

**University of Melbourne Student Union**

**Minutes of the Wom\*n's Committee**

**Meeting 07/12**

**CONFIRMED**

**11.20 AM 12 June 2012**

**Location: UMSU 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**

**Meeting opened at: 11.09 AM, by Amy**

**Agenda Item 1; Procedural Matters**

**1.1 Election of Chair**

**Motion 1.1: That Amy be elected chair**

Moved: Amy

Seconded: Belinda

**CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance:** Amy (OB), Belinda (OB), Esther, Anqi, Grace & Mercedes

**Absent:** N/A

**1.4 Apologies**

**1.5 Proxies**

1.6 **Membership:** Esther will cede membership to another ticket appointment next semester

### 1.7 Adoption of Agenda

**Motion 1.2: That the agenda be adopted.**

Moved: by the chair

**CARRIED**

### Agenda Item 2: Confirmation of Previous Minutes

**Motion 1.3: That the minutes of the previous meeting be accepted as a true and accurate record of the events that took place.**

Moved: by the chair.

**CARRIED**

### Agenda Item 3: Matters Arising from the Minutes

None.

### Agenda Item 4: Correspondence

Belinda was quoted in The Age in an article about Feck amateur pornography/erotica. Correspondence was via email and Bel was under the impression she was helping a journalism student and not aware that it would be published in The Age. If she had known she would have spoken to Amy (Co-Officer Bearer) and Mark Kettle (President of UMSU) before agreeing to speak.

Amy has been corresponding with two Postgraduate students who are doing their thesis in Gender Studies. They have asked for funding to help them attend a conference being held at Melbourne, "Colonial Girlhood Colonial Girls". Charlotte is a New Zealander and as such must pay the SSAF upfront and both are first year PhD students they are not eligible for faculty funding.

**Motion 4.1: That \$130 is paid to Charlotte Chadwick for her registration to the Colonial Girlhood conference.**

Moved: by the chair.

**CARRIED**

**Motion 4.2: That \$100 is paid to Tinonee Pym for her registration to the Colonial Girlhood conference (Early Bird Fee).**

Moved: by the chair.

**CARRIED**

### Agenda Item 5: Office Bearers' Reports

There was some critical press coverage of Rad Sex & Consent week but the real consequences were minimal.

Blue Stocking Week 2012 will be held week two of semester 2. Launch will be held at La Trobe. It will be run in conjunction with the Women's Department of National Union of Students. Coincides with University Diversity Week. Education (Academic) will be involved in setting of outcomes the university should achieve as well as the week being a general celebration of "The Unsung Women of Higher Education" and awareness raising of the inequality of women to men in higher education staffing.

Esther suggests revisiting anti-racism forum in the women's room for Diversity Week- was successful in past year and requires minimal resources.

NUS will be launching a Safer Clubs and Societies Initiative in Canberra in the middle of NOWSA at Parliament house. All are invited, wear nice clothes.

**Motion 5.1: That the OB reports be accepted.**

Moved: by the chair.

**CARRIED**

#### **Agenda Item 6: Other Reports**

#### **Agenda Item 8: Motions on Notice**

**Motion 8.1: That up to \$3000 is paid to Dickson Backpackers for NOWSA Accommodation. From Special projects and events line 3839.**

Moved: by the chair.

**CARRIED**

**Motion 8.2: That up to \$450 be available per student attending NOWSA for the costs associated with travel to and from Canberra, accommodation while in Canberra and conference registration. From Special projects and events line 3839.**

Moved: by Bel.

Seconded: Esther.

**CARRIED**

**Motion 8.3: That the committee revalidates past motion 5.1 from the meeting held on 16-04-2012 approving remuneration to Amy Jenkins for paying the gap of funds lost in White Ribbon Fundraising. From Special projects and events line 3839.**

Moved: by Bel.

Seconded: Esther.

**CARRIED**

**Motion 8.4: That a Coles voucher be approved to the value of \$90, to be purchased with the MUSUL credit card from the Special Projects and Events line. From Special projects and events line 3839.**

Moved: by Bel.

Seconded: Esther.

**CARRIED**

Bel will email receipts to committee for due diligence before voucher is purchased.

**Motion 8.5: That up to \$1000 be approved for second semester O-Week expenses and resources. From Special projects and events line 3839.**

Moved: by Bel.

Seconded: Esther.

**CARRIED**

**Motion 8.6: That up to \$200 be approved for food and drink at events held during second semester O-Week expenses. From Special projects and events line 3839.**

Moved: by Bel. <b>CARRIED</b>	Seconded: Esther.
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**Agenda Item 9: Next Meeting**

**Next meeting: next semester**

**Agenda Item 10: Close**

**Meeting closed at: 12 PM**

**Certified by Chair:**

**Signed:**

**Dated:**