Meeting declared inquorate at 4.42pm.

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. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Office bearers’ reports

5. Motions on Notice

6. Motions not on Notice

7. Other Business

8. Next Meeting

9. Close

1. Procedural Matters
   1.1 Election of Chair

   **Motion 1:** That Allison Ballantyne be elected Chair
   Mover: __________________________ Seconder: __________________________

   1.2 Acknowledgement of Indigenous Owners

   Mihika Upadhyaya, Allison Ballantyne.

   1.3 Attendance
   Mihika Upadhyaya, Allison Ballantyne.

   1.4 Apologies

   1.5 Proxies

   1.6 Membership

   1.7 Adoption of Agenda

   **Motion 2:** That the Agenda as presented be adopted
   Mover: __________________________ Seconder: __________________________

2. Confirmation of Previous Minutes

   **Motion 3:** to confirm the previous minutes of 27/7/2015 as a true and accurate record.
   Mover: __________________________ Seconder: __________________________

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

| Motion 4: To approve and accept the Office Bearers Reports (and recommendations) |
| Mover: | Seconder: |

5. Motions on Notice

5.1

| To approve expenditure of up to $80 on food for Wom*n’s Collective during weeks 5 and 6 from the Wom*n’s Department budget line Special Projects and Events. |
| Mover: | Seconder: |

5.2

| To approve expenditure of up to $80 on food for Queer and Questioning QTs during weeks 5 and 6 of semester 2 from the Wom*n’s Department budget line Special Projects and Events. |
| Mover: | Seconder: |

5.3

| To approve expenditure of $168 on food for Wom*n of Colour Collective during weeks 3 and 4 of semester 2 from the Wom*n’s Department budget line Special Projects and Events. |
| Mover: | Seconder: |

5.4.

| To approve expenditure of up to $352 on Venue Management event support for a screening of I Am A Girl and panel discussion in the Elisabeth Murdoch lecture theatre during week 5 from the Wom*n’s Department budget line Special Projects and Events. |
| Mover: | Seconder: |

5.5

| To approve expenditure of up to $100 to pay a sexual health nurse to run a workshop on Thursday of week 5. |
| Mover: | Seconder: |

6. Other Business

7. Next Meeting

8. Close