1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Frances Connors as Chair
Mover: Lotus Ye Seconder: Molly Willmott

1.2 Acknowledgement of Indigenous Owners

“We acknowledge the Elders, families and descendants of the Wurundjeri people of the Kulin nation as the custodians and traditional owners of these lands, and that this land was taken and never ceded.”

1.3 Attendance: Desiree Cai, Katecia Taylor, Molly Willmott, Jesse Krause

1.4 Apologies: Astrid Mayne

1.5 Proxies: None

1.6 Confirmation of previous minutes

1.7 Adoption of Agenda

2. Office Bearers’ Report

3. Motions on Notice

3.1 AQSN donation

Motion 1: To move $500 to donate to AQSN (Australian Queer Student Network) from the Grants budget line
Mover: Lotus Ye Seconder: Jesse Krause
CARRIED

3.2 Karaoke Night

Motion 2: To approve $1500 from the Special Events and Project line (to cover Karaoke machine costs, security etc) and up to $2000 from Food and Beverages budget line (to cover catering and beverage costs) for a Karaoke night that will be held in Week 12.
Mover: Desiree Cai Seconder: Jesse Krause
CARRIED

3.3 Gender Diversity workshop

Motion 3: To approve up to $100 from Special Events and Projects to pay for a speaker to run a gender diversity workshop
Mover: Lotus Ye Seconder: Molly Willmott
CARRIED

3.4 Gender Diversity workshop catering

Motion 4: To approve up to $200 from Food and Beverages budget line to pay for catering for a gender diversity workshop
Mover: Desiree Cai Seconder: Katecia Taylor
4. Discussion of Regular Committee Meeting Schedule:

| Motion 1: To change meeting time for Queer Committee from 5:15 pm to 5:00 pm |
| Mover: Jesse Krause | Seconder: Lotus Ye |

5. Next Meeting: on October 19th, 2016, 5:00 pm

6. Close

Meeting closed at: 5:33 PM

Certified by Chair: Frances Connors