## University of Melbourne Student Union

#### Meeting of the Queer Committee

#### Agenda

### 3 April 2019, 11am

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

#### 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

Andie Moore and Raph Canty were appointed Queer Office Bearers at last meeting.

- 1.7 Adoption of Agenda
- 2. Confirmation of Previous Minutes
- **3.** Conflict of Interest Declarations
- 4. Matters Arising from the Minutes
- 5. Correspondence
- 6. Office Bearer Report
- 7. Other Reports
- 8. Motions on Notice

Motion 9.1. To approve up to \$350 from the Queer Space Maintenance budget line to spend on Non-latex condoms, Female condoms and Dental Dams from Glyde Health.

Mover: Raph Canty

#### Seconder: Andie Moore

Motion 9.2. To approve \$7.60 from the Stationary Budget Line to be spent on Sharpie pens for the office

**Mover: Raph Canty** 

Seconder: Andie Moore

Motion 9.3. To approve \$10 from the Queer Space Maintenance Budget Line to be spent on an infuser to make iced tea

Mover: Raph Canty Seconder: Andie Moore

**Motion 9.4.** To approve up to \$50 from the Queer Space Maintenance Budget Line to spend on more milk and snacks for the Queer Space

# Mover: Raph Canty Seconder: Andie Moore

**Motion 9.5.** To approve up to \$xxx from the Queer Space Maintenance Budget Line to spend on tampons for the Queer Space

Mover: Raph Canty

Seconder: Andie Moore

Motion 9.6. To approve up to \$xxx from the Queer Space Maintenance Budget Line to spend on a rug for the Queer Space

Mover: Raph Canty

Seconder: Andie Moore

**Motion 9.7.** To approve up to \$120 from the Queer Space Maintenance Budget Line to spend on an order of Biocups for the Queer Space

Mover: Raph Canty

Seconder: Andie Moore

**Motion 9.8.** To approve up to \$50 from the Queer Space Maintenance Budget Line to spend on a promotional stamp to give the cups Queer branding.

Mover: Raph Canty

Seconder: Andie Moore

- 9. Motions Without Notice
- 10. Other Business
- 11. Next Meeting
- 12. Close