

**University of Melbourne Student Union**

**Meeting of the Queer Committee**

**Agenda**

**5 February 2019, 2pm**

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

**Meeting opened at 2:14pm**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1.1.** That Andie Moore be elected as chair.

**Mover:** Andie Moore

**Seconded:** Sarah Ellett

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

*So acknowledged*

1.3 Attendance

*Office-bearer:* Andie Moore

*Committee:* A'bidah Zaid Shirbeeni (Call-In), Sarah Ellett, Natasha Claire, Jackson Young (Call-In), Ezra Bangun, Saloni Swaminathan (Call-In), Shana Sokolov (Call-In).

1.4 Apologies

*Office-bearer:* Will Parker

1.5 Proxies

*No proxies*

1.6 Membership

Natasha Claire replaces Max Tatt as committee member, following Max's resignation.

1.7 Adoption of Agenda

**Motion 1.7.** That the agenda be adopted.

**Mover:** Andie Moore (Chair)

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

**Motion 2.** To confirm the minutes of the meeting on the 5/12/18 as a true and accurate record of the proceedings.

**Mover:** Andie Moore (Chair)

CARRIED WITHOUT DISSENT

### 3. Conflict of Interest Declarations

*None declared.*

### 4. Matters Arising from the Minutes

*None arose.*

### 5. Correspondence

*None received, except that detailed in the office-bearer report.*

### 6. Office Bearer Report

Andie explained the content of the office-bearer report extensively.

**Motion 6.** To accept the office-bearer report as presented.

**Mover:** Chair

CARRIED WITHOUT DISSENT

### 7. Other Reports

*None received.*

### 8. Motions on Notice

Andie explained that gifts to zine contributors had been given out the previous year, and that this incentivised submissions to the zine. Andie also noted the quickness of contributors submitting to the zine, particularly given the short deadline.

**Motion 8.1.** To approve up to \$310 from the Special Projects and Events budget line to spend on gifts for contributors to the Queer Department Zine.

**Mover:** Chair

CARRIED WITHOUT DISSENT

Andie explained that the money would go towards buying the ingredients for the glitter tubs, which included pure aloe vera gel, bioglitter and small, plastic lip balm tubs, and that the cost of the glitter tubs was predicated on glitter tub costs from the year before.

**Motion 8.2.** To approve up to \$750 from the Orientation Weeks budget line to spend on glitter tubs for Summerfest.

**Mover:** Chair

CARRIED WITHOUT DISSENT

Andie explained that Motion 8.3 covered catering required for the picnic and speed friending, based off the same costs spent the previous year.

**Motion 8.3.** To approve up to \$400 from the Orientation Weeks budget line to spend on food for the Summerfest picnic and speed friending.

**Mover:** Chair

CARRIED WITHOUT DISSENT

**Motion 8.4.** To approve up to \$1,550 from the Orientation Weeks budget line to spend on printing the Summerfest zine.

**Mover:** Chair

CARRIED WITHOUT DISSENT

Andie reiterated that the costs mentioned in Motion 8.5 were used in the 2018 budget submission, and accounted for one drink per person priced at \$5 a drink, and catering for 12 drinks events with platters from A1 bakery. Andie noted that nonetheless, these costs are subject to change, as it is hard to gauge future attendance numbers as the event has never been run before, and the Ida plans to provide catering in the near future, and food prices are TBC.

**Motion 8.5.** To approve up to \$2,850 from the Special Projects and Events budget line to spend on food and drinks for "G&Ts with the LGBTs" events over this year.

**Mover:** Chair

CARRIED WITHOUT DISSENT

Andie explained that it

**Motion 8.6.** To approve up to \$200 from the Queer Space Maintenance budget line to spend on replenishing snacks and drinks for the Queer Space.

**Mover:** Chair

CARRIED WITHOUT DISSENT

**Motion 8.7.** To approve up to \$300 from the Queer Space Maintenance budget line to spend on a new banner for the Queer Space.

**Mover:** Chair

CARRIED WITHOUT DISSENT

**Motion 8.8.** To approve up to \$6,000 from the Food and Beverages for Collectives budget line to spend on food and drink for Lunch with the Queer Bunch every Wednesday.

**Mover:** Chair

CARRIED WITHOUT DISSENT

**Motion 8.9** To approve up to \$480 from the Food and Beverages for Collectives budget line to spend on food and drink for the Trans collective.

**Mover:** Chair

CARRIED WITHOUT DISSENT

**Motion 8.10** To approve up to \$50 from the Orientation Weeks budget line to spend on materials for the Carnival Day stands at Summerfest.

**Mover:** Chair

CARRIED WITHOUT DISSENT

## 9. Motions Without Notice

### 10. Other Business

#### 10.1 Gender neutral bathrooms protest action

Ezra noted on how to add explanation/clarification around the bathroom because some people (especially international students) might get confused. Andie gave an idea of adding a poster to explain about it and put it on some of the bigger bathrooms.

#### 10.2 Summerfest volunteers needed

#### 10.3 Glitter makers needed

Need volunteers to mix the aloe vera with glitters. Sarah noted that maybe we should not use fingers to mix it up in concern of hygiene.

#### 10.4 Queer spaces snacks + cleaning up

### 11. Next Meeting

Scheduled later

### 12. Close

**Motion 12:** To close the meeting

**Mover:** Chair

CARRIED WITHOUT DISSENT

**Meeting Closed 2:57pm**