



**University of Melbourne Student Union
Meeting of the Women's Committee
Agenda
Sunday 19th February 2023, 4PM AEDT
Meeting 3(23)
Location:**

<https://unimelb.zoom.us/j/84107550114?pwd=RWNHTkwxT1BrdU9yVmVEU0tjMVdiQT09>

Password: 908058

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Ngaire Bogemann be elected as Chair.

Moved: Ngaire Bogemann Seconded: Hannah Lewis

CARRIED

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

1.4. Apologies

Jeya Harini Umashankar.

1.5. Proxies

No proxies.

1.6. Membership

No membership changes.

1.7. Adoption of Agenda

Motion 1: To adopt the Agenda as circulated

Moved: Ngaire Bogemann Seconded: Hannah Lewis

CARRIED

2. Confirmation of Previous Minutes

2.1 To accept the previous minutes as a true and accurate reflection of meeting 2(23).

Motion: To accept the previous minutes as a true and accurate record of meeting 2(23).

Mover: Ngaire Bogemann Seconded: Hannah Lewis

CARRIED

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

5.1. Incoming Correspondence from Cathleen Benevento

- Photoshoot call for volunteers
- Let Ngaire or Alessandra know if you want to be involved in shooting stock photos

6. Office Bearer Reports

Please see attached file.

Motion: To accept the Office Bearer Reports en bloc.

Mover: Holly Skordou Seconded: Hannah Lewis

CARRIED

7. Motions on Notice

Quorum was lost at 4:15PM with Gracia's departure.

Quorum was regained at 4:20PM with Gracia's return and Labdhi joining the meeting.

7.1 Women's Collectives Food

To approve the expenditure of \$448.85 from the Programs (Collectives) budget line (03-60-660-3839) to purchase food from A1 Bakery, Roll'd, Woolworths, Moonfishh and Ho Ho's Canteen as below for the first 6 weeks of the Women and Enbies and Women and Enbies of Colour Collectives in Semester 1.

Week	Collective	Food
1 (27/02-3/03)	Women and Enbies	<p>Supplier: Roll'd</p> <p>Order: Box No. 1 (Mini Soldiers Box) – 1x \$115</p>
2 (6/03-10/03)	Women and Enbies of Colour	<p>Supplier: A1 Bakery</p> <p>Order: Falafel Balls and Salad Platter – 2x \$16.00 = \$32.00</p> <p>Kibbie Balls – 2x \$22.00 = \$44.00</p> <p>Supplier: Woolworths</p> <p>Order: Sauer's Bakehouse Turkish Bread 430g – 2x \$3.70 = \$7.40</p> <p>Chris' Plant Based Spicy Capsicum 200g – 1x \$4.00</p> <p>Chris' Dips Tzatziki 200g – 1x \$4.00</p> <p>Chris' Hommus & Roasted Garlic Dip & Spread 200g – 1x \$4.00</p>
3 (13/03-17/03)	Women and Enbies	<p>Supplier: Woolworths</p> <p>Order: Poppin Microwave Popcorn Sea Salt Flavour 100g – 1x \$2.00</p> <p>Poppin Microwave Popcorn Triple Butter Flavour Explosion 100g – 1x \$2.00</p>

		<p>Cheetos Puffs Cheese Snacks Party Size Bag 165g – 1x \$3.50</p> <p>Supplier: VSweet Australia</p> <p>Order: Gluten-Free Party Mix 250g – 1x \$10.95</p>
4 (20/03-24/03)	Women and Enbies of Colour	<p>Supplier: A1 Bakery</p> <p>Order: Meat Triangles – 2x \$11.00 = \$22.00</p> <p>Zaatar Pizzas – 2x \$11.00 = \$22.00</p> <p>Vegetarian Pizzas – 2x \$13.00 = \$26.00</p>
5 (27/03-31/03)	Women and Enbies	<p>Supplier: Ho Ho's</p> <p>Order: 1x \$75</p>
6 (3/04-7/04)	Women and Enbies of Colour	<p>Supplier: Moonfishh</p> <p>Order: Medium Maki Platter – 1x \$75</p>
<p>Moved: Hannah Lewis Seconded: Holly Skordou</p> <p>CARRIED</p>		

7.2 Women's Room Snacks

To approve the expenditure of \$93.69 (\$78.69 + \$15 delivery fee) from the Consumables & Supplies (Safe Space Supplies) budget line (03-60-660-3352) to purchase snacks as below from Woolworths for the Women's Room.

Woolworths Original Gluten Free Popcorn 10 Pack – 1x \$2.75

Woolworths Popcorn Sweet & Salty 10 Pack – 1x \$2.75
Maggi 2 Minute Instant Value Pack Noodles Beef 12 Pack – 1x \$10.00
Maggi 2 Minute Instant Value Pack Noodles Chicken 12 Pack – 1x \$10.00
Smith's Potato Chips Snack Mix Variety Multipack 20 Pack – 1x \$8.90
Carman's Raspberry & Pistachio Protein Bar 150g 5 Pack – 2x \$6.90 = \$13.80
Carman's Greek Yoghurt & Berry Protein Bars 5 Pack – 2x \$6.90 = \$13.80
Woolworths Pitted Dates 500g – 1x \$1.85
Woolworths Sultanas 1kg – 1x \$5.00
Woolworths Apricot Dried 500g – 1x \$6.00
Woolworths Dried Apple Slices 200g – 1x \$3.84

Moved: Gracia Rehuel Santos Seconded: Suranjana Gulati

CARRIED

7.3 Women's Room Supplies

To approve the expenditure of \$59.95 from the Consumables & Supplies (Safe Space Supplies) budget line (03-60-660-3352) to purchase 5x Beeswax Lip Balm 4 Packs from Burt's Bees for the Women's Room.

Moved: Hannah Lewis Seconded: Holly Skordou

CARRIED

7.4 Women in Media Grant – *Farrago Magazine*

To approve the expenditure of \$150.00 from the Grants (Committee) budget line (03-60-660-3531) for allocation to the UMSU Media Department to fund the Autonomous Departments – Women in Media spread of Edition 2(23) of *Farrago Magazine*.

Moved: Gracia Rehuel Santos Seconded: Hannah Lewis

CARRIED

8. Motions without Notice

9. Other Business

9.1 Summerfest tingz.

10. Next Meeting

Please fill out this When2Meet with the days and times that should regularly suit you for committee meetings during Semester One: <https://www.when2meet.com/?18721092-GZckj>

11. Close

Meeting closed at 4:30PM