Minutes of the Queer Committee

Meeting 11/08/15

CONFIRMED

4:00 PM, 11/08/2015

Location: OB Space, Union House

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 Membership
   1.7 Adoption of Agenda

2. Matters Arising from the Minutes
   Nill

3. [Correspondence]
   Nill

4. Office Bearers’ Reports
5. Financial Report
6. Operational Business
7. Motions on Notice
8. Other Business
9. Next Meeting
10. Close

Meeting opened at: 4:28 PM, by Andrea Bozic

Agenda Item 1; Procedural Matters

1.1 Election of Chair

| Motion 1; | To elect Andrea Bozic as the chair for the meeting. |
| Moved: Andrea | Seconded: Ry |
CARRIED without dissent

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance
Andrea Bozic, Lauren, Ry, Ryan (Tamara), (Asiel by call in)
Absent Lloyd

1.4 Apologies; Daniel

1.5 Proxies; Asiel by call in

1.6 Membership

1.7 Adoption of Agenda

Motion 2: to adopt the agenda as presented.
Moved: Andrea Bozic Seconded: Lauren
CARRIED

Agenda Item 3: Matters Arising from the Minutes

Nil.

Agenda Item 4: Correspondence

Nil

Agenda Item 5: Financial Report

The financial report as presented in the agenda was read and shown to participants.

Motion without notice 1: to adopt the financial as presented.
Moved: Andrea Bozic Seconded: Ryan (Tamara)
CARRIED without dissent

Agenda Item 6: Office Bearers’ Reports

Andrea gave their Office Bearer report verbally.

Motion without notice 2: to adopt Andrea’s Office Bearer Report
Moved: Andrea Bozic Seconded: Lauren
CARRIED without dissent

Agenda Item 6: Operational Business
Andrea talked about how other people’s ideas would be appreciated and heard, and that the committee is made so the Queer Officers take direction from the committee. NO ideas were put forward but everyone agreed to put forward ideas if they had any.

**Agenda Item 7: Motions on Notice**

7.1 Allocation of funding to the start-up of a HIV+ve and a survivor support group from the special events and projects line.

Preamble; Discussion is encouraged to discern ways to prevent the below motion from being abused. Andrea and Lloyd will not be able to claim their own expenses through this. This is meant to be a token of sympathy to the person suffering and a token of gratitude to the person comforting and discussing options with the first person.

**Motion 3:** to set aside up to $500 from the special events and projects line for the start-up of these support groups including money for food and beverages for the support group’s organisers when they are supporting individuals who are struggling with their situation.

Mover: Andrea Bozic (Chair)  
Seconded; Ryan  
**CARRIED WITHOUT DISSENT**

7.2 Buy mugs, a mirror, movies, board games and a whiteboard for the queer space.

**Motion 4:** Allocation of up to $100 from the Sundry line to pay for mugs, movies, board games, a mirror and a whiteboard for the queer space.

Mover: Andrea Bozic (Chair)  
Seconded; Ry  
**CARRIED WITHOUT DISSENT**

8 Motions Without Notice

8.1 To Adopt a regular meeting schedule

**Motion 5:** To adopt a regular meeting schedule so that all dates may be known in advance.

Mover: Andrea Bozic (Chair)  
Motion postponed

8.2 To grant an additional $120 from the special events and projects line to MD-Queer to pay for an extra student’s registration fees for the conference Diversity in Health which focuses on the health needs of the queer community.

**Motion 6:** Allocate up to $120 from the Special Projects / Events budget line to give to MD-Queer to pay for registration in the up-coming Diversity in Health conference.

Mover: Andrea Bozic (Chair)  
Seconded; Ry  
**CARRIED WITHOUT DISSENT**
8.3 To allocate up to $100 from the Special events /Projects line to pay for blankets, pillows and possibly some stuffed toys for the upcoming wellness week event “Blanket fort”

**Motion 7:** Allocation of up to $100 from the Special events /Projects line to pay for blankets, cushions and stuff toys for the queer space event “Blanket fort”

Mover: Andrea Bozic (Chair) Seconded: Lauren

CARRIED WITHOUT DISSENT

9. Next Meeting

TBA

Agenda Item 10: Close

Meeting closed at: 5:07 PM

Certified by Chair: Andrea Bozic