



**University of Melbourne Student Union  
Meeting of the Women's Committee  
Minutes  
Wednesday 21<sup>st</sup> December 2022 at 4pm AEDT  
Meeting 1(23)  
Location: Online**

<https://unimelb.zoom.us/j/88532701076?pwd=cWdoNzhKbTdlbnVBSk1tL1o5ZFJQdz09>

**Password: 634933**

**Meeting opened at 4:05pm.**

**1. Procedural Matters**

**1.1. Election of Chair**

Motion: That Alessandra Soliven be elected as Chair

Mover: Alessandra Soliven                      Seconded: Holly Skordou

CARRIED

**1.2. Acknowledgement of Indigenous Custodians**

So acknowledged.

**1.3. Attendance**

Alessandra Soliven, Ngaire Bogemann, Holly Skordou, Hannah Lewis, Labdhi Gandhi, Suranjana Gulati, Gracia Rehuel Santoso, Jeya Harini Umashankar (from 4:09pm).

**1.4. Apologies**

None.

**1.5. Proxies**

None.

**1.6. Membership**

No changes.

**1.7. Adoption of Agenda**

Motion: To adopt the Agenda as presented.

Mover: Alessandra Soliven                      Seconded: Hannah Lewis

CARRIED

**2. Confirmation of Previous Minutes**

None to confirm.

**3. Conflicts of Interest Declaration**

None.

**4. Matters Arising from the Minutes**

None.

**5. Correspondence**

None received.

*Jeya Harini Umashankar arrives at 4:09pm.*

**6. Office Bearer Reports**

No discussion.

Motion: To accept the Office Bearer Reports en bloc
Mover: Alessandra Soliven                      Seconded: Holly Skordou
CARRIED

**7. Motions on Notice**

7.1 Women's Department Budget 2023

Ngaire shared screen to go through the Women's Department budget proposal as endorsed at Students' Council on 19/12. She explained that the \$500 difference between the last amount seen in the Women's Department budget proposal by the Women's Committee and the amount endorsed by Council was owing to a combined effort by various departments to cover for the Burnley Department so they could operate without a \$4,000 cut.

Motion: To accept the Women's Department budget allocation of \$40,125 for 2023 as endorsed by Students' Council.
Mover: Alessandra Soliven                      Seconded: Hannah Lewis
CARRIED

**8. Motions without Notice**

None

**9. Other Business**

9.1 Introductions

Ngaire and Alessandra had a chat with committee members about expectations and goals for 2023. Both stressed the importance of showing up to committee meetings so

that the Women's Department can do the work it needs to do to provide for women and non-binary students. Also went through their ideas for events and collectives for 2023 and suggested it would be very slay if committee members could come.

#### **10. Next Meeting**

WhenIsGood to be shared by email and Facebook messenger to arrange a suitable time in January.

#### **11. Close**

**Meeting closed at 4:24pm.**