Minutes for Meeting 1(21). 11/12/20:

**University of Melbourne Student Union**

**Meeting of the Queer Committee**

**Confirmed Minutes**

**5:18pm, the 11th December 2020**

**Meeting 1(20)**

**Location: Zoom**

1. **Procedural Matters**
   1. Election of Chair

**Motion 1.1:** To elect Amy Bright as Chair

Mover: Amy Bright

Seconded: Andoni Fischer

Carried without dissent

* 1. Acknowledgement of Indigenous Owners

Acknowledged

* 1. Attendance

*Office Bearers: Amy Bright (Chair), Laura Ehrensperger (minute-taker)*

*Committee: Benjamin Jarick, Ethan Georgeou, Kat Zhang, Saskia Peachy, Raymond Wu*

* 1. Apologies

*Kameron Lai*

* 1. Proxies

*Lauren Mendes to Andoni Fischer*

* 1. Membership

No changes.

* 1. Adoption of Agenda

**Raymond Wu arrived 5:23pm**

*Motion 1.7: Adopt the Agenda*

Mover: Amy Bright (Chair)

Carried without dissent

*Motion 1.8: To elect Laura Ehrensperger to take minutes*

Mover: Amy Bright

Carried without dissent

**2. Confirmation of Previous Minutes**

None

**3. Conflict of Interest Declaration**

None

**4. Correspondence**

None

**5. Office Bearer Report**

Did not occur

**6. Other Reports**

None

**7. Motions on Notice – Operational Business:**

Motion 7.1: Queer Care Packages

Motion 7.2: Queer Space Supplies

Motion 7.1 Queer Care Packages

Ben questioned the estimated price of the Queer Care Packages; what would be included, how much they are. Ethan asked how many parcels would be distributed. Andoni suggested a capstone of the number of packages bought, stated it would be better to have fewer care packages with more internal products.

Ben mentioned to gauge expression of interest with the care packages, the conversation shapes into questions of the budget. Amy iterates to use the 2020 budget, which could only be used until Monday. Amy suggested a capstone of 70 Queer Care Packages. Raymond said the capstone should be on the total funding spent on the care packages, not the price of each individual package.

Amy said the ideal budget would be $10,000, providing a care package averages at $100 and 100 are distributed. Ben said $10,000 seems excessive and suggests waiting until next year to use the 2021 budget. Raymond disagreed, suggested it would be more beneficial to use the 2020 budget available on the needed supplies. Raymond further supported the idea of having a holiday Queer Care Package, as it may not be distributed in time if the 2021 budget was used.

Amy changed the details of the package, proposing the total expenditure capstone as $7,000.

7.1 Motion to Vote: Spending $7,000 on Queer Care Packages.

Mover: Andoni

Seconder: Raymond

Carried with abstention: Ben abstained

7.2 Using $2,000 on Queer Space supplies.

$1,000 to be used on sanitary supplies such as pads and tampons.

Ethan questioned whether Queer Space requires boardgames. Raymond pushed for boardgames to be bought. Ethan believed more money be used towards other supplies such as safe sex items, Covid-19 products, and sanitary items. Amy suggested instead that $1,000 be spent on pads and tampons, and the other Queer Space item expenditure should be increased to $2,000. Saskia was hesitant about increased expenditure. Ben and Ethan expressed desires to reduce the suggested amount to the original proposal of $2,000. Laura expressed that a minimum amount of $1,000 should be used on tampons and pads. Raymond believed more than $2,000 should be spent. Andoni suggested changing it to $2,500 total, with $1,000-$1,500 spent on pads and tampons. Amy supported that it should be raised to $1,500 for sexual health and sanitary products, and $1,000 for other Queer Space supplies.

7.2 Motion to Vote: Spending $2,500 on Queer Space supplies, with $1,500 of that directed towards sexual and sanitary products.

Mover: Raymond

Seconder: Saskia

Motion carried without dissent.

**8. General Business**

Ben mentioned the agenda should include ‘other business’, ‘general business’, and a reminder to mention the close on it.

Andoni mentioned to follow and be involved with the Queer Support and Trans Pride March, he will send the contact information to Laura later.

**Saskia left 6:16pm.**

Amy suggested using Doodle Poll to organise meeting times. An informal vote is cast where everyone had no preference, except for Andoni who abstained as he was Lauren’s proxy. Doodle Poll is decided on being used for future meeting schedules.

**8. Next Meeting**

TBD via Doodle Poll

**9. Close**

**Meeting Closed at 6:21pm.**