



**University of Melbourne Student Union  
Meeting of the Women's Committee  
Agenda  
Wednesday 28 February 2022, 4pm AEDT  
Meeting 4(22)  
Location: Online**

<https://unimelb.zoom.us/j/84410906654?pwd=U2xQNHNSb3psbWJnc1d5azZFVZDUT09>

**Password: 721673**

**Meeting opens: 4:11 pm**

**1. Procedural Matters**

**1.1. Election of Chair**

Lauren Scott moves to elect themselves as the chair

Seconder: Donya Delf

Passes without dissent

**1.2. Acknowledgement of Indigenous Custodians**

**1.3. Attendance: Lauren Scott, Aashi (Kraanti) Agarwal, Donya Delf-Achresh, Jaslyn Potter, Imogen Senior, Kaori Weightman**

**1.4. Apologies**

None

**1.5. Proxies**

None

**1.6. Membership**

No change in Membership

**1.7. Adoption of Agenda**

Passes without dissent

**2. Confirmation of Previous Minutes**

Confirmed as true and accurate

Passes without dissent

**3. Conflicts of Interest Declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

**6. Office Bearer Reports**

Reports accepted without dissent

**7. Motions on Notice**

**7.1. To approve the delegation of up to \$1000 from each budget line to be procured from UMSU Operations Sub-Committee.**

The Operations Sub-Committee (OpSub) is composed of five voting representatives from Students' Council with authority to make decisions, not limited to, relating to the expenditure of the council budget - up to \$1000 from each department budget line. If circumstances arise where the Women's Department must procure funds in a shorter time than allowed for by calling a committee meeting, we request approval to obtain these from OpSub.

Mover: Jaslyn Potter

Seconder: Imogen Senior

Passes without dissent

**7.2. To approve \$500 for the Women and Enbies Collective in Semester 1.**

For procurement of food and beverages every fortnight (with a rotation between online and in-person collectives).

Mover: Imogen Senior

Seconder: Donya Delf

Passes without dissent

**7.3. To approve \$500 for the Women and Enbies of Colour Collective in Semester 1.**

For procurement of food and beverages every fortnight (with a rotation between online and in-person collectives).

Mover: Jaslyn Potter

Seconder: Donya Delf

Passes without dissent

## **8. Motions without Notice**

## **9. Other Business**

### **9.1. WhenIsGood.**

As semester commences and we have our timetables, availabilities should be more consistent for the most part. Please send in your general semester availability to the Women's inbox by COB Friday 4 March.

### **9.2. Socials for upcoming events**

Jaslyn raised that the OBs should be sending out socials as soon as the new events come up to attract maximum number of students such as IWD banner making and the IWD March.

Lauren explains that we have been waiting for staff to approve assets and that also Officers had been too busy with the summerfest but will send out socials really soon.

### **9.3. Coffee Catch up with committee sometime in Week 3**

## **10. Next Meeting**

## **11. Close**

**Meeting closed at 4:28pm**

**University of Melbourne Student Union**

**Lauren Scott  
To Women's Committee 4(22)  
28 February 2022**

I feel like every report I write gets shorter and shorter. Please forgive me, I will be taking three to five business days to recover from Summerfest.

**Key Activities**

**Summerfest**

We made it through, alive! Kraanti and I were at Southbank on Tuesday and at Parkville on both Thursday and Friday. We distributed almost our entire remaining stock of Judy's Punches which really warmed my heart, we love student media (don't worry, we still got a box left in the office). We also gave out vegan cupcakes, menstrual products and campus safety pamphlets. It was so lovely to meet so many of the people we represent, it was a beautiful reminder of why we do the work we do.

**Feminist Workshops**

You might have already seen it on our socials, but EOIs are out! We'll be sorting through submissions this week and presenting them for your approval very soon.

**Progress on assigned actions from last report**

1. Convene February SA/SH working group meeting.

Happening the same day as this committee.

2. Finalise collective times and advertise on social media.

The intensity of Summerfest has delayed this, but dates and locations should be out before semester starts on Monday. The dates are sorted, the advertisement is to come.

3. Open EOIs for Feminist Workshops.

ALL DONE!

4. ☆ Summerfest ☆

I'm so tired.

**Action points to be completed by next report**

1. International Women's Day events - Banner Making Workshop and Picnic.
2. Facilitate collectives (Women's and Enbies, Women and Enbies of Colour, Feminist Action Collective (Week 2)).
3. Convene fortnightly SA/SH working group meeting.
4. Participate in second session of UET - Sexual Misconduct Reporting Program.

**Expenditure**

1. \$552.00 from the Orientation budget line was spent on 30 x 8 boxes of vegan cupcakes from Cupcake Central.

**University of Melbourne Student Union  
Women's Department Report  
Aashi (Kraanti) Agarwal  
To Women's Committee 4(22)  
28/02/2022**

**Key Activities**

I am gonna keep this one really short. Key activities since last committee are listed below:

1. SummerFest UMSU Expo on Southbank: Scottie and I both had gone to the Southbank to provide each other with support. Not gonna lie it was super overwhelming but oh well, it was fine.

2. UMSU Expo on Parkville: we met a lot of new students and got them to sign up for the banner making workshop. Also, luckily we had enough totes and Judy's to give out. Thanks to the 2019 and 2021 officers. Also, I have saved some totes for the committee members to grab from the office, so come and get them.

3. Upcoming events: IWD Banner Making Workshop is scheduled to be hosted on thursday 3 march. IWD Picnic will be happening on the 8th March and we would love to have the committee show up for some support.

4.

**Progress on assigned actions from last report**

1. Books for the Women's space have arrived. Another parcel will be coming soon
2. Summerfest done and dusted

**Action Points to be completed by next report**

1. Convene IWD Banner making Workshop
2. Host the IWD Picnic
3. Confirm collectives timings

**Budget Expenditure**

\$552 from the Orientation budget line was spent to order cupcakes for the SummerFest UMSU Expo.