

**University of Melbourne Student Union**

**Agenda of the Women's Committee**

**Meeting 13/16**

**1:00 PM, 19/08/2016**

**Location: OB Space/Women's Office, Union House**



Meeting opened at 1:06pm

**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 Mellis be elected chair

Mover: Caley                      Seconder: Elizabeth

CARRIED WITHOUT DISSENT

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance:** Jing, Aisling, Elizabeth, Caley, Sasha, Amelia 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: Amelia                      Seconder: Sasha

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

**Motion 3:** To confirm the minutes from the 01/08/16 as a true and accurate record

Mover: Sasha

Seconder: Elizabeth

CARRIED WITHOUT DISSENT

**3. Matters Arising from the Minutes****4. Correspondence****5. Office Bearers' Report**

Last week was Women in Higher Education week, and I was pleased with how our events ran. Attendance was slightly lower than last year but I definitely think the quality was still there. The panellists for the Storylines event were amazing and each brought insight into their different fields. The trivia night was a lot of fun and it was excellent to see some new faces engage with the Women's department.

This week has involved a lot of sorting through finances and chasing up invoices/a lot of administrative work for the department.

In terms of the work for Safety on Campus, now that Women in Higher Education is finished I can focus on this for a little while. I have now completed the first draft of the sexual assault guide and I'm now in the process of sending it to different OB's, UMSU Advocacy, Chancellery, Uni Counselling, CASA and the Safer Community Program. I should be having a meeting with Comms very soon to discuss the details of the campaign but I am intending on using Women's Collective next week as a chance to consult with people from the department about what they would like to see from this campaign. The sector wide survey on sexual assault is soon to be released, I am attending a lunch/discussion at Unimelb with Kate Jenkins the sex discrimination commissioner to learn more about the project. I am also in the process of setting up a meeting with Camilla, from the Australian Human Rights Commission to talk about the details of the survey and its promotion.

I have also been in contact with the coordinator at the VCA and we are now trying to secure a date to screen 'The Hunting Ground' at that campus, as well as organise some counselling staff from the University to come to ensure that students do not leave the screening feeling unsafe.

Our regular events have been continuing as usual, and we had our first networking night of semester two. Attendance was low, but the people that were there were very engaged and Patricia and Florence were absolutely fantastic.

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

Mover: Caley

Seconder: Amelia

CARRIED WITHOUT DISSENT

**6. Motions on Notice****Motion 6.1:** To reimburse Adriana Mells \$403.70 for the cans of soft drink and water bottles purchased for the Women's department trivia night 'Let's get Quizzical' from the special projects and events budget line

Mover: Sasha

Seconder: Amelia

CARRIED WITHOUT DISSENT

**Motion 6.2:** To reimburse Adriana Mells \$98.85 for the gifts purchased for the panellists of the storylines event in Women in Higher Education Week from the special projects and events budget line

Mover: Caley

Seconder: Elizabeth

CARRIED WITHOUT DISSENT

**Motion 6.3:** To pass \$100 for panellist payment for Women in Higher Education 'Storylines' event from the special projects and events budget line

Mover: Amelia

Seconder: Caley

CARRIED WITHOUT DISSENT

Jing's phone cut out at 1:20

**Motion 6.4:** To pass \$100 for food for Women of Colour Collective for weeks 5 & 6 from the special projects and events budget line

Mover: Sasha

Seconder: Elizabeth

CARRIED WITHOUT DISSENT

**Motion 6.5:** To pass \$80 for food for Women's Collective for weeks 5 & 6 from the special projects and events budget line

Mover: Caley

Seconder: Sasha

CARRIED WITHOUT DISSENT

Jing called back into committee

**Motion 6.6:** To pass \$50 for food for Queer Girls Movie Night in week 6 from the special projects and events budget line

Mover: Amelia

Seconder: Sasha

CARRIED WITHOUT DISSENT

**Motion 6.7:** To pass \$1500 for the Anti-Racism workshops from weeks 6-11, for food and for paying speakers from the special projects and events budget line

Mover: Sasha

Seconder: Caley

CARRIED WITHOUT DISSENT

**Motion 6.8:** To pass \$100 for Tampons for the Women's Room and other University of Melbourne campuses from the special projects and events budget line

Mover: Caley

Seconder: Sasha

CARRIED WITHOUT DISSENT

**7. Motions not on notice**

**8. Other Business**

**9. Next Meeting – Monday 29<sup>th</sup> of August, 1:00pm OB Space or Women's office**

**10. Close – meeting closed at 1:33pm**