Minutes of the Queer Committee meeting held 20th May, 2008

Meeting declared open by Bridget at 12.10 pm

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1; That Taylor be appointed Chair.
Moved: Taylor Seconded: Bridget
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance
Ohad, Tracey Boyd, Kristine Jover, Taylor Kendall, Bridget Graham

Absent
Phoebe Kelloway
Minutes of the Queer Committee meeting held 20th May, 2008

1.4 Apologies
Phoebe Kelloway

1.5 Proxies
None

1.6 Membership
No changes

1.7 Adoption of Agenda

Motion 4: That the Agenda be adopted
Moved: Chair
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

Motion 5: That the previous minutes be confirmed
Moved: Bridget Graham    Seconded: Tracey Boyd
CARRIED

Agenda Item 3: Matters Arising from the Minutes

None

Agenda Item 4: Correspondence

None

Agenda Item 5: Office Bearers’ Reports

Bridget and Taylor gave a brief report on recent activities, including the queerspace warming and the combination of query and queer freedom fighters into one collective.

Agenda Item 6: Spending for queerspace warming

Bridget and Taylor detailed the spending for the queerspace warming

Motion 6: That Taylor be reimbursed $80 from the Events line of the Queer Department Budget to cover food costs for queerspace warming.
Moved: Chair
CARRIED

Motion 7: That Taylor be reimbursed $89 from the events line of the Queer Department Budget to cover the cost of two slabs for the queerspace warming
Moved: Chair
CARRIED

Motion 8: That Taylor be reimbursed $150 from the Events line of the Queer Department Budget to cover the cost of the band “Gay” at the queerspace warming
Moved: Chair
CARRIED

Motion 9: That Bridget be reimbursed up to $130 from the Events line of the Queer Department Budget for drinks for the queerspace warming
Moved: Chair
CARRIED
**Agenda Item 7: Other Finance Stuff**
Taylor spoke about how Student’s Council has requested that we pay them $128 for the OB Zine and $94 for a stall during O Week. Committee expressed concern regarding paying this money in light of communications failure to do a good job of the OB Zine (lateness and lack of inclusion of OB produced material) and the seemingly high cost of the stall which was perceived as a necessity rather than a choice for the queer department.

**Motion 10:** That $128 and $94 be paid to the whole of union fund to cover the costs of the OB Zine and the O Week stall.

Moved: Chair
Lost

**Agenda Item 8: Solidarity Stuff**
Ohad, on behalf of GASN (G20 Arrestee Solidarity Network) detailed how the G20 trials were progressing and asked for a $500 donation to go to legal, travel and accommodation costs for arrestees.

**Motion 11:** That $500 be paid to GASN from the Grants line of the Queer department budget as a donation in the spirit of solidarity with G20 arrestees.

Moved: Chair
CARRIED

**Agenda Item 9: Motions on Notice**

**Motion 12:** That two more lines be created in the Queer Department Budget being “QC Income” and “QC Expenditure” and that all cheques regarding Queer Collaborations (donations and registration payments) be paid into the line “QC Income”.

Moved: Chair
CARRIED

**Agenda Item 10: Next Meeting**

**Agenda Item 11: Close**

Meeting closed at 1:00 pm