

University of Melbourne Student Union

Minutes of the Wom*n's Committee

Meeting 11/12

CONFIRMED

2.50 PM 4 October 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: 2.50PM, by Belinda

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1.1: That Belinda be elected chair
Moved: Belinda Seconded: Mercedes
CARRIED

1.2 Acknowledgement of Indigenous Owners

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

Absent: Aurora

1.4 Apologies: Amy, Grace

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

Agenda Item 3: Matters Arising from the Minutes

None.

Agenda Item 4: Correspondence

None.

Agenda Item 5: Office Bearers' Reports

Regular events are continuing with ongoing attendance (ie FFFILMS, Stitch n Bitch, WAC)

Girlzone has undergone rebranding and will soon be relaunched with the aim of increasing numbers. It will be relaunched as "Ladies who Lunch with Ladies".

Main focus of the dept lately has been on starting planning for NOWSA – particularly ideas for themes and securing funding.

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

Motion 8.1: That up to \$150 be spent on the 'Ladies who Lunch with Ladies' launch party from Special Projects & Events Line (3839)

Moved: Millie Seconded: Mercedes

CARRIED WITHOUT DISSENT

Motion 8.2: That up to \$100 a week be used for \$5 co-op food vouchers for students who attend 'Ladies who Lunch with Ladies' Special Projects & Events line (3839)

Moved: Mercedes Seconded: Anqi

CARRIED WITHOUT DISSENT

Agenda Item 9: Next Meeting

Next meeting will be at 2.30 Thursday, October 18.

Agenda Item 10: Close

Meeting closed at: 3.17pm

Certified by Chair:

Signed:

Dated: