Minutes of the Queer Committee Meeting held 17-02-2010

Location: Queer Space, Level 3, Union House

Agenda

1. Procedural Matters
   1.1 Election of Chair
   1.1 Acknowledgement of Indigenous Owners
   1.1 Attendance
   1.1 Apologies
   1.1 Proxies
   1.1 Membership
   1.1 Adoption of Agenda

2. Confirmation of Previous Minutes
   2.1 Not applicable

3. Matters Arising from the Minutes
   3.1 Not applicable

4. Correspondence

5. Queer Department Proposed Budget

6. Office Bearer Report

7. Motions on Notice

8. Godzilla and Mummy Complex Performances on Union Carnival Day and Queer Space Opening Party

9. Sexual Health – Purchase of Dams

10. Other Business

11. Next Meeting

12. Close
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Meeting declared open by Claire Oppermann at 2.38 PM

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Claire Oppermann be elected Chair.
Moved: Ed Yap    Seconded: James Wilson

1.2 Acknowledgement of Indigenous Owners

As acknowledged.

1.3 Attendance

Committee members:
Hannah Hayman, Eden Smith, Craig Burnett, James Wilson, Lachlan Bellach, Louise O’Shea

Office Bearers:
Ed Yap, Claire Oppermann

Absent:
Phillip Villani

1.4 Apologies

Phillip Villani

1.5 Proxies

Phillip Villani proxies to Hannah Hayman

1.6 Membership

None

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted
Moved: Hannah Hayman    Seconded: Lachlan Bellach

Agenda Item 2: Confirmation of Previous Minutes

None.

Agenda Item 3: Matters Arising from the Minutes

None.

Agenda Item 4: Correspondence

No Correspondence.

Agenda Item 5: Queer Department Proposed Budget

The Chair opened the floor for discussion.
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Committee generally lamented the miniscule budget this year. There was a comment on the possibility of overspending. The OBs responded that while it is shameful that the budget for the Queer Department has been cut drastically, the Department must still remain accountable to the Union and to students. The OBs added that additional funds can be acquired through fundraising activities.

<table>
<thead>
<tr>
<th>Budget Line</th>
<th>2009 Budget</th>
<th>2010 Budget</th>
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</thead>
<tbody>
<tr>
<td>TRAINING &amp; DEVELOPMENT</td>
<td>(1,500)</td>
<td>(100)</td>
</tr>
<tr>
<td>ORIENTATION EXPENSES</td>
<td>(300)</td>
<td>(80)</td>
</tr>
<tr>
<td>STATIONERY</td>
<td>(100)</td>
<td>(150)</td>
</tr>
<tr>
<td>GRANTS</td>
<td>(1,500)</td>
<td>(350)</td>
</tr>
<tr>
<td>FOOD &amp; BEVERAGES</td>
<td>(300)</td>
<td>(250)</td>
</tr>
<tr>
<td>ROOM HIRE*</td>
<td>(400)</td>
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<td>CONFERENCE</td>
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<tr>
<td>PHOTOCOPYING / PAPER COSTS</td>
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<td>(200)</td>
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<td>PRINTING</td>
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<td>(500)</td>
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<tr>
<td>POSTAGE</td>
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<tr>
<td>TELEPHONE*</td>
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<td>REFERENCE MATERIAL</td>
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<td>(200)</td>
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<tr>
<td>REPAIRS &amp; MAINTENANCE</td>
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<td>(100)</td>
</tr>
<tr>
<td>SPECIAL PROJECTS / EVENTS</td>
<td>(2,030)</td>
<td>(1,350)</td>
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<tr>
<td>TOTAL</td>
<td>(8,683)</td>
<td>(3,500)</td>
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Motion 3: That Queer Committee adopts the proposed budget as prepared by the Queer Officers.
Moved: Hannah Hayman     Seconded: Eden Smith

Agenda Item 6: Office Bearer Report

The OBs presented their report.

The Chair opened the floor for discussion.

Motion 4: That Queer Committee accepts OB Report #1
Moved: Eden Smith     Seconded: Hannah Hayman

Agenda Item 7: Motions on Notice

None

Agenda Item 8: Godzilla and Mummy Complex Performances on Union Carnival Day and Queer Space Opening Party

OBs explained that the $80 was a small amount as courtesy so that Taylor Kendall and David Donaldson could recoup their makeup and costuming costs and also for their time.

The Chair opened the floor for discussion.

Motion 5: That Queer Committee approves $80 from the Special Projects and Events budget line to pay Taylor Kendall and David Donaldson for their time, and to recoup their makeup and costuming costs for O’Week and Queer Space performances as Godzilla and Mummy Complex.
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Moved: Craig Burnett   Seconded: Hannah Hayman

Agenda Item 9: Sexual Health – Purchase of Dams

A committee member noted that while visiting the Monash Queer Space, there were many dams there. OBs to follow up. OBs explained that due to time constraints, purchasing them for O’Week would be easier for the time being.

Motion 6: That Queer Committee approves $49.60 for the purchase of 2x100 dental dams from Glyde Health, for the purposes of promoting queer sexual health during O’Week and in the Queer Space throughout semester, to be taken from the Special Projects line.

Moved: Eden Smith   Seconded: Hannah Hayman

Agenda Item 10: other Business

None.

Agenda Item 11: Next Meeting

There was a suggestion that OBs would send out an e-mail asking for availabilities after the release of time-table.

Agenda Item 12: Close

Meeting closed at: 3.15

Certified by Chair:

Signed:   Dated: