

**University of Melbourne Student Union
Meeting of the Women's Committee
Agenda
Wednesday 04 May 2022, 3 pm AEDT
Meeting 8(22)**

Location: <https://unimelb.zoom.us/j/83820018137?pwd=SFY0RGdUWWFBSThQT1EzL2hobTVqdz09>
(Password: 216413)

1. Procedural Matters

1.1. Election of Chair

Kraanti moves to elect themselves as the chair

Ngaire seconds

1.2. Acknowledgement of Indigenous Custodians

Women's department acknowledges the Wurundjeri People of the Kulin Nations as the traditional custodians of the land upon which it is situated and functions. This meeting was convened on stolen land. This always was and will be aboriginal land.

1.3. Attendance

Kraanti Agarwal, Leen Almughamsi, Ngaire Bogemann, Donya Delf, Kaori

1.4. Apologies

- Arshia Arora
- Jaslyn Potter
- Imogen Senior

1.5. Proxies

- Arshia proxies to Leen Almughamsi
- Imogen Proxies to Donya Delf
- Jaslyn proxies to Ngaire Bogemann

1.6. Membership

1.6.1. Lauren Scott has resigned from their position as Women's Officer

1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

To suspend confirming Minutes 7(22)

Mover: Kraanti

Seconder: Ngaire

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

Minutes were not sent/ not confirmed

5. Correspondence

6. Office Bearer Reports

Accepted as presented

7. Budget expenditure

Noted by the committee

8. Motions on Notice

8.1. To approve \$50 from the Special Projects and Events Budget Line to cater for the Feminist Workshop - "Feminism in Foreign Policy"

As we plan to move workshops to dual delivery in-person, we will need to cater for the workshop. Doing some high tea and sandwiches to set up the 'Foreign Affairs' vibes. We'll be catering Bombay Sandwiches approx 20 Units from the [Plant Rich Catering](#). The cost will cover catering and delivery of the food.

Mover: Donya Delf

Seconder: Ngaire Bogemann

Passes without dissent

8.2. To publish the Editor's Callout on Website and Social Media handles for Editors Applications for Judy's

Judy's Punch is the annual UMSU Women's Department publication, first produced in 1986. It is a magazine made by and for women and non-binary students from the University of Melbourne. The department needs to hire three editors - Commentary, Graphics and Creative Editor to plan this out.

Mover: Kraanti Agarwal

Seconder: Donya Delf

Passes without dissent

8.3. To approve \$2,000 from the Special Project and Events Budget line for the End of Semester/ Open Mic event.

Women's plan to host an Open Mic/ End of Semester party in Week 12- Thursday, May 26. The objective of the event is to help students de-stress before the SWOT VAC. The above-mentioned money will be spent on the Bar Tap, Catering and decorations such as lights for the event.

Mover: Ngaire Bogemann

Seconder: Kaori

Passes without dissent

8.4. To open nominations for Women's Representative on the SA/SH Working Group

Due to Scottie's resignation from their position as Women's Officer, I will be stepping up as the de facto Women's Representative for Respect Taskforce and Chair for the SA/SH Working Group. As per the terms of reference (See attached files), the Women's Representative (voting member) on SAWG will have to be filled in by a member of the Women's Department.

Action item: To open nominations for the committee for Women's Rep on SA/SH Working Group.

Mover: Kraanti Agarwal

Seconder: Donya Delf

Passes without dissent

8. Motions without Notice

9. Other Business

9.1. Women's Timeline for Semester 2

10. Next Meeting

My lovely folks, please fill in your availability to schedule a new time for Committee meetings for the remaining bit of Semester 1. <https://www.when2meet.com/?15542065-bzlf>

11. Close Closes : 3:27pm

University of Melbourne Student Union
Women's Committee Report
Kraanti Agarwal
To Women's Committee 8(22)
4 May 2022

Key Activities

1. **NSSS Panel:** The panel has been pushed forward to the next semester to give us more time to promote, reach out to speakers and plan an efficient panel. I have reached out to certain speakers regarding their availabilities and hoping to hear from them real soon.
2. **Zero Tolerance Campaign:** Since the Panel has been shifted, I have decided we run smaller contingents in order to avoid losing the momentum post-NSSS survey. An open letter is in drafting and will be shared at the Feminist Action Collective next week. Other than this, Women's will be setting up a booth on campus which also be the launch of our first component of the Zero Tolerance campaign - a photo campaign.
3. **Upcoming events:** Women's plan to host an Open- Mic/ End of Semester party in week 12, before the SWOT VAC it could be like a de-stressing party. Collectives are still in running, although I could really use some support with the 'Women and Enbies Collective', low attendance can be demotivating :(We are also running a Feminist Workshop- Feminism in Foreign Policy by Srishti.

Action points from last report

1. Finalise 'Planning and Campaigning' document
2. Look for potential speakers and spaces to convene Panel

Action points to be completed by next report

1. Follow up with Pannel Speakers
2. Present drafted 'Open Letter' to the committee
3. Fill in Women's Representative on the SAWG
4. Convene the Feminist Workshop
5. Finalise- Bar tap, Catering and AV for the Open Mic/ End of Semester Party
6. Open editor applications for Judy's