

University of Melbourne Student Union

Meeting of the Women’s Committee

Agenda

12:00PM 22/08/19

Meeting 10(19)

Location: OB Space, Level One Union House

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

5. Office Bearer Report

6. Other Reports

7. Motions on Notice

- 7.1 That up \$500 be passed from the budget line ‘Special Projects, Campaigns and Events’ to finance the expenditure for Rad Sex and Consent Week.
- 7.2 That the following schedule for Women’s Committee meetings be accepted:
 - Week 5: Friday 10:00am 30/8/19
 - Week 7: Thursday 11:00am 12/9/19
 - Week 8: Friday 10:00am 20/9/19
 - Week 10: Thursday 11:00am 10/10/19
 - Week 12: Friday 10:00am 25/10/19

8. Motions Without Notice

9. Other Business

10. Next Meeting

11. Close