

 **University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**Thursday 21st September 2023, 7pm AEST**

**Meeting 15(23)**

**Location: online**

<https://unimelb.zoom.us/j/87996183138?pwd=dDFLN1NwQlREeldENjFyUWNHQnpnZz09>

 **Password:** 075986

**Meeting opened at 7:05pm.**

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

Ngaire moved as chair

Seconded by Ahsaas

CARRIED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Ngaire, Alessandra, Ahsaas, Divyanshi, Gracia, Labdhi, Suranjana

* 1. Apologies

None.

* 1. Proxies

None.

* 1. Membership

No changes.

* 1. Adoption of Agenda

Moved as chair

CARRIED

1. **Confirmation of Previous Minutes**
	1. To accept the previous minutes as a true and accurate reflection of meeting 14(23).

Moved by Divyanshi

Seconded byAhsaas

CARRIED

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**
	1. To accept the OB reports en bloc.

Moved by Ahsaas

Seconded by Divyanshi

CARRIED

Ngaire moved as chair a procedural to consider motions 7.1 and 7.2 en bloc

CARRIED

Alessandra raised that there is uncertainty if the enclosed invoice is already halved or if the figure should be halved.

Ngaire moved as chair to amend motion 7.2 – from $125 to $250 to reflect the uncertainty

CARRIED

1. **Motions on Notice**
	1. To approve the expenditure of $432.36 from the Events (General) budget line (03-60-660-3840) to purchase 50x 6”x6” Jansart Studio Thin Edge Canvases from Eckersley’s for use in our Southbank x Women’s Paint n’ Sip.
	2. To approve the expenditure of $250 from the Events (General) budget line (03-60-660-3840) to remunerate Olivia Bell for their performance as MC of the Women’s Department’s Mic Drop for Feminism event during MUDFEST 2023.

Moved by Ahsaas

Seconded by Divyanshi

CARRIED

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

Closed at 7:24pm.