

Women's Committee Meeting 5(21)

Date of Meeting: Monday, 29th March 2021.

Advertised time: 6:30 PM (AEST)

Venue: Zoom

<https://unimelb.zoom.us/j/87282087980?pwd=M3dDSnhjRmpHcjR5R0RORk82OUUydz09>

Agenda

1. Procedural Matters

1.1. Election of Chair

Srishti moves to elect themselves as Chair. Emily seconds. Motion carries without dissent.

Srishti moves to elect Mickhaella as Minute-Taker. Motion carries without dissent.

1.2. Acknowledgement of Indigenous Custodians

Srishti gave Acknowledgement.

1.3. Attendance

Srishti Chatterjee, Mickhaella Ermita, Emily Crawford, Tahlia Crossley, Charlotte Macpherson, Veronica Chu.

1.4. Apologies

Ananya Agarwal gave apologies.

2. Agenda

2.1. Megaphone

The UMSU Women's Department is seeking to purchase two megaphones for use in campaigns and other in-person events.

MOTION: To pass \$100 from the "Campaigns" budget line to buy two megaphones.

Mover: Srishti Chatterjee

Secunder: Emily Crawford

Motion carries without dissent.

2.2. Stationery

The UMSU Women's Department is seeking to purchase supplies and stationery for the Office, as well as tea and snacks

MOTION: To pass \$200 from the "Stationery/Office Supplies" budget line to buy stationery and supplies for the Women's Office.

Mover: Srishti Chatterjee

Secunder: Emily Crawford

Motion carries without dissent.

3. Other Business

3.1. Update on actions of UMSU Women's Department

Srishti gives a brief update on the actions of the Women's Department including the VCA consent workshops that took place on March 29 and the snap rally that occurred on March 24. More detail can be found in our OB reports.

4. Next Meeting

A WhenIsGood will be sent out to decide this.

5. Close

Meeting closed at 6:43PM.