Meeting petitioned by Adriana Mells, Clare McLeod and Mihika Upadhyaya to discuss the Wom*n’s Department 2015 budget, Orientation Week expenditure, expenditure for the first few weeks of semester one and delegation of Wom*n’s Committee spending to the Operations Sub-committee.

Meeting opened at 10.12am.

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. Officer Bearers’ Reports
3. Motions on Notice
4. Other Business
5. Next Meeting
6. Close

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Allison Ballantyne be elected Chair
Mover: Allison  Seconder: Ashlea
CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners
So acknowledged.

1.3 Attendance
Allison Ballantyne, Lucy Curtis, Mihika Upadhyaya, Adriana Mells, Clare McLeod, Ashlea Gilmore.

1.4 Apologies – N/A

1.5 Proxies – N/A

1.6 Membership – N/A

1.7 Adoption of Agenda

Motion 2: That the Agenda be adopted as presented.
Mover: Allison  Seconder: Clare
2. Office Bearers' Reports

Motion 3: To approve and accept the Office Bearers’ Reports (and recommendations)
Mover: Mihika  Seconder: Adriana

CARRIED WITHOUT DISSENT

3. Motions on Notice

3.1

Motion 4: To approve the Wom*n’s Department’s 2015 budget, as outlined below:

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Postage</td>
<td>50</td>
</tr>
<tr>
<td>Stationery</td>
<td>70</td>
</tr>
<tr>
<td>Phone</td>
<td>50</td>
</tr>
<tr>
<td>Photocopying/paper</td>
<td>300</td>
</tr>
<tr>
<td>Blog domain</td>
<td>18</td>
</tr>
<tr>
<td>Orientation Expenses</td>
<td>2,913</td>
</tr>
<tr>
<td>Wom*n’s Room Maintenance</td>
<td>300</td>
</tr>
<tr>
<td>Grants</td>
<td>500</td>
</tr>
<tr>
<td>Special projects/events</td>
<td>15,799</td>
</tr>
<tr>
<td>Total</td>
<td>20000</td>
</tr>
</tbody>
</table>

Mover: Adriana  Seconder: Clare

MOTION CARRIED WITHOUT DISSENT

3.2

Motion 5: To move up to $2,362.80 from the Wom*n’s Department budget line ‘Orientation expenses’ for calico Wom*n’s Department O-week showbags.
Mover: Mihika  Seconder: Adriana

CARRIED WITHOUT DISSENT

3.3

Motion 6: To move up to $100 from the Wom*n’s Department budget line ‘Orientation expenses’ for food for the Wom*n’s Department picnic during O-week.
Mover: Adriana  Seconder: Mihika
3.4

**Motion 7:** To move up to $450 from the Wom*n’s Department budget line ‘Orientation expenses’ for printing of the Wom*n’s Department zine.

Mover: Mihika  Seconder: Clare

CARRIED WITHOUT DISSENT

Motion 8: To move agenda items 3.5, 3.6, 3.7 and 3.8 en bloc.

Mover: Allison  Seconder: Ashlea

MOTION CARRIED WITHOUT DISSENT

3.5

To move up to $100 from the Wom*n’s Department budget line ‘Special projects/events’ for food for Wom*n’s Collective in weeks 1 and 2 of semester one.

3.6

To move up to $20 from the Wom*n’s Department budget line ‘Special projects/events’ for food for Femme Afternoons in weeks 1 and 2 of semester one.

3.7

To move up to $80 from the Wom*n’s Department budget line ‘Special events/projects’ for food for Queer and Questioning QTs in weeks 1 and 2 of semester one.

3.8

To move up to $18 from the Wom*n’s Department budget line ‘Blog domain’ to reimburse Stephanie Kilpatrick for the renewal of the Wom*n’s Department blog domain – umsuwomyuns.com.

3.9

To move up to $200 from the Wom*n’s Department budget line ‘Special events/projects’ for food and gifts for speakers for the first networking night of Women’s Mentoring Network, on 17/3/2015.

Motion 9: To pass the motions in agenda items 3.5, 3.6, 3.7, 3.8, 3.9

Mover: Mihika  Seconder: Clare

CARRIED WITHOUT DISSENT

4. **Other Business**

**Motion 10:** Wom*n’s Committee gives delegation to operations Sub Committee up to $1000 from the budget line Special projects/events.

Mover: Adriana  Seconder: Clare
CARRIED WITHOUT DISSENT

5. Next Meeting

TBC

6. Meeting closed at 10.51am