special Projects and Events Budget Line  
Mover: Aisling  
Seconder: Astrid  
CARRIED WITHOUT DISSENT

**Motion 7.2:** To pass an additional $19.00 for Prontos Pizza for the Wom*n of Colour Collective for Week 1 from the Special Projects and Events Budget Line  
Mover: Amelia  
Seconder: Astrid  
CARRIED WITHOUT DISSENT

**Motion 7.3:** To approve the spending of $80 for Tampons for the Wom*n’s Room from the Wom*n’s Room Maintenance budget line  
Mover: Aisling  
Seconder: Caley  
CARRIED WITHOUT DISSENT

8. Other Business

9. Next Meeting

Regular Meeting Schedule:
Week 4: Wednesday 23rd of March, 5pm – OB Space  
Week 6: Friday 15th of April, 1pm – OB Space  
Week 8: Wednesday 27th of April, 2pm – OB Space  
Week 10: Friday 13th of May, 1pm – OB Space
Week 12: Wednesday 25\textsuperscript{th} of May, 2pm – OB Space

**Motion 9.1:** That committee approves the proposed meeting schedule (as seen above) as the regular Wom*n’s Committee meeting schedule for semester one

Mover: Adriana (Chair)  
Seconder: None needed  
CARRIED WITHOUT DISSENT

10. Close – meeting closed at 4:04