Minutes of the Queer Committee
Meeting 6/08
CONFIRMED
3.00PM, 27th 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. Office Bearers’ Reports
7. Other Reports
8. Motions on Notice
9. Other Business
10. Next Meeting
11. Close

Meeting declared open by Bridget at 3.20 pm

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Bridget be elected Chair.
Moved: Kristine Jover Seconded: Tracey Boyd
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance
Tracey Boyd, Kristine Jover, Bridget Graham

Absent
1.4 Apologies
Phoebe Kelloway

1.5 Proxies
None

1.6 Membership

1.7 Adoption of Agenda

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

**Agenda Item 2:** Confirmation of Previous Minutes

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

**Agenda Item 3:** Matters Arising from the Minutes

**Agenda Item 4:** Correspondence
Lots and lots of QC registration forms! Yay!

**Agenda Item 5:** QC expenditure
Discussion about money that needed to be passed for QC. This included funding registration costs for 2 more UMSU members to attend the conference, hire of a projector and screen from Entertainment for the plenaries and workshops, as well as hire of Rivett lecture theatre for plenaries, food for the conference lunches, and hire of Inu bar for a post-conference drinks event.

**Agenda Item 6:** Office Bearer Reports
Bridget and Taylor reported to the committee about the recent goings-on of the queer department. This mostly involved organising for QC, as it is taking up most of their time at the moment.

**Agenda Item 7:** Other Reports
None

**Agenda Item 8:** Motions on Notice

**Motion 4:** That up to $180 be taken from the QC expenditure line to go towards paying entertainment for the hire of a projector and screen for the duration of the conference.
Moved: Bridget Graham    Seconded: Tracey Boyd
CARRIED

**Motion 5:** That $120 be taken from the training and development line to go towards paying registration costs for 2 more UMSU members to attend the conference.
Moved: Kristine Jover    Seconded: Tracey Boyd
CARRIED

**Motion 6:** That up to $115 be taken from the QC expenditure line to go towards paying functions for a lunch for the conference.
Moved: Tracey Boyd    Seconded: Kristine Jover
CARRIED
Motion 7: That up to $650 be taken from the QC expenditure line to go towards paying for vegan
burgers, sauce and bread for a lunch at the conference.
Moved: Bridget Graham
CARRIED

Motion 8: That up to $750 be taken from the QC expenditure line to go towards hiring Inu bar for the
Friday night post-conference event.
Moved: Bridget Graham  Seconded: Tracey Boyd
CARRIED

Motion 9: That up to $270 be taken from the QC expenditure line to go towards hiring the Rivett
teatre for plenaries for the duration of the conference.
Moved: Bridget Graham  Seconded: Kristine Jover
CARRIED

Motion 10: That up to $250 be taken from the QC expenditure line to go towards paying ‘Food not
Bombs’ for providing a lunch at the conference.
Moved: Bridget Graham
CARRIED

Agenda Item 9: Next Meeting
Date for next meeting undecided.

Agenda Item 10: Close

Meeting closed at 4:05pm