

**University of Melbourne Student Union**

**Meeting of the Women's Committee**

**Agenda**

**05/02/2020 3 pm**

**Meeting 3(20)**

**Location: Office Bearer Space**

**Meeting Opened at 3:00 pm**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1:** That Aria Sunga be elected as Chair.

*Mover:* Aria Sunga

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Custodians

*So acknowledged*

1.3 Attendance

*Committee Members:* Nurul Juhria Kamal, Thonya Deverall, Amal Wehbe, Eleanor Watson, Tina Yao (*On call*) Sneha Challa (*In person*)

*Office Bearers:* Aria Sunga (*On call*), Naomi Smith (*In person*)

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

**Motion 2:** That the agenda be adopted as presented.

*Mover:* Aria Sunga

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**



**8.2 Motion 6:** To delegate responsibility to the Operations Subcommittee of up to \$1000 per meeting to pass money from the Women's Budget.

*Mover:* Amal Wehbe

*Second:* Neve Fulton

*CARRIED WITHOUT DISSENT*

**8.3 Motion 7:** To pass up to \$600 from the Special Projects and Events to purchase new volunteer t-shirts for the Women's Department.

*Mover:* Eleanor Watson

*Second:* Tina Yao

*CARRIED WITHOUT DISSENT*

**8.4 Motion 7:** To pass up to \$6000 from the Orientation budget line to purchase 1000 tote bags (\$2,760), bath bomb making supplies (\$1100), 2020 women's brochures (\$900).

*Mover:* Amal Wehbe

*Second:* Thonya Deverall

*CARRIED WITHOUT DISSENT*

**Motion 8:** To amend 8.5 to read, "To pass up to \$1000 for catering and banners for International Women's Day Events."

*Mover:* Aria Sunga

*CARRIED WITHOUT DISSENT*

**8.5 Motion 9:** To pass up to \$1000 for catering and banners for International Women's Day Events.

*Mover:* Tina Yao

*Second:* Amal Wehbe

*CARRIED WITHOUT DISSENT*

## 9. Motions Without Notice

## 10. Other Business

*Amal Wehbe inquired about whether amenities for the Women's Room had been bought after it was passed in the first committee meeting.*

*Naomi Smith and Aria Sunga confirmed that the amenities (throws, pillows, couch covers, and period products) had been bought and have been added to the Women's room.*

**11. Next Meeting**

*The next meeting will be held in the first or second week of March.*

**12. Close**

**The meeting was closed at 3:38 PM.**