


<p>University of Melbourne Student Union</p> <p>Minutes of the Wom*n's Committee</p> <p>Meeting 12/12</p> <p>CONFIRMED</p> <p>2.30 PM 18th October 2012</p> <p>Location: UMSU OB Space, Union House</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: 2.55PM, by Amy

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1.1: That Amy chair the meeting

Moved: Amy Seconded: Mercedes

CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Anqi, Mercedes, Millicent, Grace, Amy (OB)

Absent: Aurora

1.4 Apologies

Belinda (OB)

1.5 Proxies

None

1.6 Membership:

No changes

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**

Unable to do this at this meeting because Belinda has not sent them to Amy.

Agenda Item 3: Matters Arising from the Minutes**Agenda Item 4: Correspondence****Agenda Item 5: Office Bearers' Reports**

NOWSA: Amy has submitted a grant application to CCRAAG and has a quote for accommodation at Janet Clarke Hall.

Amy has given the cheque for funds raised during Bluestocking Week to the International Women's Development Agency. The \$168 raised was enough to pay a teacher's salary for a month at the Karen Women's Leadership School on the Thai Burma border.

Amy needs mark to organise a meeting with the Provost to present the petition. It does not have as many signatures as we had hoped.

Ladies who Lunch With ladies relaunched was a huge success with around 25 people coming.

Amy & Mercedes went to the launch of the Swinburne Women's Room yesterday. It was also the launch of the second biennial NUS Talk About It survey.

We have also discovered that the services we wanted to lobby the university for in the form of a case worker for sexual assault survivors to navigate the university and public health bureaucracy exists in some form through the Safer Communities Program. We have a meeting with them on Friday.

Motion 5.1: That the OB report be accepted orally.

Moved by the chair

CARRIED**Agenda Item 6: Other Reports****Agenda Item 8: Motions on Notice****Motion 8.1: That \$300 be approved to promote the Talk About It Survey through a Facebook Ad to target women university students from the Special Projects & Events Line (3839)**

Moved: Millicent

Seconded: Grace

CARRIED**Motion 8.2: That up to \$300 be approved to print stickers for Talk About It promotion from the Special Projects & Events Line (3839).**

Moved by the chair

CARRIED

Motion 8.3: That up to \$800 be moved from the printing to photocopying budget lines.
Moved by the chair
CARRIED

Motion 8.4: That up to \$10,000 be approved to place a down payment on 50 beds at Janet Clark Hall for five nights during NOWSA 2013 from the Special Projects & Events Line (3839)
Moved: Mercedes Seconded: Millicent
CARRIED

Agenda Item 9: Next Meeting

We will not have a meeting in SWOTVAC and the Wom*n's Officers will be in touch with committee members to have a final meeting before the end of the year.

Agenda Item 10: Close

Meeting closed at: 3.20 PM

Certified by Chair:

Signed:

Dated: