

University of Melbourne Student Union

Meeting of the Queer Committee

Minutes

22 May 2019, 11am

Location: UMSU Office Bearer's Space, Level 1, Union House

Meeting opened at 11:13am

1. Procedural Matters

1.1 Election of Chair

Motion 1.1: That Andie Moore be elected Chair

Moved: Andie Moore

Seconded: Sell Ellett

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Office-bearers: Andie Moore, Raph Canty

Committee: Natasha Bay (call-in), Sell Ellett (call-in), Saloni Swaminathan (call-in), A'bidah Zaid Shirbeeni (call-in), Shana Sokolov

1.4 Apologies

None received

1.5 Proxies

None received

1.6 Membership

No changes

1.7 Adoption of Agenda

Motion 1.2: That the agenda be adopted

Moved: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 1.2: That the previous minutes be accepted as a fair and accurate recording of proceedings at the previous meeting

Moved: Chair

CARRIED WITHOUT DISSENT

3. Conflict of Interest Declarations

Sell declared a conflict of interest with Queer Collaborations applications, and agreed to leave the room during that discussion.

4. Matters Arising from the Minutes

None

5. Correspondence

None received

6. Office Bearer Report

Andie and Raph gave a verbal report.

7. Other Reports

No other reports

8. Motions on Notice

Sell left the room at 11:21am

Motion 8.1: To allocate \$453 each to applicants A, B, and F as noted in the previous grants applications presented to committee, and \$312 for applicant G, from the \$2124 passed last committee meeting for Queer Collaborations grants, from the grants budget line.

Mover: Chair

Procedural: To amend Motion 8.1 to include applicant I who was allocated \$453.

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 8.1: To allocate \$453 each to applicants A, B, F and I as noted in the previous grants applications presented to committee, and \$312 for applicant G, from the \$2124 passed last committee meeting for Queer Collaborations grants, from the grants budget line.

Moved: Chair

CARRIED WITHOUT DISSENT

Sell returned at 11:26am

9. Motions Without Notice

Andie explained that they bought jars for Queer Lunch snacks and would like reimbursement for it – and that the jars allow the snacks to be eaten easily without messing around with packaging, and looked very nice.

Motion 9.1: To allocate up to \$15 from the Queer Space Maintenance budget line to spend on jars for snacks in the queer space

Moved: Chair

CARRIED WITHOUT DISSENT

Raph brought up wanting to hold an End of Semester Party, with Karaoke, Video games and giant Jenga and Connect 4 – but explained questions remain over how much should be spent on it.

Andie updated committee on the budget situation: that Queer Lunch is overbudget \$20 each week, but Collectives, being under budget, roughly event this out.

Natasha suggested that Karaoke is a good idea.

Sell brought up that more money should be spent on drinks and food, and given that Karaoke costs \$500, it might be more worthwhile to put money towards drinks.

Natasha explained she would preference spending money on karaoke, as people could largely buy drinks anyway.

Committee decided in the end to allocate an additional \$250 for drinks. given roughly \$250 has already been passed from the G&Ts with the LGBTs funding on that night, and the funding can be carried over. An additional \$500 would then be spent on Karaoke equipment.

Motion 9.2: To allocate up to \$250 from the Special Projects and Events and budgets for additional food & drink for End of Semester Party

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 9.3: To allocate up to \$500 from the Special Projects and Events budget line to spend on Karaoke equipment for End of Semester Party

Moved: Chair

CARRIED WITHOUT DISSENT

10. Other Business

11. Next Meeting

Motion 11.1: That the next meeting be scheduled via WhenIsGood for a time acceptable to the committee

Moved: Chair

CARRIED WITHOUT DISSENT

12. Close

Meeting closed 11:40am