Meeting petitioned by Caley McPherson, Aisling Action, Amelia Saward and Yen Jing Ni to discuss the following agenda.

Meeting Opened at 5:06

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 the Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence

5. Office bearers’ reports

6. Motions on Notice

7. Motions not on Notice

8. Other Business

9. Next Meeting

10. Close

1. Procedural Matters
   1.1 Election of Chair

   **Motion 1:** That Adriana Mells be elected chair
   Mover: Aisling Seconder: Jing
   **CARRIED WITHOUT DISSENT**

   1.2 Acknowledgement of Indigenous Owners

   1.3 Attendance: Amelia, Aisling, Jing, Caley and Adriana (OB)

   1.4 Apologies:

   1.5 Proxies

   1.6 Membership:

   1.7 Adoption of Agenda

   **Motion 2:** That the Agenda as presented be adopted
   Mover: Jing Seconder: Amelia
   **CARRIED WITHOUT DISSENT**

2. Confirmation of Previous Minutes
Motion 3: To confirm the minutes from the 25/05/16 as a true and accurate record
Mover: Amelia Seconder: Jing
CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers’ Report

Not much has happened since our last meeting.
Mostly there has been a lot of back and forth trying to contact people who applied for financial assistance for NOWSA and making sure that they are responding so that we can pay for them on time. This has been made harder due to exams.
I have had a few meetings about the potential sexual assault campaign, these have been very productive. I also had a meeting with Sally Coates who is in charge of campus community and by extension the Safer Community Program, who deal with reporting of sexual assault.

Motion 5: To approve and accept the Office Bearers Reports (and recommendations)
Mover: Aisling Seconder: Jing
CARRIED WITHOUT DISSENT

6. Motions on Notice

7. Motions not on notice

8. Motion 7.1: To pass $1000 for financial assistance for students (see table below) to attend NOWSA 2016 from the Special Projects and Events budget line.

9. Mover: Aisling Seconder: Jing
CARRIED WITHOUT DISSENT

<table>
<thead>
<tr>
<th>Student</th>
<th>Registration ($100)</th>
<th>Accommodation ($150)</th>
<th>Flights ($200)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student 1</td>
<td>(Already passed)</td>
<td>(Already passed)</td>
<td>$200</td>
<td>$450</td>
</tr>
<tr>
<td>Student 2</td>
<td>Passed – but used NOWSA assistance</td>
<td>(Already passed)</td>
<td>$100</td>
<td>$250</td>
</tr>
<tr>
<td>Student 5</td>
<td>$100</td>
<td>$150</td>
<td>$200</td>
<td>$450</td>
</tr>
<tr>
<td>Student 6</td>
<td>$100</td>
<td>$150</td>
<td>-</td>
<td>$250</td>
</tr>
</tbody>
</table>

10. Other Business

11. Next Meeting

12. Close – meeting closed at 5:14