



**University of Melbourne Student Union  
Meeting of the Women's Department  
Agenda  
Wednesday 23 December 2022, 1 pm AEDT  
Meeting 15(22)  
Location:  
<https://unimelb.zoom.us/j/88496453349?pwd=MW4razQxRWxhRTJRaWk3MFFoZzJMdz09>  
Password: 941908**

**Meeting opened at:**

**1. Procedural Matters**

**1.1. Election of Chair**

1.1.1. Kraanti moves to elect themselves as the chair

1.1.2. Ngaire Seconds

**1.2. Acknowledgement of Indigenous Custodians**

**1.3. Attendance: Kaori, Ngaire, Imogen, Kraanti**

**1.4. Apologies**

1.4.1. Jaslyn

1.4.2. Donya

**1.5. Proxies**

**1.6. Membership**

**1.7. Adoption of Agenda**

1.7.1. Mover: Kraanti

1.7.2. Seconder: Ngaire

1.7.3. Status: Carried without dissent

**2. Confirmation of Previous Minutes**

**2.1. Confirmed**

**3. Conflicts of Interest Declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

**5.1.** Respect Reference Group

**5.2.** SA/SH Communications with Tim Barbazon, Director of Student and Scholarly Services

**5.3.** Monthly meeting(s) with Amanda Benson, Associate Director at Respect

**6. Office Bearer Reports**

**7. Operational Business**

7.1. Mid-year budget review

**8. Motions on Notice**

**8.1. To approve the Mid-Year budget as presented**

**8.1.1. Mover: Kraanti**

**8.1.2. Secunder: Ngaire**

**8.1.3. Status: Carried without dissent**

**8.2. To approve \$1,700 from the Special Events Budget Line to buy gift vouchers for subeditor(s) as token of appreciation for their hard work on Judy's Punch editing during SWOTVAC and Exams.**

**8.2.1. Mover: NGAIRE**

**8.2.2. Secunder: IMOGEN**

**8.2.3. Status: Carried without dissent**

**8.3. To approve \$150 form the Special Events Budget Line to buy gift vouchers for the Award Winner for Best Submission in each category (Best Creative, Commentary and Illustration)**

**8.3.1. Mover: Ngaire**

**8.3.2. Secunder: Kaori**

**8.3.3. Status: Carried without dissent**

**9. Motions without Notice**

**10. Other Business**

**10.1. Thanks to the Women's Committee (and Dinner?)**

**11. Next Meeting**

**12. Close 1:25 pm**