



**University of Melbourne Student Union
Meeting of the Queer Department Committee
Minutes
28th July 2022 5 pm
Meeting (11)
Location: Online**

<https://unimelb.zoom.us/j/9026506832?pwd=VGNrcFZsZVIyQUtOSjBwYWVuN25Qdz09>
Password: 0F7wjn

Meeting opened at 5:03 pm.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Rook be elected as Chair

Mover: Rook

Seconded: John

CARRIED/FAILED

1.2. Acknowledgement of Indigenous Custodians

Was acknowledged.

1.3. Attendance

John, Rook, Rose, Poom, Kat and Renee were in attendance.

1.4. Apologies

Chai sent apologies – could not attend due to work.

1.5. Proxies

There were no proxies.

1.6. Membership

Greta requested leave for this meeting. It was approved (moved by Rook).

1.7. Adoption of Agenda

Agenda was late but everyone received it. It was accepted (moved by Rook).

2. Confirmation of Previous Minutes

Minutes for 9(22) and 10(22) were sent out. Rook moved and Poom seconded a motion to accept them as a true and accurate record of previous meetings. It was passed.

3. Conflicts of Interest Declaration

Aries Gacutan, a candidate for CAMP editor, is a close friend of Rook and Rose's. This was declared.

4. Matters Arising from the Minutes

No matters arose from the minutes.

5. Correspondence

No correspondence.

6. Office Bearer Reports

Rook:

- Oversaw the CAMP application process and read the submissions.
- Interviewed 10 people for CAMP positions.
- rebooked rooms for collectives
- Helped Organise the Rainbow Roller Rave.

Rose

- Rainbow roller rave, music, lights, managing attendance
- Queer Lunch in the Ida Bar this week due to rain
- QQSG with Chai on Monday
- G&Ts
- Queer Ball
- Managed Social media

Accepted on bloc. Kat seconded.

7. Discussion of Camp

7.1 Rook recounted his findings from the CAMP interviews with his recommendations for each position. The conflict of interest surrounding Aries Gacutan was discussed at length. Rook presented their alternate candidate for the role of Commentary Editor: Ava Marlow. Poom argued that Aries edges out Ava in experience with established magazines.

8. Motions on Notice

8.1 – To approve the selection of Cyntha Samayoa as Graphics Editor, Aries Gacutan as Commentary Editor, and Zhiyou Lou as Creative Editor per their applications.

Moved: Poom

Seconded: Renee

The motion passed.

8.2 – To approve the expenditure of \$15,000 for Queer Ball. This is consistent with previous years' expenditure and will cover the cost of venue hire, food, lights and music.

Moved: Rook

Seconded: Poom

The motion passed.

9. Close

Meeting closed at 5:33 pm.