

# University of Melbourne Student Union Meeting of the Women's Committee Agenda 05/02/2020 3 pm

**Location: Office Bearer Space** 

**Meeting 3(20)** 

## 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

<u>Committee Members:</u> 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

Motion 3: That the previous minutes be confirmed

Mover: Aria Sunga

CARRIED WITHOUT DISSENT

- 3. Conflicts of Interest Declaration
- 4. Matters Arising from the Minutes
- 5. Correspondence

6. Office Bearer Reports
Given verbally by Aria Sunga and Naomi Smith .

Some key things to note: Women's Department and Queer Department would be presenting at Deakin. Respect conference the following week. O-week preparation was almost completed. Planning for a student awareness campaign surrounding the UA survey on sexual violence was underway. Speakers had been contacted for collaborative department events for IWD, and venues were in the process of being booked. There were also plans to hold a picnic on the day of the march and multiple banner painting sessions in the week beforehand for IWD.

Nurul Juhria Kamal requested that some notes be taken at the conference for people who could not attend.

Thonya Deverall that for O-week the less capitalistic aspect of self-care be highlighted.

Eleanor Watson inquired about the amount of plastic which the bath bombs would use.

Aria Sunga said that only the cases used to make them used plastics, everything else was recyclable or reusable.

Motion 4: To approve and accept the Office Bearers report as presented

Mover: Aria Sunga

CARRIED WITHOUT DISSENT

- 7. Other Reports
- 8. Motions on Notice

**8.1 Motion 5:** To Endorse the Women's Department Budget for 2020

Mover: Aria Sunga

CARRIED WITHOUT DISSENT

**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 Seconder: Neve Fulton

CARRIED WITHOUT DISSENT

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

Move: Eleanor Watson Seconder: 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 Seconder: 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 Seconder: 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.