

 **University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Minutes**

**Monday 29th May 2023, 7pm AEST**

**Meeting 10(23)**

**Location: online**

<https://unimelb.zoom.us/j/82466570821?pwd=NjRCT2ZTa3lKVXowYnJPU3RPd3EwQT09>

**Password**: 481389

**Meeting opened at 7:04pm.**

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

Motion 1: That Ngaire Bogemann be elected as Chair

Mover: Ngaire Bogemann Seconded: Hannah Lewis

CARRIED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Ngaire Bogemann, Ahsaas Manwani, Suranjana Gulati, Gracia Rehuel Santoso, Labdhi Gandhi, Hannah Lewis.

* 1. Apologies

Alessandra Soliven.

* 1. Proxies

None.

* 1. Membership

No changes.

* 1. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Ngaire as Chair

CARRIED

1. **Confirmation of Previous Minutes**

 **2.1** Minutes 9(23)

Motion: To accept the previous minutes as a true and accurate record of meeting 9(23).

Mover: Ahsaas Manwani Seconded: Hannah Lewis

CARRIED

1. **Conflicts of Interest Declaration**

None.

1. **Matters Arising from the Minutes**
2. **Correspondence**
3. **Office Bearer Reports**

Motion: To accept the Office Bearer Reports en Bloc

Mover: Hannah Lewis Seconded: Gracia Rehuel Santoso

CARRIED

1. **Motions on Notice**
2. **Motions without Notice**
3. **Other Business**
4. **Next Meeting**

Monday 12th June 2023, 7pm AEST.

1. **Close**

**Meeting closed at 7:08pm.**