

University of Melbourne Student Union

Agenda of the Women's Committee



CONFIRMED MINUTES

Meeting 10/16

5:00 PM, 10/06/2016

Location: OB Space, Union House

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

