

**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

Meeting opens at 11:20am

1. Procedural Matters

1.1 Election of Chair

Motion 1.1. That Andie Moore be elected Chair

Moved: Andie Moore **Seconded:** Jackson Young

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Office-bearers: Andie Moore, Raph Canty

Committee: A'bidah Zaid Shirbeeni, Jackson Young, Saloni Swaminathan, Shana
Cochrane

Absent: Sarah Ellett, Natasha Bay

1.4 Apologies

None received.

1.5 Proxies

None received.

1.6 Membership

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

Ezra Bangun has resigned as a member of the Queer Committee.

1.7 Adoption of Agenda

Motion 1.1. That Andie Moore be elected Chair

Moved: Andie Moore **Seconded:** Jackson Young

CARRIED WITHOUT DISSENT

Motion 1.1. That the agenda be adopted.

Moved: Chair (Andie Moore)

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 2.1. That the minutes of Meeting 22 March presented via email be recognised as a fair and accurate recording of proceedings at that meeting

Moved: Chair (Andie Moore)

CARRIED WITHOUT DISSENT

3. Conflict of Interest Declarations

None declared.

4. Matters Arising from the Minutes

None.

5. Correspondence

None received.

6. Office Bearer Report

None submitted. Andie and Raph delivered a verbal report.

TDoV Cupcakes, Being Frank

Southbank 40 people. G&Ts same amount of spending second event. Far over budget. Mid-year review, chance to talk about increasing funding or decrease spending. \$3,000-\$4,000

Collective attendance is amazing. Queer Lunch attendance dying down a little

CAMP to be launched in O-Week Semester two

QC

7. Other Reports

None

8. Motions on Notice

Motion 8.1. 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 **Secunder: Andie Moore**

CARRIED WITHOUT DISSENT

Motion 8.2. To approve \$7.60 from the Stationary Budget Line to be spent on Sharpie pens for the office

Mover: Raph Canty **Secunder: Andie Moore**

CARRIED WITHOUT DISSENT

Andie explained that at the moment we have special teas in the Queer Space, but that currently they are only made iced because it is too difficult to make hot, as there are not teapots. Andie proposed buying small, single-cup infusers so people can make their special teas hot in the Queer Space.

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

Mover: Raph Canty **Secunder: Andie Moore**

CARRIED WITHOUT DISSENT

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

Seconded: Andie Moore

CARRIED WITHOUT DISSENT

Motion 9.5. To approve up to \$70 from the Queer Space Maintenance Budget Line to spend on tampons for the Queer Space

Mover: Raph Canty

Seconded: Andie Moore

CARRIED WITHOUT DISSENT

Motion 9.6. To approve up to \$100 from the Queer Space Maintenance Budget Line to spend on a rug for the Queer Space

Mover: Raph Canty

Seconded: Andie Moore

CARRIED WITHOUT DISSENT

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

Seconded: Andie Moore

CARRIED WITHOUT DISSENT

Andie explained that they and Raph had discussed buying branded Queer Department cups, but realised they were quite expensive. Andie proposed buying a Queer Department branded stamp, and to manually stamp the cups.

Jackson raised that this could also be used for future Queer Department events as well, like G&Ts with the LGBTs.

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

Seconded: Andie Moore

CARRIED WITHOUT DISSENT

9. Motions Without Notice

None.

10. Other Business

Raph encouraged committee members to tell their friends to apply to be editors of CAMP Magazine, and spread the word.

Andie raised that Radical Education Week was happening the following week after the meeting, and that the Queer Department was looking forward to collaborating closely with the Enviro Department to run workshops for it.

meeting, and that the Queer Department was looking forward to collaborating closely with the Enviro Department to run workshops for it.

Andie mentioned that RISE had been in contact with the Queer Department about sponsoring a table for their upcoming Queer Project fundraising dinner, and that they might bring forward a motion for the next committee meeting about doing so. They explained that RISE are a really important organisation because it is a refugee advocacy organisation run *by* refugees.

Raph also brought up that he and Andie met with staff coordinating the “Ride2Uni” to run a “Pride2Uni” for Midsumma.

Saloni & Jackson leave at 11:59pm

Raph discussed that he will run a End of Semester Party, which will substitute the last G&Ts with the LGBTs in Week 12, with heaps of games, drinks, maybe a dancefloor. A’bidah asked if there was a theme, and recommended a space theme.

11. Next Meeting

Following the schedule agreed upon at the last committee meeting, the next meeting will be at 11am, on Wednesday 17 April.

12. Close

Meeting closed 12:02pm