Minutes of Queer Committee meeting held 13th June 2008

University of Melbourne Student Union

Minutes of the Queer Committee

Meeting 4/08

CONFIRMED

2.00 pm 13th June 2008

Location: Queer Office, Union House

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. Correspondence
5. QC expenditure
6. Other finance stuff
7. Office Bearers’ Reports
8. Other Reports
9. Motions on Notice
10. Other Business
11. Next Meeting
12. Close

Meeting declared open by Bridget at 2.25 pm

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Tracey Boyd be elected Chair.
Moved: Bridget Graham Seconded: Taylor Kendall
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance
Tracey Boyd, Phoebe Kelloway, Taylor Kendall, Kristine Jover, Bridget Graham
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Absent

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

**Motion 2:** That the agenda be adopted.
Moved: Tracey Boyd       Seconded: Bridget Graham
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

**Motion 3:** That the previous minutes be adopted.
Moved: Tracey Boyd       Seconded: Taylor Kendall
CARRIED

Agenda Item 3: Matters Arising from the Minutes

Agenda Item 4: Correspondence

Agenda Item 5: QC expenditure

Taylor spoke about money that needed to be passed for QC. This included $140 to pay for accommodation for a speaker at the conference, as well as moving money from the training and development part of the budget to the QC income line to fund registration of 13 Student Union members that want to come to the conference.

**Motion 4:** That $140 be taken from the grants line to go towards paying accommodation expenses for Jeremy Fisher to facilitate his speaking at QC.
Moved: Tracey Boyd       Seconded: Bridget Graham
CARRIED

**Motion 5:** That $780 be taken from the training and development line to go towards paying registration costs for 13 UMSU members to come to QC.
Moved: Tracey Boyd
CARRIED

Agenda Item 6: Other Finance stuff

There was a further discussion about the money for the OB zine and stall during O’Week.

**Motion 6:** That despite committee’s concern about the outcomes of the expenses of the OB zine and the stall during O’Week, and feel that the high costs involved were unnecessary, $94 and $128 be paid from Orientation Expenses to the Whole of Union fund to cover these costs.
Moved: Tracey Boyd       Seconded: Bridget Graham
CARRIED

Agenda Item 8: Motions on Notice

**Motion 7:** That $40 be taken from the stationery line to pay for a new queer storage space key.
Moved: Tracey Boyd       Seconded: Bridget Graham
CARRIED

Agenda Item 11: Next Meeting
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Next meeting on Monday 23rd June, 2pm.

Agenda Item 12: Close

Meeting closed at 3.05pm