

University of Melbourne Student Union

Agenda of the Women's Committee



CONFIRMED MINUTES

Meeting 11/16

3:00 PM, 18/07/2016

Location: OB Space, Union House

Meeting petitioned by Caley McPherson, Elizabeth Biggs, Teresa Gornall and Amelia Saward to discuss the following agenda.

Meeting opened at 3:00pm

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: Adriana (Chair)

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Amelia, Caley, Teresa, Elizabeth, Amie Green (Judy's Punch co-editor) and Adriana (OB)

1.4 Apologies: Jing

1.5 Proxies

1.6 Membership: Sasha Chong has been appointed to Women's Committee

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Caley

Secunder: Teresa

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the 10/06/16 as a true and accurate record

Mover: Caley

Seconder: Teresa

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Report

Verbal Report.

Motion 5: To approve and accept the Office Bearers Reports (and recommendations)

Mover: Teresa

Seconder: Elizabeth

CARRIED WITHOUT DISSENT

6. Motions on Notice

7. Motions not on notice

Motion 7.1: To pass \$250 for food for Mid-year O-Week/UMSU Winter Festival (Women's department picnic) from the special projects and events budget line.

Mover: Elizabeth

Seconder: Caley

CARRIED WITHOUT DISSENT

Motion 7.2: To pass \$300 for food for Sweet Treats in the Women's Room from the Special Projects and Events budget line.

Mover: Caley

Seconder: Elizabeth

CARRIED WITHOUT DISSENT

Motion 7.3: To pass \$100 for food for Women of Colour Collective for weeks 1 & 2 from the special projects and events budget line.

Mover: Caley

Seconder: Amie

CARRIED WITHOUT DISSENT

Motion 7.4: To pass \$40 for food for Women's Collective for week 2 from the special projects and events budget line

Mover: Adriana (Chair)

CARRIED

Motion 7.5: To pass \$300 for food for the three Women's Mentoring Network – Networking Nights to be held in semester two (\$100 for each night) from the special projects and events budget line.

Mover: Teresa

Seconder: Caley

CARRIED WITHOUT DISSENT

Motion 7.6: To pass \$150 to purchase gifts from T2 for the nine speakers at the Women's Mentoring Network – Networking Nights from the special projects and events budget line.

Mover: Adriana (Chair)

CARRIED

Motion: 7.7: To pass \$300 for pizza for the Storylines panel for Women in Higher Education Week from the Special Projects and Events budget line.

Mover: Teresa

Secunder: Elizabeth

CARRIED WITHOUT DISSENT

Motion 7.8: To pass \$600 for pizza for the Women's department trivia night for Women in Higher Education week from the special projects and events budget line.

Mover: Amie

Secunder: Caley

CARRIED WITHOUT DISSENT

Motion 7.9: To pass \$1760.00 for Judy's Punch printing for 1000 copies from Printgraphics from the special projects and events budget line.

Mover: Teresa

Secunder: Amie

CARRIED WITHOUT DISSENT

8. Other Business

Fill in the When Is Good form.

9. Next Meeting – Week 2

10. Close – meeting closed at 3:47pm