Meeting opened at 3.00pm by Jess Kapuscinski-Evans
Petitioned by: Sasha, Alston, Lee

1. Procedural Matters

1.1 Election of Chair

   Motion 1: That Jess be elected Chair
   Mover: Jess Kapuscinski-Evans   Seconder: Lee Winter
   CARRIED without dissent

1.2 Acknowledgement of Indigenous Owners
   so acknowledged

1.3 Attendance
   Lee, Sasha Chong, Alston Chu, Jess, Cassandra Prigg (by phone)

1.4 Apologies
   Christian Tsoutsouvas

1.5 Proxies

   Adoption of Agenda
   Motion 2: To adopt the agenda
   Mover: Jess (Chair) Seconder: Alston
   CARRIED without dissent

2. Confirmation of Previous Minutes

   Deferred to next meeting

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers’ Reports (see below)

   Screened *Scarlet Road*, next week will screen either *Elementary* or *Homeland*
   Christian and Jess will run a representation workshop on Saturday May 14 from 1-3pm
   Received submission for Mental Health Anti-Stigma campaign
6. Other Reports

7. Motions on Notice

Motion 7.1: Rad Sex and Consent Week

Preamble:

For Rad Sex and Consent Week we screened the documentary Scarlet Road and got some pizza and drinks. As we were unable to have committee until now, the motion is being put after the event has already happened. We need $57 to pay for the purchase of the DVD and screening rights, and $74 to pay for the food and drink.

Mover: Lee  Seconder: Alston

CARRIED without dissent

8. Other Business

Will liaise with NUS re: Federal Budget

8.1 Next Meeting

9. Close

Jess closed the meeting at 3.11pm