

University of Melbourne Student Union Meeting of the Queer Committee Unconfirmed Minutes 1pm, the 5th of December, 2018 Meeting 1(19) Location: OB Space, Level One, Union House

Meeting opened at 1:14pm.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Andie Moore be elected chair.

Moved: Will Parker

Seconded: Jackson Young

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Saloni Swaminathan, Ezra Bangun, Jackson Young, A'bidah Zaid Shirbeeni

1.4 Apologies

Committee: Sarah Ellett, Max Tatt

1.5 Proxies

No proxies

1.6 Membership

Max Tatt has indicated intention to resign from the committee.

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted.

Moved: Chair (Andie)

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

No minutes to confirm

3. Matters Arising from the Minutes

4. Conflicts of Interest Declaration

Andie declared that one of their friends is involved in the Australian Queer Students' Network and thus they will refrain from discussing the motion pertaining to that organisation.

5. Operational Business

6. Motions on Notice

6.1 Use of Queer Department 2018 budget

Motion 3: To move all remaining funds from the 2018 budget into the Special Projects & Events budget line, and subsequently pass up to \$2000 to spend on t-shirts for the department.

Moved: Andie Moore

Seconded: Jackson Young

CARRIED WITHOUT DISSENT

Motion 4: To pass up to \$150 from the remaining 2018 budget to spend on the restocking and maintenance of the Queer Space.

Moved: Andie Moore

Seconded: Saloni Swaminathan

CARRIED WITHOUT DISSENT

Motion 5: To pass up to \$150 from the remaining 2018 budget to donate to the Australian Queer Students' Network's Ending Queer Youth Homelessness campaign.

Moved: Will Parker

Seconded: Jackson Young

CARRIED WITHOUT DISSENT

Will explained that the Australian Queer Students' Network (AQSN) is a network was created at Queer Collaborations in 2011 and has open online monthly meetings and minutes available in its closed Facebook group. They further explained that the Ending Queer Youth Homeless (EQYH) campaign involves sending out resources about housing options provided by universities and student unions for queer youth, and in particular those in precarious housing situations. AQSN hopes to spend more on media and social media advertising for the EQYH campaign, as well as to provide support to campuses that are without Student Representative Council funding or a Queer Department.

Shana Cochrane arrived at 1:33pm.

Motion 6: To adopt the attached budget as the Queer Department budget for 2019.

Moved: Andie Moore

Seconded: Will Parker

CARRIED WITHOUT DISSENT

Motion 7: That we approve budgetary delegation to the Operations Sub-Committee of up to \$1000 for each Queer Department Budget Line.

Moved: Andie Moore

Seconded: Ezra Bangun

CARRIED WITHOUT DISSENT

7. Other Business

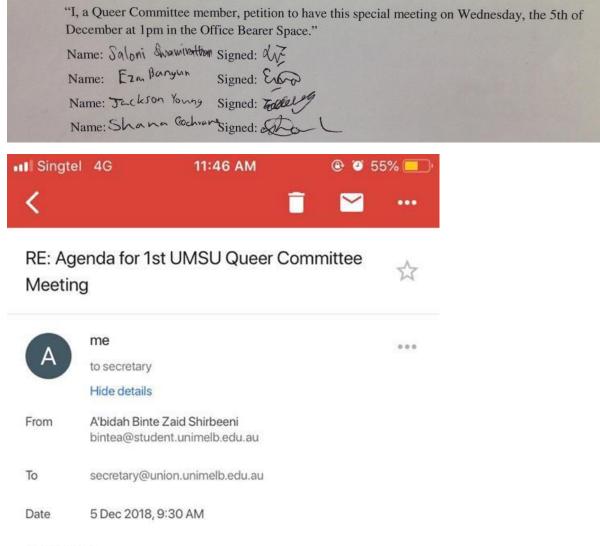
- Summerfest plans
 - It was agreed that Queer speed friending should ideally be scheduled so that it doesn't clash with other speed friending
 - It was noted that there may be the potential to begin the event 'G&Ts with the LGBTs' during Summerfest
- Queer Space maintenance
 - The idea of having a featured 'tea of the week', potentially from the Food Co-op, was raised
 - The goal of replacing the Queer Space banner with one that includes images from the Rowden White archives was raised
 - It was agreed that the cleaning schedule for the couches in the Queer Space should be checked
 - The possibility of having a pet rock for the Queer Space was raised
 - \circ $\;$ The importance of coffee in the Queer Space was affirmed
- Direct actions next year
 - Action at the beginning of next year for gender neutral bathrooms was mentioned
 - o Andie noted that they have contacts who they can speak to about direct action
 - The potential for fortnightly speaker events for the Queer Political Action Collective, held before Queer Lunch, was raised
- CAMP Magazine
 - The importance of opening applications for editors soon was emphasised
- General ideas for 2019!
 - The potential for collaborating with Melbourne University Sport was stated

8. Next Meeting

Likely in January; will be organised with a WhenIsGood.

9. Close

Meeting closed at 2:01pm



Hi Reece,

I, a Queer Committee member, petition to have this special meeting on Wednesday, the 5th of December at 1pm in the Office Bearer Space.

Best, A'bidah

