

University of Melbourne Student Union

Meeting of the Queer Committee 1(19)

AGENDA

1PM, 05/12/17

Location: Office Bearer Space, Level 1, Union House

1. Procedural Matters

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners

"We acknowledge the Elders, families and descendants of the Wurundjeri people of the Kulin nation as the custodians and traditional owners of these lands, and that this land was taken and never ceded."

- 1.3. Attendance
- 1.4. Apologies
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Motions on Notice

2.1. Use of Queer Department 2018 budget

To move all remaining funds from the 2018 budget into the Special Projects & Events budget line, and subsequently pass up to \$2000 to spend on t-shirts for the department.

Mover: Andie Moore Seconder:

2.2. Re-allocation of Funds for Queer Space Maintenance

To pass up to \$150 from the remaining 2018 budget to spend on the restocking and maintenance of the Queer Space.

Mover: Andie Moore Seconder:

2.3. Donation to the Australian Queer Student Network's "Ending Queer Youth Homelessness Campaign"

To pass up to \$150 from the remaining 2018 budget to donate to the Australian Queer Student Network's Ending Queer Youth Homelessness campaign.

Mover: Andie Moore Seconder:

2.4. Queer Department 2019 budget

To adopt the attached budget as the Queer Department budget for 2019.

Mover: Andie Moore Seconder:

2.5 Delegation to Operations Sub-Committee

That we approve budgetary delegation to the Operations Sub-Committee of up to \$1000 for each Queer Department Budget Line.

Mover: Andie Moore Seconder:

3. Other Business

- Summerfest plans
- Queer Space maintenance
- Direct actions next year
- CAMP Magazine
- General ideas for 2019!

4. Next Meeting

5. Close