

**University of Melbourne Student Union
Meeting of the Women's Committee
Agenda
(Friday, 27th March 2026 11:00 AEST)
Meeting 4(26)**

The meeting opened at 11:10

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Eya be elected Chair

Mover: Manika **Second:** Keiyona

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

- Eya
- Manika
- Keiyona
- Sarah
- Zainab
- Vanya

1.4. Apologies

Holly

Liza

1.5. Proxies

2. Motion 2: That Vanya be accepted as a proxy for Liza .

3.

4. Mover: Sarah Second: Keiyona

4.1. Membership

4.2. Adoption of Agenda

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

Mover: Keiyona **Second:** Sarah

6. Confirmation of Previous Minutes

7. Conflicts of Interest Declaration

8. Matters Arising from the Minutes

9. Correspondence

10. Office Bearer Reports

6.1 Manika Birmiwal & Eya Takrouni

Summary of actions and achievements:

1. International Women's Day
2. Planning of Women's History Month Event
3. Organising Women's Collective in Southbank
4. Women in Sports Launch
5. Visiting and talking to possible partners for Women in Sport Collective

Motion 3: To accept the Office Bearer reports En Bloc

Mover: Zainab

Second: Keiyona

The motion was passed without dissent

11. Motions on Notice

Motion 10: That the Women's Committee approve the expenditure of \$11'172.66 from the Consumables Budget Line (03-60-1001-3352) for the purchase of the Period Products and Dispensers.

Mover: Sarah **Second:** Zainab

The motion was passed without dissent.

Motion 10.1: That the Women's Committee approve the expenditure of \$1'500 from the Program Budget Line (03-60-1001-3839) for to support the UMSU Southbank Team facilitate their Southbank Women's Collective

Mover: Sarah **Second:** Zainab

The motion was passed without dissent.

Motion 10.2: That the Women's Committee approve the expenditure of \$3'600 from the Program Budget Line (03-60-1001-3839) for the Barista and First Aid Trainings happening during Women's Employability Week.

Mover: Keiyona **Seconded:** Sarah

The motion was passed without dissent.

12. Other Business (Motions without Notice)

13. Next Meeting

14. Close 11:38 am