

 **University of Melbourne Student Union**

**Meeting of the Queer Committee**

**Agenda**

**(Friday, 30th, December, 2022, 1 p.m. AEST)**

**Meeting 1(23)**

**Location: Zoom**

Zoom link: https://unimelb.zoom.us/j/89382705010?pwd=QkVod0R3c0FwTkFmVno2Y3JlSXlmdz09

**Meeting opened at 01:17pm**

1. **Procedural Matters**
	1. Election of Chair

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| **Motion:** That Leslie Ho is to be elected Chair.**Mover:** Leslie **Seconder:** AlCARRIED WITHOUT DISSENT |

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Al Lin

April Kelly

Theo Purchase

Leslie Ho

Mehul Gopalakrishnan

* 1. Apologies
	2. Proxies: moved Leslie, seconded Al carried without dissent
		1. April Kelly (Inderpreet Dhillon proxy)
		2. Theo Purchase (Toby Mills Proxy)

**Motion:** That proxies be accepted

**Mover:** Leslie Ho **Seconder:** Al Lin

CARRIED WITHOUT DISSENT

* 1. Membership

*Hannah Aitken, Eleanore Arnold-Moore, and Arlo Oliver Hary have resigned as Queer Committee members.*

* 1. Adoption of Agenda

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| **Motion:** That the agenda be adopted as presented.**Mover:** Leslie Ho **Seconder:** Theo PurchaseCARRIED WITHOUT DISSENT |

1. **Confirmation of Previous Minutes**

No previous minutes it’s the first committee meeting

* 1. **Conflicts of Interest Declaration**

 None Declared

1. **Matters Arising from the Minutes**
2. **Correspondence**

Leslie talks about correspondence within UMSU to begin the process of finding better home security for queer students.

1. **Office Bearer Reports**

Verbal reports given along side committee meeting documents.

1. **Other Reports**
2. **Operational Business (Motions on Notice)**

**7.1 Departmental Budget Confirmation**

The final budget allocation by students’ council is attached to the email circulated.

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| **Motion:** To endorse and adopt the Queer Department budget as presented on the attached Smartsheet.**Mover:** April **Seconder:** TheoCARRIED WITHOUT DISSENT |

April asks for a break down of the budget proposal.

Leslie goes through each budget line

**7.2 Operations Sub-committee delegation**

The operations sub-committee exists as a delegation from students’ council that will allow the spending of money in cases where emergency motions need to be passed for spending between committee meetings.

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| **Motion:** To delegate $3000 from the Queer Department budget line to the operational sub-committee**Mover:** Theo **Seconder:** AlCARRIED WITHOUT DISSENT |

1. **General Business (Motions on Notice)**
2. **Other Business (Motions without Notice)**
	1. **Motion:** To approve $150 from the contractor budget line to a Queer x Media one off featured artist commission.

**Mover:** Mehul

**Seconder:** Theo

Carried without dissent

1. **Next Meeting:**

Will be scheduled at closer date.

1. **Close**
	1. 1:50pm