



**University of Melbourne Student Union
Meeting of the Women's Committee
Minutes
Friday 30th June 2023, 7pm AEST
Meeting 11(23)
Location: online**

<https://unimelb.zoom.us/j/88224156979?pwd=ZjVNU1dwVd2QVI5NVJPS3RQL3Rvdz09>

Password: 382541

Meeting opened at 7:08pm.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Alessandra Soliven be elected as Chair

Mover: Alessandra Soliven

Seconded: Ahsaas Manwani

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Ngairé Bogemann, Alessandra Soliven, Ahsaas Manwani, Labdhi Gandhi, Suranjana Gulati, Gracia Rehuel Santoso.

1.4. Apologies

None.

1.5. Membership

Jeya Harini Umashankar's membership has been terminated.

Divyanshi Sati has been ticket appointed to fill the vacancy left by this termination.

1.6. Adoption of Agenda

Motion: To adopt the Agenda as presented

Mover: Alessandra Soliven as Chair

CARRIED

2. Confirmation of Previous Minutes

2.1 Minutes 10(23)

Motion: To accept the previous minutes as a true and accurate record of meeting 10(23)

Mover: Ahsaas Manwani

Seconded: Gracia Rehuel Santoso

CARRIED

3. Conflicts of Interest Declaration

None.

4. Matters Arising from the Minutes

None.

5. Correspondence

None.

6. Office Bearer Reports

Motion: To accept the Office Bearer Reports en Bloc

Mover: Gracia Rehuel Santoso

Seconded: Ahsaas Manwani

CARRIED

7. Motions on Notice

7.1. Winterfest

Alessandra outlined the reasons for this expenditure.

Motion: To approve the expenditure of \$1000 from the Events (Orientations) budget line (03-60-660-3840) to purchase second hand clothes from relevant thrift stores/Op Shops as is appropriate to be used at our Winterfest 2023 event. Women's OBs will provide a report of items purchased at our first August Committee meeting.

Mover: Suranjana Gulati

Seconded: Labdhi Gandhi

CARRIED

7.2. Southbank Paint and Sip

Motion: To approve the expenditure of \$1000 from the Events (General) budget line (03-60-660-3840) to contribute to catering and drinks for a Paint and Sip event to be held on Southbank campus in Week 2 of Semester 2.

Mover: Gracia Rehuel Santoso

Seconded: Labdhi Gandhi

CARRIED

8. Motions without Notice

None.

9. Other Business

None.

10. Next Meeting

WhenIsGood to be distributed for our June meeting asap.

11. Close

Meeting closed at 7:20pm.