

University of Melbourne Student Union Meeting of the Queer Department Agenda 3:20pm, 16th March Thursday Meeting 4(23) Location:

https://unimelb.zoom.us/j/85137077268?pwd=TXI4aHJqSmVUWkdsb0FPenJHY2ltQT09

Password: 577583

Meeting opened at 0 3:23pm

1. Procedural Matters

1.1. Election of Chair

Motion: That Sum To Leslie Ho is to be elected Chair

Mover: Inder Seconder: April Kelly

Carried without Dissent

- 1.2. Acknowledgement of Indigenous Custodians
- 1.3. Attendance
 - 1.3.1. Inder
 - 1.3.2. April Kelly
 - 1.3.3. Al Lin
 - 1.3.4. Toby Mills
 - 1.3.5. Sum To Leslie Ho (Chair)
 - 1.3.6. Mischief Gopalakrishnan (Minute Taker)
 - 1.3.7. Natasha
- **1.4.** Apologies
 - 1.4.1. No Apologies
- **1.5.** Proxies

1.5.1. No Proxies

- **1.6.** Membership
 - 1.6.1. Olivia Baldwin in the process of termination
- **1.7.** Adoption of Agenda
 - 1.7.1. Leslie states that there will be changes to the agenda, namely the removal of motions 8.1 and 8.2 as they are repeated and have already been passed

Motion: That the agenda be adopted as presented with the proposed amendments.

Mover: Leslie Ho Seconder: Toby Mills

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion: To accept the previous minutes as a true and accurate record of meeting 3(23).

Mover: Mehul Gopalakrishnan Seconder: Al Lin

Carried without dissent

- 3. Conflicts of Interest Declaration
- 4. Matters Arising from the Minutes
- 5. Correspondence
 - 5.1. Leslie talks about their talks with the UMSU Advertising department in regards to finding sponsorships for safe space supplies.
- 6. Office Bearer Reports
 - 6.1. Leslie talks about designing posters for collectives with CME and talks about figuring out G&Ts with LGBTS.
 - 6.2. Mehul talks about being in contact with food suppliers and invoicing as well as sourcing the PS2 and TV for the Queer space and finalising the Queer space upgrade.
- 7. Other Reports
- 8. Operational Business (Motions on Notice)
 - 8.1.

Consumables & Supplies budget line for the purchase of nail polish for the queer space.	
Mover:	Seconder:
8.2.	
Motion: The queer committee approve the expenditure of \$100 from the from the Consumables & Supplies budget line for the purchase of Trans tape for the queer space.	
Mover:	Seconder:

Motion: The queer committee approve the expenditure of \$50 from the from the

- 9. General Business (Motions on Notice)
- 10. Other Business (Motions without Notice)

Motion: The queer committee approve the expenditure of \$80 from the from the Programs budget line for the purchase of consumables and supplies for the NUS Rally against Posie Parker.

Mover: Inder Seconder: Natasha

10.1.

- 11. Next Meeting
- 12. **Close**
- 13. Meeting Closed at 03:40pm