


<p style="text-align: center;"><b>University of Melbourne Student Union</b></p> <p style="text-align: center;"><b>Minutes of the Wom*n's Committee</b></p> <p style="text-align: center;"><b>Meeting 08/12</b></p> <p style="text-align: center;"><b>CONFIRMED</b></p> <p style="text-align: center;"><b>2.30 PM 26 July 2012</b></p> <p style="text-align: center;"><b>Location: UMSU OB Space, Union House</b></p>	
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**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: 2.50PM, 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), Millicent, Anqi, Aurora, Grace

**Absent:** Mercedes

**1.4 Apologies**

### 1.5 Proxies

1.6 **Membership:** Millicent has joined (ticket appointment: Activate) and Aurora (ticket appointment: Unite)

### 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, two abstentions**

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

None.

### Agenda Item 4: Correspondence

### Agenda Item 5: Office Bearers' Reports

Blue Stocking Week 2012 is happening in ten days. Amy explained history (Bluestocking Society in 18<sup>th</sup> Century and student union movement in the 1990s) and the issues raised, gender pay gap upon graduation, effect on HECS, representation of women at all levels of higher education. It will be run in conjunction with the Women's Department of National Union of Students and Education Department (UMSU). Monday: cupcake stall, all payment will be donations, will not be in breach of Discrimination Act. Tuesday: Flash Mob and dissemination of information about issues. Wednesday: Forum in Old Geology. Thursday: BBQ (paid for by Education Department), snakes and ladders on South Lawn and networking drinks in evening at Tsubu. In order to confirm Tsubu Amy needs direction from collective about budget.

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

Moved: by the chair.

**CARRIED WITHOUT DISSENT**

Grace entered at 2.59pm

### Agenda Item 6: Other Reports

### Agenda Item 8: Motions on Notice

**Motion 8.1: That up to \$20 be paid from the Wom\*n's Room line for the registration of umsuwomens.com to be redirected to umsuwomyns.com to avoid losing webstraffic when referring people to the website orally.**

Moved: by the chair.

**CARRIED WITHOUT DISSENT**

**Motion 8.2: That up to \$3600 be approved from the Special Projects and Events line to Guardian Defence for the Self Defence Classes run in Semester 1.**

Moved: by the chair

**CARRIED WITHOUT DISSENT**

**Motion 8.3: That up to a total of \$500 be reimbursed to collective members for costs incurred for Bluestocking Week covering art & costume supplies. From Special projects and events line 3839.**

Moved: by the chair.

**CARRIED WITHOUT DISSENT**

**Motion 8.4: That up to a total of \$300 be reimbursed to collective members for costs incurred for Bluestocking Week covering food supplies. From Special projects and events line 3839.**

Moved: by the chair.

**CARRIED WITHOUT DISSENT**

**Motion 8.5: That up to \$40 be approved on a weekly basis Girlzone food and drink. From Special projects and events line 3839.**

Moved: by the chair.

**CARRIED WITHOUT DISSENT**

**Motion 8.6: That up to \$100 be approved on a fortnightly basis for AV for FFFFILMS. From Special projects and events line 3839.**

Moved: by the chair.

**CARRIED WITHOUT DISSENT**

**Motion 8.7: That up to \$50 be approved on a fortnightly basis for catering for FFFFILMS. From Special projects and events line 3839.**

Moved: by the chair.

**CARRIED WITHOUT DISSENT**

**Motion 8.8: That up to \$100 be reimbursed to Tinonee Pym for her registration to 'Travel Ideals: Engaging with Spaces of Mobility' Conference. From Special projects and events line 3839.**

Moved: by the chair.

**CARRIED WITHOUT DISSENT**

**Motion 8.8: That up to \$100 be reimbursed to Tinonee Pym for her registration to 'Travel Ideals: Engaging with Spaces of Mobility' Conference. From Special projects and events line 3839.**

Moved: Aurora                      Seconded: Millicent

**CARRIED WITHOUT DISSENT**

Grace left at 3.21

**Motion 8.9: That up to \$1000 be approved for the Networking Drinks Event at the end of Bluestocking at Tsubu, \$400 of which must be spent on food. From Special projects and events line 3839.**

Moved: by the chair.  
**CARRIED WITHOUT DISSENT**

**Agenda Item 9: Next Meeting**

**This time (2.30 Thursday) suits but Auroras requests that it be held on even weeks. All agree.**

**Motion 9.1: That The committee's regular meeting schedule be set at 2.30pm Thursdays on even weeks as of next week.**

Moved: by the chair.  
**CARRIED WITHOUT DISSENT**

**Amy clarified that if members miss three regular meetings in a row they will lose membership, and that apologies are to be sent via email when possible.**

**Agenda Item 10: Close**

**Meeting closed at 3.30pm**

**Meeting closed at: 12 PM**

**Certified by Chair:**

**Signed:**

**Dated:**