

**University of Melbourne Student Union
Meeting of the Women's Committee
Agenda
(February, 27th February 2026 11:00am AEST)
Meeting 3(26)**

[zoom link](#)

The meeting opened at 11:06am

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Manika be elected Chair

Mover: Sarah

Seconders: Holly

CWD

1.2. Acknowledgement of Indigenous Custodians

I'd like to acknowledge the Traditional Custodians of this land on which we meet, and pay my respects to their Elders past and present

1.3. Attendance

- Manika
- Eya
- Sarah
- Holly
- Imogen
- Zainab
- Liza

1.4. Apologies

1.5. Proxies

1.6. Membership

1.6.1. Ruslana Tarauniekh has resigned from the committee

1.6.2. Audrey Muller has been appointed to the committee

Motion: That the membership changes as presented be adopted.

Mover: Eya

Seconders: Imogen

CWD

1.7. Adoption of Agenda

2. **Motion 2: That the agenda as presented be adopted.**

Mover: Eya

Seconders: Liza

CWD

3. **Confirmation of Previous Minutes**

Motion 3.1: That the committee accept the Minutes of Meeting 2(26) of the Womens Committee as true and accurate

Mover: Sarah

Seconders: Eya

CWD

4. **Conflicts of Interest Declaration**

5. **Matters Arising from the Minutes**

6. **Correspondence**

7. **Office Bearer Reports**

7.1 **Manika Birmiwal & Eya Takrouni**

Summary of actions and achievements:

1. To plan IWD with Activities
2. To plan Women in Sports Collective Launch
3. Confirm collective dates and times
4. Plan Women's History Month events

Motion 3: To accept the Office Bearer reports En Bloc

Mover: Imogen

Seconders: Sarah

CWD

8. **Motions on Notice**

Motion 8.1: That the Women's Committee approve the expenditure of \$600 from the Events Budget line (03-60-660-3840) for the purchase of the Women in Sports Collective Launch Expenditure.

Mover: Eya

Seconders: Holly

CWD

Motion 8.2: That the Women's Committee approve the expenditure of \$200 from the Events Budget line (03-60-660-3840) for the purchase of Canva Premium.

Mover: Sarah

Seconders: Eya

CWD

Motion 8.3: That the Women's Committee approve the expenditure of \$2340 from the Events Budget line (03-60-660-3840) for the purchase of the Womens' History Month Walking tours Expenditure.

Mover: Imogen

Seconders: Sarah

CWD

Motion 8.4: That the Women's Committee approve the expenditure of \$1600 from the Events Budget line (03-60-660-3840) for the purchase of the biweekly self defense classes.

Mover: Eya

Seconders: Sarah

CWD

Motion 8.5: That the Women's Committee approve the expenditure of \$900 from the Events Budget line (03-60-660-3840) for the purchase of the Women and Enbies Weekly Collective Expenditure.

Mover: Eya

Seconders: Zainab

CWD

Motion 8.5: That the Women's Committee approve the expenditure of \$4210 from the Events Budget line (03-60-660-3840) for the purchase of the International Women's Day Expenses.

Mover: Eya

Seconders: Zainab

CWD

9. Other Business (Motions without Notice)

10. Next Meeting

11. Close 11:48am