



University of Melbourne Student Union

**Minutes of the Wom*n's Committee
Meeting 7/12**

CONFIRMED

10:45 AM 30th April 2012

**Location: Wom*n's Department Office, 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

Minutes:

1. Procedural Matters

1.1 Election of Chair

Motion 1.1: That Amy be elected Chair

Mover: Amy

Seconded: Belinda

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Grace

Esther

Mercedes

Anqi

Belinda (OB)

Amy (OB)

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

Our membership is now four and our quorum is three as Lin, Elise and Catherine are no longer members.

1.7 Adoption of Agenda

Motion 1.2: That the agenda be adopted.

Moved: from chair

CWD

2. Confirmation of Previous Minutes

Motion 2.1: That the minutes of the two previous meetings be accepted as a true and accurate record of that meeting.

Moved: From chair

CWD

3. Matters Arising from the Minutes

None

4. Correspondence

Organising speakers for Rad Sex & Consent week- starting TODAY.

5. Office Bearers' Reports

NOWSA has been brought forward a week. Amy is in close contact with Dickson backpackers and has rebooked 16 spaces. Discussion of possibility of ditching NOWSA because it looks like it will be pretty badly organised and not necessarily have speakers since they still don't have anything confirmed and it's two months out. Perhaps using resources to put on a different event (i.e. a camping weekend). Will leave it until next meeting.

Motion 5.1: Put off discussion of attendance at NOWSA until next meeting.

Moved: Bel

Seconded: Esther

CWD

Amy's research into sexual assault support services has been reasonably successful. NUS had a pilot program last year which encompasses a lot of what we had been trying to articulate.

Rad Sex & Consent is about to start. Five full days of workshops and a performance party night on the Friday at the Czech club in North Melbourne. We now need to pass money to repay OB's and pay invoices of some speakers and providers.

6. Other Reports

N/A

7. Motions on Notice

Motion 7.1: That \$200 be reimbursed to Amy Jenkins from the Wom*n's Room line 3852 for fabric decorations and teabags for Joe Nap Rooms during Rad Sex & Consent Week.

Motion 7.2: That up to \$40 be paid to Belinda O'Connor to reimburse her for supplies purchased for Stitch'n'bitch from Wom*n's Room line 3852.

Motion 7.3: That up to \$60 be reimbursed to Rachel Barrett for supplies for Rad Pad workshop from the Special Projects & Events line 3839.

Motion 7.4: That up to \$25 be reimbursed to Belinda O'Connor for costs incurred for Rad Sex & Consent Week from the Special Projects & Events line 3839.

Motion 7.5: That up to \$400 be paid to the Melbourne Uni Food Co-Operative for catering for Girlzone and Fffilms from the Special Projects & Events line 3839.

Motion 7.6: That up to \$100 be paid to AV@Melbourne for FFFFILMS speaker rental from Special Projects & Events line 3839.

Motion 7.7: That motions 7.1-7.5 be moved on block.

Moved: Esther Seconded: Mercedes
CWD

Motion 7.8: That \$6500 be moved from line 3513 (Grants) to line 3839 (Special Projects and Events).

Moved: from the chair
CWD

Motion 7.9: That \$500 be moved from line 3513 (Grants) to line 3173 (Photocopying).

Moved: Belinda Seconded: Esther
CWD

8. Other Business

No Other Business

Agenda Item 9: Next Meeting

Next meeting will be at 10.30 (10.30 is the new regular meeting time) Monday 14th May

Agenda Item 10: Close

Meeting closed at: 11:20 AM

Certified by Chair:

Signed:

Dated: