

University of Melbourne Student Union

Meeting of the Women's Committee

Agenda

(Thursday, 10th September 2026 13:00 AEST)

Meeting 7(26)

The meeting opened at 1:16pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Eya be elected Chair

Mover: Keiyona **Second:** Mathilda

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

- Keiyona
- Safreen
- Eya
- Manika
- Mathilda
- Devashree

1.4. Apologies

- Holly

1.5. Proxies

- Safreen – Clarissa
- Mathilda – Imogen
- Deva – Anjali

1.6. Membership

1.7. Adoption of Agenda

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

Mover: Deva **Second:** Mathilda

3. Confirmation of Previous Minutes

Motion 3.1: That the committee accept the Minutes of Meeting 6(26) of the Womens Committee as true and accurate

Mover: Manika

Seconders: Keiyona

4. Conflicts of Interest Declaration

5. Matters Arising from the Minutes

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Meeting of the Women's Committee

6. Correspondence

7. Office Bearer Reports

6.1 Manika Birmiwal & Eya Takrouni

Summary of actions and achievements:

1. Organised Women's Health Week
2. Planning Women's Employability week
3. Expanding period products to Nona Lee Sports Centre
4. Two reels with share the dignity

Motion 7: To accept the Office Bearer reports En Bloc

Mover: Manika

Seconders: Deva

8. Motions on Notice

Motion 8.1: That the Women's Committee approve the expenditure of \$100 from the General Budget Line (03-60-1001-3352) for a period pain simulator

Mover: Keiyona Seconders: Mathilda

Motion 8.2: That the Women's Committee approve the expenditure of \$500 from the General Budget Line (03-60-1001-3352) for a Womens space supplies

Mover: Keiyona Seconders: Manika

Motion 8.3: That the Women’s Committee approve the expenditure of \$400 from the Program Budget Line (03-60-1001-3839) for the Henna Night Event (Contractor and Catering)

Mover: Mathilda **Second:** Deva

Motion 8.4: That the Women’s Committee approve the reimbursement to Eya Takrouni of \$22 from the General Budget Line (03-60-1001-3352) for purchase of printing paper used for promotion and events

Mover: Manika **Second:** Keiyona

Motion 8.5: That the Women’s Committee approve the expenditure of \$150 from the General Budget Line (03-60-1001-3352) for Woolworths voucher card for our volunteer refilling the dispensers

Mover: Manika **Second:** Keiyona

9. Other Business (Motions without Notice)

10. Next Meeting

11. Closed at 1:28pm