Minutes of Queer Committee meeting held 23rd July 2008

University of Melbourne Student Union

Minutes of the Queer Committee

Meeting 7/08

UNCONFIRMED

2.00PM, 23rd July 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. Office Bearers’ Reports

5. Finance for QC

6. Motions on Notice

7. Other Business

8. Next Meeting

9. Close

Meeting declared open by Taylor at 2.00 pm

Agenda Item 1; Procedural Matters

1.1 Election of Chair

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

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance
Taylor Kendall, Tracey Boyd, Phoebe Kelloway

1.4 Apologies
Kristine Jover, Bridget Graham

1.5 Proxies
None
1.6 Membership

1.7 Adoption of Agenda

**Motion 2:** That the agenda be adopted.
Moved: Taylor Kendall Seconded: Tracey Boyd
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

**Motion 3:** That the confirmation of the minutes of Committee Meeting 6 be deferred until the next meeting.
Moved: Taylor Kendall Seconded: Tracey Boyd
CARRIED

Agenda Item 3: Matters Arising from the Minutes

Agenda Item 4: Office Bearer’s Reports

Taylor spoke briefly about QC and the work it entailed through finalising finance.

Agenda Item 5: Finance for QC

Taylor spoke about specific invoices and moneys that needed to be passed related to QC

**Motion 4:** That $712.50 be paid to INU Bar for the Friday night event hire from the QC line of the Queer budget.
Moved: Taylor Kendall Seconded: Tracey Boyd
CARRIED

**Motion 5:** That $1115 be paid to functions for the lunch on the Tuesday from the QC line of the Queer budget.
Moved: Taylor Kendall Seconded: Tracey Boyd
CARRIED

**Motion 6:** That $246 be paid to David Rhodes to reimburse his flight from Sydney to speak at QC from the QC Line of the budget.
Moved: Taylor Kendall Seconded: Tracey Boyd
CARRIED

**Motion 7:** That up to $600 be paid to Melbourne University Venue Management for the lecture theatre from the QC Line of the budget.
Moved: Taylor Seconded: Tracey
CARRIED

**Motion 8:** That $600 be paid to the Melbourne University Food Co-op for veggie burgers for the Wednesday BBQ from the QC Line of the Budget.
Moved: Taylor Kendall Seconded: Tracey Boyd
CARRIED

**Motion 9:** That $4012.80 be paid to Auslan Services for interpreters throughout the conference from the QC Line of the Queer budget.
Moved: Taylor Kendall Seconded: Tracey Boyd
CARRIED
Minutes of Queer Committee meeting held 23rd July 2008

**Agenda Item 6: Motions on Notice**
Taylor detailed plans for a special workshop queery event where they hoped to have muffins and tea.

**Motion 9:** That $30 be paid to the Melbourne University Food Co-op for food for Queery on the Second Monday of Semester from the events line of the Queer budget.
Moved: Taylor Kendall    Seconded: Tracey Boyd
CARRIED

**Agenda Item 7: Other Business**
Taylor passed on a grant application from the Diverso collective who are putting on a play including queer themes (both sexuality and gender related).

**Motion 10:** That $400 dollars be paid to the JNC theatre company as a grant for their play *Who is Lindsay Boag? (Pick Me Up and Put Me Down)* from the grants line of the queer budget.
Moved: Tracey Boyd    Seconded: Phoebe Kelloway
CARRIED

**Agenda Item 9: Next Meeting**
Next meeting not arranged.

**Agenda Item 10: Close**

Meeting closed at 2:50pm