Meeting opened at 11:28

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 the 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 Allison Ballantyne be elected Chair
   Mover: Allison  Seconder: Adriana
   CARRIED WITHOUT DISSENT

   1.2 Acknowledgement of Indigenous Owners
   So acknowledged

   1.3 Attendance – Adriana Mells, Taylor Mitas, Mihika Upadhyaya, Clare McLeod, Allison Ballantyne and Lucy Curtis

   1.4 Apologies

   1.5 Proxies

   1.6 Membership

   1.7 Adoption of Agenda

   **Motion 2:** That the Agenda as presented be adopted
   Mover: Allison  Seconder: Taylor
   CARRIED WITHOUT DISSENT
Motion 3: to confirm the previous minutes of 20/10/2015 as a true and accurate record.
Mover: Mihika    Second: Taylor
CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

Office Bearers’ Reports
There’s not a lot to report since our last committee meeting since we’ve both been busy with assessments.

Judy’s Punch
We had our launch party, and it went really well! A decent number of people came. Since then we’ve been monitoring how many copies of JP there are on the stands – it seems to be being taken up really well. We are hoping to put up a version of the mag online before the end of our term.

Handover
We’ve been preparing for our handover at the end of November. This has involved:
- Organising a meeting with next year’s Media officers and next year’s Wom*n’s officers to discuss Judy’s Punch 2016
- Creating a handover document outlining all of our activities for the year
- Conducting a survey about the Women’s Mentoring Network (for both participants in the program and attendees of the networking nights) to gather feedback about the program.

Motion 4: To approve and accept the Office Bearers Reports (and recommendations)
Mover: Taylor    Second: Adriana
CARRIED WITHOUT DISSENT

5. Motions on Notice

5.1
To approve expenditure of up to $76 for pizza for Queer and Questioning QTs during week 12 from the Wom*n’s Department budget line Special Projects and Events.
Mover: Adriana    Second: Taylor
CARRIED WITHOUT DISSENT

5.2
To approve expenditure of up to $300 for a Wom*n’s Department banner from the Wom*n’s department budget line Special Projects and Events.
Mover: Taylor    Second: Clare
CARRIED WITHOUT DISSENT

6. Motions not on notice

Motion 6: To move up to $216 for the purchase of non-latex condoms for the Wom*n’s room
Mover: Allison    Second: Adriana
CARRIED WITHOUT DISSENT

7. Other Business

8. Next Meeting

9. Close

Meeting closed at 11:51am