

<p><b>University of Melbourne Student Union</b></p> <p><b>Minutes of the Wom*n's Committee</b></p> <p><b>Meeting 10/12</b></p> <p><b>CONFIRMED</b></p> <p><b>2.30 PM 16<sup>th</sup> August 2012</b></p> <p><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: 2.36PM, by Amy**

**Agenda Item 1; Procedural Matters**

**1.1 Election of Chair**

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

Moved: Amy

Seconded: Mercedes

**CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance:** Amy (OB), Belinda (OB), Anqi, Mercedes, Millicent

**Absent:**

**1.4 Apologies**

Grace, Aurora

### 1.5 Proxies

1.6 **Membership:** No membership changes

### 1.7 Adoption of Agenda

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

Moved: by the chair

**CARRIED WITHOUT DISSENT**

### 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 WITHOUT DISSENT, Abstention: Millicent**

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

None.

### Agenda Item 4: Correspondence

### Agenda Item 5: Office Bearers' Reports

Bel: Stitch n bitch is getting a regular turn out of about 6-8 people at a time changing over a 3 hour period. Approx 18 in total. Finance department still hasn't paid Guardian Defence despite having put the paper work in the day after our last meeting. There is a film screening tonight.

Amy: Bluestockings Week was a huge success. I was really proud of running a campaign that engaged so many students who otherwise don't engage with the women's department. At the cupcake stall we had limited trolls, I assume because pay income disparity is pretty uncontroversial and a widely accepted fact. Bluestockings was the perfect campaign because literally every women on campus had a stake in it. The weather meant that we didn't have crowds at a BBQ but we had a slow and steady flow of people. We had lots of signatures on the petition and it will remain online for another couple of weeks. The forum had about 25 people and unfortunately we didn't have the perspective of a tutor because the women we asked either weren't available or "didn't feel qualified to comment" which is an unfortunate irony. The tone of the forum was informative and constructive. The networking drinks at Tsubu had the best turnout imaginable, over fifty people from undergrad and post grad from every faculty (including Engineering!)

Girlzone has a slightly better turn out this week. I will do some poster runs for it next week to get it out there more because we have a stack of vintage posters from the MUSU days.

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

Moved: by the chair.

**CARRIED WITHOUT DISSENT**

### Agenda Item 6: Other Reports

### Agenda Item 8: Motions on Notice

**Agenda Item 9: Next Meeting**

**Next meeting will be in four weeks at 2.30 Thursday, semester two week 8 because Bel and Amy are required to take leave in Week 6 to campaign in elections. Amy made committee members aware that there might be a need for a Special Committee Meeting and all committee members present expressed support.**

**Agenda Item 10: Close**

**Meeting closed at 2.48pm**

**Certified by Chair:**

**Signed:**

**Dated:**