

**University of Melbourne Student Union**

**Agenda of the Women's Committee**



**CONFIRMED MINUTES**

**Meeting 15/16**

**1:00 PM, 16/09/2016**

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

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 Mellis be elected chair

Mover: Aisling                      Seconder: Sasha

CARRIED WITHOUT DISSENT

**1.2 Acknowledgement of Indigenous Owners**

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

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

**Motion 3:** To confirm the minutes from the 19/08/16 and 29/08/16 as a true and accurate record

Mover: Aisling

Seconder: Caley

CARRIED WITHOUT DISSENT

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Report**

See previous minutes.

Verbal report.

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

Mover: Amelia

Seconder: Teresa

CARRIED WITHOUT DISSENT

**6. Motions on Notice**

**7. Motions not on notice**

**Motion 7.1:** To reimburse Adriana Mells \$58.65 for domino's pizza for the Women of Colour Collective for week 8 from the special projects and events budget line

Mover: Sasha

Seconder: Caley

CARRIED WITHOUT DISSENT

**Motion 7.2:** To reimburse Adriana Mells \$49.83 for snacks for Women's Collective for week 8 from the special projects and events budget line

Mover: Aisling

Seconder: Sasha

CARRIED WITHOUT DISSENT

**Motion 7.3:** To pass \$100 for food for Women of Colour Collective for weeks 9 & 10 from the special projects and events budget line

Mover: Sasha

Seconder: Aisling

CARRIED WITHOUT DISSENT

**Motion 7.4:** To pass \$80 for food for Women's Collective for weeks 9 & 10 from the special projects and events budget line

Mover: Caley

Seconder: Amelia

CARRIED WITHOUT DISSENT

**Motion 7.5:** To pass \$3173 for 2000 copies for Judy's Punch from the special projects and events budget line

Mover: Teresa

Seconder: Aisling

CARRIED WITHOUT DISSENT

**Motion 7.6:** To approve up to \$1500 for the Judy's Punch Launch 2016 to be held in week 10 from the special projects and events budget line

Mover: Amelia

Seconder: Caley

CARRIED WITHOUT DISSENT

**8. Other Business**

**9. Next Meeting**

**10. Close – meeting closed at 1:36pm**