Meeting declared open by Taylor Kendall at 11:23AM

Agenda Item 1: Procedural Matters

1.1 Election of Chair

**Motion 1:** That Taylor be elected chair.
Moved: Tracey Boyd  
Seconded: Bridget Graham  
**CARRIED**

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Taylor Kendall, Bridget (BJ) Graham, Tracey Boyd, Phoebe Kelloway, Kristine Jover, Sonali Murage, Hannah Hayman.
Absent: None.

1.4 Apologies

None.

1.5 Proxies

None.

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the Agenda be adopted.
Moved: Taylor Kendall Seconded: Phoebe Kelloway
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

No previous minutes.

Agenda Item 3: Matters Arising from the Minutes

Agenda Item 4: Correspondence

No correspondence.

Agenda Item 5: Other Reports

No other reports.

Agenda Item 6: Motions on Notice

6.1 2008 Budget

Taylor and BJ (2008 Queer Office Bearers) explained budget lines to Committee.

Discussion.

Motion 3: That the 2008 Budget be approved.
Moved: Tracey Boyd Seconded: Kristine Jover
CARRIED

6.2 Cross-Campus Queer Network (CCQN) and Midsumma

Motion 4: That Mark Peart be reimbursed $240.00 for CCQN stall hire at Midsumma Carnival, out of the Special Projects & Events budget line.
Moved: Taylor Kendall Seconded: Tracey Boyd
CARRIED

6.3 Orientation

Motion 5: That the Committee approve $300.00 out of the Orientation budget line for $60.00 on food, $80.00 on P.A. hire, $100.00 on alcohol, $60.00 on stationary for Queer Department O Week events.
Moved: Tracey Boyd Seconded: Hannah Hayman
CARRIED
Minutes of Queer Committee meeting held 31st January 2008

Motion 6: That the $100.00 on alcohol for Queer Department O Week events be amended to $100.00 on drinks (alcoholic and non-alcoholic).

Moved: Kristine Jover    Seconded: Bridget Graham

CARRIED

Agenda Item 7: Other Business

None.

Agenda Item 8: Next Meeting

Wednesday, 20th February, 3:30PM, Queerspace, Union House.

Agenda Item 9: Close

Meeting closed at 12:51PM