

University of Melbourne Student Union

Meeting of the Queer Committee

Agenda

22 March 2019, 12pm

Location: UMSU Office Bearer's Space, Level 1, Union House

Meeting Opened at 12:11pm

1. Procedural Matters

1.1 Election of Chair

Motion 1.1. That Reece Moir be elected Chair

Moved: Reece Moir **Seconded:** Tim Lilley

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Tim, S

1.4 Apologies

None

1.5 Proxies

Ezra proxies to Tim

1.6 Membership

Andie Moore has resigned as Queer Officer

1.7 Adoption of Agenda

Motion 2.1. That the agenda be adopted as presented

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 3.1. To confirm the minutes of the queer committee meeting on 6 March

Moved: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

3. Conflict of Interest Declarations

None declared

4. Matters Arising from the Minutes

None

5. Correspondence

None

6. Office Bearer Report

None

7. Other Reports

None

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None

8. Operational Business

Motion 8.1. To endorse appointment Andie Moore and Raph Canty as Queer office bearers.

Mover: Chair (Reece Moir)

CARRIED WITHOUT DISSENT

Procedural motion: To move the chair to Andie Moore

Mover: Chair (Reece Moir)

CARRIED WITHOUT DISSENT

9. Motions on Notice

Andie explained that they would like to buy more bio cups, as the Queer Space had run out.

Motion 9.1. To approve up to \$100 from the Queer Space Maintenance budget line to spend on more cups for the Queer Space.

Mover: Chair

CARRIED WITHOUT DISSENT

Andie explained that the rug in the Queer space is dirty and a bigger rug from IKEA or Spotlight would suit the room. A larger table is also being sourced from the University for the room.

Motion 9.2. To approve up to \$60 from the Queer Space Maintenance budget line to spend on a new rug for the Queer Space.

Mover: Chair

CARRIED WITHOUT DISSENT

Andie explained that this money is being moved from the Special Events and Projects and that Food Co-op is a good space to hold the event. They asked for \$20 each time the space is used and the Co-op a good initiative to support.

Motion 9.3. To approve up to \$220 from the Special Events and Projects budget line to spend on catering for the Queer Political Action Collective.

Mover: Chair

CARRIED WITHOUT DISSENT

Andie explained that the Queer Space is too warm, creating accessibility issues for people who cannot tolerate high temperatures, and that the current fan is rather weak, and the windows do not open that far. Air conditioning for the room is not financially feasible, but a strong fan would go a long way to cooling the room.

Motion 9.4. To approve up to \$50 from the Queer Space Maintenance budget line to spend on a fan for the Queer Space.

Mover: Chair

CARRIED WITHOUT DISSENT

Andie explained that the special tea initiative is going very well. More T2 tea will be needed to continue it, costing \$7-8 per box. Andie explained that each box contains 100 grams of tea, so 30 cups can be made from each box.

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Motion 9.5. To approve up to \$25 from the Queer Space Maintenance budget line to spend on more special tea for the Queer Space.

Mover: Chair

CARRIED WITHOUT DISSENT

10. Motions Without Notice

None presented

11. Other Business

Andie gave the committee a rundown of upcoming events: Queer Gals Movie Night is a collaboration with the Womens department; Queer self defence classes run by MU Sport are going well; the Pride in Action committee are working on events for Trans day of Visibility.

Andie made general notes for committee to spread word about Indigenous birthing trees which are to be destroyed for the creation of roads near Ararat. Committee are encouraged to look this up and help.

Andie noted that G&Ts with the LGBTs is happening again next week, and that last time we budgeted for 30 attendees and 80 came, which demonstrated a real interest in the event. Although there are concerns the event costs may exceed budget forecasts, Andie is confident the levels of student engagement would present a good case to Students Council.

Andie also stated that the queer lunch budget has been raised to \$300/week due to extreme pizza consumption & student engagement.

Finally, Andie announced CAMP Magazine EOIs are happening soon for launch in early semester two. An end of semester party will be planned for week 11/12 of this semester, Raph will look into this.

12. Next Meeting

A bi-weekly meeting schedule was agreed on: Wednesday 11am every two weeks.

Motion 9.5. To adopt the meeting schedule of every second Wednesday at 11am, with the next meeting to be scheduled on 3 April.

Mover: Chair

CARRIED WITHOUT DISSENT

Abstention: Tim

The next meeting will take place on Wednesday 3 April at 11am.

13. Close

Meeting closed at 12:39pm