Minutes of Queer Committee meeting held 20th February 2008

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Meeting declared open by Taylor Kendall at 3:45 pm

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1; That Taylor Kendall be elected chair.
Moved: Tracey Boyd  Seconded: Phoebe Kelloway
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance
Tracey Boyd, Phoebe Kelloway, Taylor Kendall, Bridget (BJ) Graham.
Absent: None

1.4 Apologies
Kristine Jover.
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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

Motion 3: That the previous minutes be accepted.
Moved: Taylor Kendall  Seconded: Bridget Graham
CARRIED

Agenda Item 3: Matters Arising from the Minutes

Agenda Item 4: Correspondence
No correspondence

Agenda Item 5: Office Bearers’ Reports

Agenda Item 6: Other Reports
No other reports.

Agenda Item 7: Motions on Notice

7.1 Spending for Orientation Week
Discussion about spending for Orientation Week.

Motion 4: That committee approve the transfer of $360 from special events into the stationery line.
Moved: Taylor Kendall  Seconded: Bridget Graham
CARRIED

Motion 5: That committee approve the purchase of 20 t-shirts, at a maximum expenditure of $290, and that this money come from the stationery line.
Moved: Taylor Kendall  Seconded: Bridget Graham
CARRIED

Motion 6: That committee approve the spending of $170 on calico bags, and that this money come from the stationery line.
Moved: Taylor Kendall  Seconded: Bridget Graham
CARRIED

Agenda Item 8: Other Business
None.

Agenda Item 9: Next Meeting
Next meeting to be decided at a later date.

Agenda Item 10: Close
Meeting closed at 4:12pm