

 **University of Melbourne Student Union**

**Meeting of the Queer Committee**

**Minutes**

**Friday, 4/10/2024, 2:30 p.m.**

**Special Meeting 1(24)**

**Location: Hybrid (Zoom and in-person)**

<https://us04web.zoom.us/j/9716071654?pwd=cEsrTjJYUWl0cit6SmNxNXEvMUp0Zz09&omn=72089124626>

**Password**: Q2024

**Meeting opened at 2:40 pm.**

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

**Motion**: That Binderiya Batzorig is to be elected Chair.

**Mover**: Binderiya **Seconder**: Ethan

CARRIED WITHOUT DISSENT

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Binderiya, Viraj, Sharvendra, Sam, Ethan

* 1. Apologies
	2. Proxies
	3. Membership

No changes

* 1. Adoption of Agenda

**Motion**: That the agenda be adopted as presented.

**Mover**: Sharvendra **Seconder**: Sam

CARRIED WITHOUT DISSENT

1. **Confirmation of Previous Minutes**

**Motion**: To accept the previous minutes as a true and accurate record of meeting 10(24).

**Mover**: Sharvendra **Seconder**: Viraj

CARRIED WITHOUT DISSENT

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**
5. **Motions on Notice**

**Motion 7.1:** That the Queer Committee approves the expenditure of $966.00 from the “Collectives” – “Programs” budget line 03-60-650-3839 for collectives and event collaborations – Below Earth Competition.

**Mover**: Sharvendra **Seconder**: Ethan

CARRIED WITHOUT DISSENT

**Motion 7.2:** That the Queer Committee approves the expenditure of $200.00 from the “Safe Space Supplies” – “Consumables & Supplies” budget line 03-60-650-3352 for safe space supplies and “buy a binder” initiative in Semester 2.

**Mover**: Sharvendra **Seconder**: Ethan

CARRIED WITHOUT DISSENT

**Motion 7.3:** That the Queer Committee approves the expenditure of $6000.00 from “General” – “Programs” budget line 03-60-650-3839 for collectives and events in Semester 2 – last G&Ts.

**Mover**: Sharvendra **Seconder**: Sam

CARRIED WITHOUT DISSENT

**Motion 7.4:** That the Queer Committee approves the expenditure of $3000.00 from the “Merchandise” – “Printing - External” budget line 03-60-650-3713 for Queer department merchandise – UMSU Queer rainbow lanyards and tote bags.

**Mover**: Sharvendra **Seconder**: Ethan

CARRIED WITHOUT DISSENT

**Motion 7.5:** That the Queer Committee approves the expenditure of $5000.00 from the “General” – “Events” budget line 03-60-650-3840 for CAMP Magazine Launch.

**Mover**: Sharvendra **Seconder**: Viraj

CARRIED WITHOUT DISSENT

1. **Other Business (Motions without Notice)**
2. **Next Meeting**
3. **Close**

Meeting closed at 2:50 pm.