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. Motions on Notice

3. Other Business

4. Next Meeting

5. Close

Meeting opened at:

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Frances Connors be elected chair
Moved: Seconded:
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance:

Absent:

1.4 Apologies:

1.5 Proxies:

1.6 Confirmation of previous minutes

1.7 Adoption of Agenda

Motion 2: The agenda be adopted
Moved: Seconded:
2.1 Queer Collaborations Conference funding

Motion 1: To approve up to $1000 of financial assistance for LGBTQ+ students to attend the Queer Collaborations conference and up to $500 of travel expenses to allow the Queer Office Bearers to attend.

Mover: Seconder:

2.2 Queer Haircuts

Motion 1: To approve an additional $50 from the Queer Department from the Special Events budget to compensate Arthur Hadge to purchase hair cutting/styling materials for a Thursday Funtimes event

Mover: Seconder:

2.3 Funds for Thursday Funtimes

Motion 1: To approve $500 from the Queer Department Special Events budget to purchase materials for future Thursday Funtimes events

Mover: Seconder:

Agenda Item 3: Next Meeting

Next meeting on: April 20th 11:00 AM

Agenda Item 4: Questions and concerns

Agenda Item 5: Close

Meeting closed at:

Certified by Chair:

Signed: Dated: