

University of Melbourne Student Union Meeting of the Queer Department Committee Minutes

9th September 3 pm Meeting 13(22) Location: Online

https://unimelb.zoom.us/j/9026506832?pwd=VGNrcFZsZVIyQUtOSjBwYWhuN25Qdz09 **Password**: 0F7wjn

Meeting was opened at 3:05 pm.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Rook be elected as Chair

Mover: Poom Seconded: Renee

CARRIED/FAILED

1.2. Acknowledgement of Indigenous Custodians

Was acknowledged.

1.3. Attendance

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

1.4. Apologies

1.5. Proxies

There were no proxies.

1.6. Membership

No changes in membership.

1.7. Adoption of Agenda

Rook gave apologies as they forgot to send out an agenda.

2. Confirmation of Previous Minutes

MOVER: Rook SECONDER: Greta

CARRIED

3. Conflicts of Interest Declaration

No conflict of interest was declared.

4. Matters Arising from the Minutes

No matters arose from the minutes.

5. Correspondence

Rook expressed that they were waiting to hear back from Phoebe regarding specialist defamation advice for a piece that had been submitted to CAMP. The piece was an anonymous letter addressed towards A/Prof. Lawford-Smith, reviewing her new book, and was a source of legal risk due to Lawford-Smith's reputation for suing those who accused her of discrimination.

6. Office Bearer Reports

Rook went into basic detail about the collectives they had been running while Rose was on leave for campaigning as well as Queer Ball and CAMP.

MOVER: Greta SECONDER: Poom

CARRIED

7. Motions on Notice

There were no motions on notice.

8. Motions Without Notice

There were no motions without notice.

9. Close

Meeting closed at 3:14 pm.