



**University of Melbourne Student Union
Meeting of the Women's Committee**

Agenda

**Monday 23 May 2022, 10.30 am AEDT
Meeting 9(22)**

Location:

<https://unimelb.zoom.us/j/89063507190?pwd=VHdyTGJzWXd2bkRtaUI5NjZ4TUNJQT09>

Password: 844946

Opens at 10:37 am

1. Procedural Matters

1.1. Election of Chair: M: Kraanti, carries

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance: Kraanti, Ngaire, Jaslyn, Imogen, Jemilla, Kaori

1.4. Apologies

- Arshia Arora
- Donya

1.5. Proxies

- Donya proxies to Imogen

1.6. Membership: no changes

1.7. Adoption of Agenda: M: Kraanti, S: Jaslyn, carries

2. Confirmation of Previous Minutes

Minutes from meeting 8: moved from chair, carries

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Kraanti provides oral report with written one to come later

Women's focusing on a panel they were meant to do at the end of sem, but this has been moved to the start of next sem, also fixing some issues re NSSS/SA/SH reporting

Last collective of the sem upcoming

Open mic and end of sem party this Thursday

Planning a SWOTVAC Study Buddy initiative

The report was taken as noted (moved from chair, carries)

7. Motions on Notice

7.1. To approve an additional \$200 from the Special Projects and Events Budget Line to cater for the Feminist Workshop - "Feminism in Foreign Policy"

Mover: Imogen

Secunder: Jaslyn

Carries

Jaslyn asks if there was just confusion around the amount that could be spent on food.

Kraanti clarified that as they were sick, someone else went and got the food and accidentally spent \$200 over the \$50 passed last Committee meeting for this purpose - this money is to compensate them.

7.2. To approve Feminist Workshop "Feminism and Foreign Policy" and payment for Week 9, to be hosted by Srishti Chatterjee

Action 1: To approve this workshop for Week 9.

Action 2: To approve payment of \$500 from the Special Projects and Events budget line

Mover: Jemilla

Secunder: Jaslyn

Carries

7.3. To approve an additional \$250 from the Special Project and Events Budget line for the End of Semester/ Open Mic event to pay the host.

As a union, we believe in fair pay and compensation for labour to the artists/speakers. For the event, UMSU Women's plan to hire Liv Bell to host the Open Mic night a

Action 1: To approve payment of \$250 from the Special Projects and Events Budget Line to pay Liv Bell

Mover: Jaslyn

Seconder: Jemilla

Carries

7.4. To pass \$350 from the Special Projects and Events budget line for purchases to run the Study Buddies initiative.

In collaboration with UMSU Disabilities, we will be hosting study sessions in UMSU (training rooms) during SWOTVAC and Exam period. We hope to foster a friendly environment for students to be productive in this stressful time while having opportunities to relax in autonomous spaces. The money will be spent for purchases to run the Study Buddies initiative, including but not limited to stationery, snacks, fruit, drinks, and timers.

Mover: Imogen

Seconder: Jemilla

Carries

7.5. To open the editor's application for Judy's Punch editor hiring

Mover: Imogen

Seconder: Jemilla

Carries

8. Motions without Notice

9. Other Business

9.1. Winter fest events suggestions: Kraanti asks for event/workshop suggestions

Jaslyn asks if this includes stalls and the clubs expo

Kraanti says there is the stall part but there are also additional events (Eg, women's ran speed friending, an IWD picnic)

Jaslyn suggests something chill like a cupcake making workshop

Kraanti also suggests a film screening at Ida

Kraanti also asks people to send them a text if they can think of anything else

10. Next Meeting

After exams!!!! Thursday June 23rd, in a months time

Kraanti will send a whentomeet to double check

11. Close 10:58am