

**University of Melbourne Student Union**

**Meeting of the Women's Committee**

**Agenda**

**Monday 1<sup>st</sup> May 2023, 7pm AEDT**

**Meeting 8(23)**

**Location: online**



<https://unimelb.zoom.us/j/84099448195?pwd=VEhoNUJlb1A1YTNlV1BQOTZBNXJhZz09>

**Password: 627384**

Meeting opened at  
7:03pm

**1. Procedural Matters**

**1.1. Election of Chair**

Ngairé moved to be elected as Chair.

Mover: Ngairé Bogemann

Seconder: Suranjana Gulati

CARRIED

**1.2. Acknowledgement of Indigenous Custodians**

Ngairé Bogemann

Alessandra Soliven

Gracia Rehuel Santos

Suranjana Gulati

Holly Skordou

Ahsaas Manwani

**1.3. Attendance**

**1.4. Apologies**

None.

**1.5. Proxies**

None.

**1.6. Membership**

No changes.

**1.7. Adoption of Agenda**

Ngairé moved as Chair to adopt the agenda.

CARRIED

**2. Confirmation of Previous Minutes**

**2.1. Confirmation motion**

To accept the previous minutes as a true and accurate reflection of meeting 7(23).

*Please see attached file.*

Mover: Holly Skordou

Seconder: Ahsaas Manwani

CARRIED

**3. Conflicts of Interest Declaration**

None.

**4. Matters Arising from the Minutes**

None.

**5. Correspondence**

None.

## 6. Office Bearer Reports

### 6.1. OB Report Acceptance

To accept the Office Bearer reports en bloc.

Mover: Ahsaas Manwani

Seconder: Suranjana Gulati

CARRIED

## 7. Motions on Notice

### 7.1. Women's Room snacks

To approve the expenditure of \$94.50 from the Consumables & Supplies (Safe Space Supplies) budget line (03-60-660-3352) to purchase snacks as below for the Women's Room from Coles Online.

Smiths Fun Mix Chips 20 Pack 375g – 5x \$8.90 = \$44.50

Cool Pak Original Popcorn 16 Pack 280g – 5x \$5.00 = \$25.00

Coles Muesli Bars Choc Chips 8 Pack 248g – 5x \$2.50 = \$12.50

Coles Muesli Bars Strawberry Yoghurt Top 8 Pack 248g – 5x \$2.50 = \$12.50

Mover: Gracia Rehuel Santoso

Seconder: Ahsaas Manwani

CARRIED

### 7.2. Collectives Food

To approve the expenditure of \$190 from the Programs (Collectives) budget line (03-60-660-3839) to purchase catering for our Women and Enbies and Women and Enbies of Colour Collectives for weeks 10 and 11 as below.

<b>Week</b>	<b>Collective</b>	<b>Catering</b>
10 (8/05-12/05)	Women and Enbies	Moonfishh - 1x medium Maki Platter with Mini salad and Soup = \$75
11 (15/05-19/05)	Women and Enbies of Colour	Roll'd - 1x Box 4 (Mini Bowls Box) = \$115

Mover: Gracia Rehuel Santos

Seconder: Suranjana Gulati

CARRIED

### 8. Motions without Notice

None.

### 9. Other Business

Ngaire mentions:

- UMSU AGM!
- NTEU Strike!

### 10. Next Meeting

### 11. Close

Ngaire closes at 7:12PM !