

University of Melbourne Student Union

Agenda of the Women's Committee

Meeting 14/16

1:00 PM, 29/08/2016

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



Meeting declared inquorate at 1:22pm

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: Seconder:

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance:

1.4 Apologies:

1.5 Proxies

1.6 Membership:

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Seconder:

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the 19/08/16 as a true and accurate record

Mover: Seconder:

3. Matters Arising from the Minutes

4. Correspondence**5. Office Bearers' Report**

In the last week, most of my focus has been on the sexual assault guides. I am currently in the process of modifying the guides with committee's suggested changes and will hopefully within the next week will have an accurate quote for how much the guides will cost.

Last week I brought a motion to student's council, asking them to approve \$2000 from the whole of union budget line towards the safety on campus campaign. The reasoning behind this, is that whilst the Women's department is leading the work on this issue, this is something that concerns UMSU as a student representative body.

I was invited to attend a morning tea/workshop with Sex Discrimination Commissioner and some representatives from the Australian Human Rights Commission who are involved in the sector-wide survey. This was a very constructive discussion with student reps from different campuses as well.

The Anti-Racism workshops start this week, the first topic they will be looking at Intersectionality in the queer and feminist movements and this will be run by Sasha. A massive thanks to Sarah for all her hard work.

Judy's Punch is coming along fantastically, and we think that we have our front cover! We had a get together with some of our sub-editors last week and are looking to do the same with our graphics designers.

Finally, I will be on leave for all of next week due to student elections.

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

Mover:

Secunder:

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 8&9 from the special projects and events budget line

Mover:

Secunder:

Motion 7.2: To pass \$80 for food for Women's Collective for weeks 8&9 from the special projects and events budget line

Mover:

Secunder:

Motion 7.3: To pass \$50 for snacks for the Queer Girls Movie Night to be held in week 10 from the special projects and events budget line

Mover:

Secunder:

8. Other Business**9. Next Meeting****10. Close**