

**University of Melbourne Student Union**

**Agenda of the Women's Committee**

**CONFIRMED MINUTES**

**Meeting 12/16**

**1:00 PM, 01/08/2016**

**Location: OB Space, Union House**



**Meeting petitioned by Caley McPherson, Elizabeth Biggs, Teresa Gornall, Amelia Saward, Sasha Chong, Yen Jing Ni and Aisling Acton.**

**Meeting opened at 1:12pm**

**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: Sasha

CARRIED WITHOUT DISSENT

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance:** Sasha, Teresa. Amelia, Elizabeth, Aisling, Jing and Caley (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: Teresa    Seconder: Elizabeth

CARRIED WITHOUT DISSENT

## 2. Confirmation of Previous Minutes

**Motion 3:** To confirm the minutes from the 18/07/16 as a true and accurate record

Mover: Amelia

Seconder: Elizabeth

CARRIED, 3 Abstentions

## 3. Matters Arising from the Minutes

### 4. Correspondence

### 5. Office Bearers' Report

Last week was obviously the start of semester two, all our collectives were up and running. This week will be the first time Queer Girl Movie Nights is taking place, both the Women's and Queer Departments are running this event.

Women in Higher Education week is fast approaching! So far I have locked down three speakers: Jess Vovers, Sara Brocklesby and Eugenia Flynn. I hoping to confirm a few more speakers for our storylines event. The trivia night is the more difficult event to run at the moment, as I have never run an event like this before. I am also worried about attendance, so I am looking to put up more posters and hand out flyers to boost the numbers. If anyone is free to help out on the night that would also be fantastic.

Women's Mentoring Network – Networking night is coming up in week 4, that seems to be running smoothly! I would like to confirm one last speaker for that event so if anyone has any suggestions please let me know.

Judy's Punch is moving along quite well, we have our sub editor teams and graphics teams established now! Amie met with the sub editors last week to touch base and talk about Judy's Punch.

The Women's and Disabilities departments are running an event in week 8, it will take the form of a panel discussion, we are in very early stages of its planning.

I am also hoping to run more events on campuses other than Parkville, I am hoping to host a Hunting Ground Screening on both VCA and Burnley campuses, and then having either a panel or discussion group after the screenings as well as ensuring that we bring along counsellors from the university along to the event.

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

Mover: Sasha

Seconder: Aisling

CARRIED WITHOUT DISSENT

## 6. Motions on Notice

### 7. Motions not on notice

**Motion 7.1:** To pass \$100 for food for the Women of Colour Collective for weeks 3 & 4 from the special projects and events budget line

Mover: Teresa

Seconder: Sasha

CARRIED WITHOUT DISSENT

**Motion 7.2:** To pass \$80 for food for Women's Collective for week 3 & 4 from the special projects and events budget line

Mover: Aisling                      Seconder: Elizabeth

CARRIED WITHOUT DISSENT

**Motion 7.3:** To pass \$50 for snacks at the Queer Girls Movie Night in week 2 from the special projects and events budget line

Mover: Jing                      Seconder: Teresa

CARRIED WITHOUT DISSENT

**Motion 7.4:** To pass up to \$500 for 15 slabs for the Women's Department Trivia Night from the special projects and events budget line

Mover: Aisling                      Seconder: Teresa

CARRIED WITHOUT DISSENT

**Motion 7.5:** To pass \$20 for ice for the drinks at the Women's department trivia night from the special projects and events budget line

Mover: Sasha                      Seconder: Amelia

CARRIED WITHOUT DISSENT

**Motion 7.6:** To pass \$420 for AV equipment and set up/pack up of equipment for the Women's department trivia night from the special projects and events budget line

Mover: Elizabeth                      Seconder: Jing

CARRIED WITHOUT DISSENT

**Motion 7.7:** To pass up to \$1000 for security at the Women's department trivia night from the special projects and events budget line

Mover: Aisling                      Seconder: Sasha

CARRIED WITHOUT DISSENT

**Motion 7.8:** To pass up to \$600 for cleaners for the Women's department Trivia from the special projects and events budget line

Mover: Amelia                      Seconder: Jing

CARRIED WITHOUT DISSENT

**8. Other Business**

**9. Next Meeting**

**Motion 9.1:** To approve the proposed Women's committee regular meeting schedule.

Mover: Teresa                      Seconder: Elizabeth

CARRIED WITHOUT DISSENT

Week 4: Friday the 19<sup>th</sup> of August, 1pm in the OB Space

Week 6: Monday the 29<sup>th</sup> of August, 1pm in the OB Space

Week 8: Friday the 16<sup>th</sup> of September, 1pm in the OB Space

Week 10: Monday the 3<sup>rd</sup> of October, 1pm in the OB Space

Week 12: Monday the 17<sup>th</sup> of October, 1pm in the OB Space

**10. Close – meeting closed at 1:35pm**