

University of Melbourne Student Union Meeting of the Queer Committee

Agenda

10th December 2019 2pm

Meeting 1(20)

Location: OB Space

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance
- 1.4 Apologies

Andoni Fischer

- 1.5 Proxies
 - Andoni Fischer to Natale Paul
- 1.6 Membership
- 1.7 Adoption of Agenda
- 2. Confirmation of Previous Minutes
- 3. Conflict of Interest Declarations
- 4. Correspondence
- 5. Office Bearer Report
- 6. Other Reports
- 7. Motions on Notice
 - 7.1 Queer Department Budget 2020
 - 7.2 Delegation to Operations Sub-Committee
 - 7.3 Queer Space Furniture
 - 7.4 Queer Space Supplies

8. Other Business

- 8.1 Queer Space Working Group
- 8.2 Summerfest (day)
- 8.3 Politicking next year! (Direct Actions and Workshops)
- 8.4 Queer Collaborations 2020
- 8.5 Midsumma/Pride march 2020
- 8.6 General Ideas for 2020!
- 8. Next Meeting
- 9. Close

7.1 Queer Department Budget 2020

Platform

This year, we've increased the department budget to account for the growth of collectives. The actual net increase is about \$3000. It appears to be an increase of \$11,000 as we have a better idea of the income we get from Queer Ball than they did last year, (which acounts for \$7,000 rather than \$5,000), and because at the start of last year, quite a few expenses were moved through opsub as they weren't budgeted. Hopefully this won't happen again this year!

We're keeping all our events and collectives from last year, as well as adding a few more events:

- Anti-Queerphobia Workshops
- Queer People of Faith and Queer/Disabilities Collective
- Bubble Teas with the LGBTs- a summerfest event perhaps to be expanded to a collective? See how we go.

Our budget submission to council (which has passed), is attached.

MOTION: To adopt the attached budget as the Oueer Department Budget for 2019.

Moved: Ciara O'Sullivan Seconded:

7.2 Delegation to Operations Sub-Committee

Platform

The Operations Sub-Committee (OpSub) is a sub-committee of Student's Council that exists to basically keep UMSU running with smaller operational expenses. Basically, if we ever need more money than we have in our budget that is under \$1000, this motion allows us to go to OpSub and get those funds.

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

Mover: Ciara O'Sullivan Seconder:

7.3 Queer Space Furniture

Platform

The furniture in Queer Space is out of date and gross and a lot of it unusable. A lot of the furniture we are able to get for free from the university's recycling service, but for appliances and other more aesthetic/unique/cute things we will need to purchase. Most of this money will go towards a new fridge (\$250) and new kettles (~\$45), with the rest going to reusable cutlery, mugs, bowls etc, in an effort to be more sustainable.

MOTION: To approve up to \$500 from the Queer Space Maintenance line for new Queer Space Furniture and Appliances.

Mover: A'bidah Zaid Seconder:

7.4 Queer Space Supplies

Platform

This motion is just so Ciara can start updating and purchasing supplies for Queer Space, such as snacks, tea, coffee, sexual health stuff, etc etc.

MOTION:To approve up to \$600 from the Queer Space Maintenance line for maintenance of Queer space, including snacks, tea, coffee, pads, sexual health supplies, etc.

Mover: A'bidah Zaid Seconder: