Meeting opened 1:07

1. Procedural Matters
   1.1 Election of Chair
   Motion 1: That Adriana Mells be elected chair
   Mover: Amelia   Seconder: Caley
   Carried without dissent.
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance: Aisling, Teresa, Jing, Elizabeth, Caley, Amelia and Adriana
   1.4 Apologies:
   1.5 Proxies
   1.6 Membership: Hien Nguyen position has lapsed
   1.7 Adoption of Agenda
   Motion 2: That the Agenda as presented be adopted
   Mover: Teresa   Seconder: Aisling
   Carried without dissent

2. Confirmation of Previous Minutes
   Motion 3: To confirm the minutes from the 27/04/16 as a true and accurate record
3. Matters Arising from the Minutes
4. Correspondence
5. Office Bearers’ Report

It has been a particularly eventful time for the Women’s department. Last week was Rad Sex and Consent Week, where alongside with other departments we ran a series of workshops and events. The workshops were fantastic; attendance was an issue for some of the workshops. Promotion/making sure speakers were booked in advance is an issue to be looked at for next year. The week is great and very necessary, but it needs to be backed up a few weeks in advance with promotion.

Our regular events have had a few interruptions, particularly with Rad Sex and Consent week last week. WOCC and WC are going well, but Queer and Questioning QTs has had little or no engagement at all. I am currently reviewing whether this event should continue in future, or whether it should continue in another format. I’ve had a few discussions with Frankie (Queer Officer) and have not yet reached a decision. I have also been approached by a student who would like to organise a sex worker collective that can meet in the women’s room, I am now awaiting an email from this student so we can organise the collective/materials.

Students Council was inquorate last week, so we had to get over 400 signatures in order to hold an SGM to consider the Women’s department constitutional changes before the election period this year. We got over 600 signatures and the SGM will be held in Week 12. We are now working towards promoting this and ensuring that people will attend the SGM, to speak for the changes.

I am currently planning to reproduce the sexual assault guide for on and off campus. I am looking at what wasn’t included in the previous guide as well as what can be improved upon. I have set up a meeting with Advocacy next week to get started.

With NOWSA fast approaching, I have been looking at the old financial assistance form and have created my own – this will go live on Tuesday.

Caley left at 1:25

Motion 5: To approve and accept the Office Bearers Reports (and recommendations)
Mover: Aisling Seconder: Teresa
Carried without dissent.

6. Motions on Notice

Motion 6.1: To pass $100 for the third Women’s Mentoring Network – Networking Night from the special projects and events budget line
Mover: Jing Seconder: Amelia
Carried without dissent.

Motion 6.2: To pass up to $50 for Rad Sex and Consent week workshops from the special projects and events budget line
Mover: Teresa Seconder: Aisling
Carried without dissent.
Agenda of Wom*n’s Committee  Date held 27/04/2016

Motion 6.3: To pass $1250 for Amie Green, the Judy’s Punch 2016 co-editor, to be paid in monthly instalments (from May to September) of $250 from the special projects and events budget line
Mover: Aisling  Seconder: Amelia
Carried without dissent.

7. Motions not on notice

Motion 7.1: To endorse the proposed Women’s department constitutional changes
Mover: Teresa  Seconder: Jing
Carried without dissent.

8. Other Business

9. Next Meeting – Wednesday 25th of May, 2pm – OB Space

10. Close – meeting closed 1:34pm