

**University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**3:00PM 18/01/19**

**Meeting 2(19)**

**Location: OB Space, Level One Union House**

**This meeting was declared inquorate at 3:30PM.**

**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 To pass up to \$4,800 from the Collectives budget line to pay for food for the collectives throughout Semester One and Two.

Moved:

Seconded:

- 7.2 To pass up to \$5,000 from Summer and Winter Orientation to pay for printing of the Women’s Department brochure, the Women’s Department Moonlight Cinema and other expenses.

Moved:

Seconded:

**8. Motions Without Notice**

**9. Other Business**

**10. Next Meeting**

**11. Close**