

 **University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**12/04/2024 7:00 PM AEDT**

**Meeting 7(24)**

**Location: Zoom**

<https://unimelb.zoom.us/j/87667536095?pwd=THFKK0tESXJ2NUFYYy9tU0d6b1JsQT09> **Password**: women

**Meeting Opened at 7.13pm**

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

Motion: That **Micaela** be elected as Chair

Mover: Micaela Seconded: Tvisha

CARRIED

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Officers: Akanksha, Micaela

Committee: Tvisha, Molly, Niya, Rachael

* 1. Apologies: Kriti

* 1. Proxies

None.

* 1. Membership

No Changes

* 1. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Micaela Seconded: Rachael

**CARRIED**

1. **Confirmation of Previous Minutes**

2.1 Minutes 6(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 6(24).

Mover: Micaela Seconded: Rachael

**CARRIED**

1. **Conflicts of Interest Declaration**

None.

1. **Matters Arising from the Minutes**

None.

1. **Correspondence**

None.

1. **Office Bearer Reports**

Motion: To accept office bearer reports en bloc.

Mover: Micaela Seconded: Tvisha

**CARRIED**

1. **Other Reports**

None.

1. **Operational Business (Motions on Notice)**

8.1: To approve the expenditure of max $61.20 from the Programs (Collectives) budget line (03-60-660-3839) to purchase chip multipacks and sweet treats for the women and enbies collective from Coles as below:

1. 2 x Smiths Fun Mix Variety Multipack 20 Pack ($8.90 each) = $17.80

2. 2 x Cadbury Favourites Boxed Chocolate | 520g ($22 each)= $44

Mover: Micaela

Seconded: Molly

­­­­­­­­­­­­­­­CARRIED

1. **General Business (Motions on Notice)**

None.

1. **Other Business (Motions without Notice)**

8.1: To approve the expenditure of max $34.8 from the Programs (Collectives) budget line (03-60-660-3839) to purchase chip packets for the women and enbies of colour collective from The Campus General Store as below:

1. 2 x Doritos Nacho Cheese = $13.9 ($6.95 each)

2. 2 x Smith’s Barbecue = $13.9 ($6.95 each)

3. 2 x Mei’s Wafer Rolls = $7 ($3.50 each)

Mover: Akanksha

Seconded: Micaela

CARRIED

1. **Next Meeting**

We have sent a new When2Meet in the messenger group chat. Request to fill in all your availabilities in person and online, so we can organise a time that works for everyone going forward. Thank you!

1. **Close**

**Meeting closed at: 7.21pm.**