

University of Melbourne Student Union



**Minutes of the Wom*n's Committee
Meeting 03/12**

CONFIRMED

10 AM at, 05/03 2012

**Location: OB Space,
Union House**

Agenda

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. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

6. Other Reports

7. Motions on Notice

8. Other Business

9. Next Meeting

10. Close

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Bel be elected as chair

Moved: Mercedes

Seconded: Bel

CWD

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Bel

Grace

Mercedes

Angi

Absent

Catherine

Elise

Amy

Lin

1.4 Apologies

Catherine

Elise

Amy

Lin

1.5 Proxies

None

1.6 Membership

No changes

1.7 Adoption of Agenda

Motion 2(A): That the agenda be adopted.

Moved: From chair

Seconded:

CWD

Agenda Item 2: Confirmation of Previous Minutes

Printer problems meant minutes were unavailable. These will be reviewed next meeting.

Agenda Item 3: Matters Arising from the Minutes

N/A

Agenda Item 4: Correspondence

N/A

Agenda Item 5: Office Bearers' Reports

Belinda's OB Report:

- had website tute with Brian in Comms, then updated our union website page (about oweek picnic, what's happening in 2012, intl womns day events)
- added white ribbon event & miss representation event info to union website calendar
- made posters for both above events
- submitted Miss Rep info for Union's newsletter
- posted a portal message (womens dept - what's happening in 2012). Hopefully appear tomorrow or Monday. (FYI portal messages take up to 3 days to appear - if u wanna do some allow time)
- talking with Goldie to organize new improved A-Z guide printing through the Uni. This can be added to
- Speaking with AJ at Guardian Defence - theyre keen to do classes again with us mid semester. Waiting on quote
- In communication with Dan at Human Powered Cycles about bike fix workshops. Also with enviro bout sharing costs & efforts. Can discuss at collective

- booked room Mary Cooke B for Wednesday's 12:30-2:30pm for feminist discussion group (1-2pm). Can change this but a consistent room/time/day is getting increasingly difficult to book. Dani happy to run this event - this time best for her.

- talked to WIRE about programs they do ie health, financial, training etc.

- Talked to Kayti from Vanderbilt University re the survivor exchange student, now waiting on the student to contact us if she chooses to

- regular umsuwomyns.com update stuff

- have made online questionnaire linked to portal message, union website, umsuwomyns.com, & facebook group to capture details and interest in events

- currently personally emailing questionnaire respondents in hopes of drawing more individuals into department involvement

Motion 2(B): That the OB report be accepted.

Moved: From chair Seconded:
CWD

Agenda Item 6: Other Reports

N/A

Agenda Item 8: Motions on Notice

Discussion of the procedural approach to these financial motions is discussed. Esther suggests they be discussed individually, and if no issues arise, passed on block later. See motion 10.

Motion 3: That \$155.98 be paid to Bel, for O-week picnic food and beverage. That this come from the Special Projects and Events line.

Moved: Seconded:
CWD

Motion 4: That \$25.98 be paid to Amy, for Books purchased. That this come from the Wom*n's Room Maintenance line.

Moved: Seconded:
CWD

Motion 5: That \$20 be paid to Amy, for books purchased. That this come from the Wom*n's Room Maintenance line.

Moved: Seconded:
CWD

Motion 6: That \$16 be paid to Bel, for books purchased. That this come from the Wom*n's Room Maintenance line.

Moved: Seconded:
CWD

Motion 7: That \$6.60 be paid to Bel, for DVD hire (for the feminist film screening). That this come from the Special Projects/Events line.

Moved: Seconded:
CWD

