Meeting opened at 1:11pm

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: Moved from Chair         Seconder: Sasha
   CARRIED WITHOUT DISSENT

   1.2 Acknowledgement of Indigenous Owners

   1.3 Attendance: Elizabeth, Teresa, Sasha, Caley and Adriana

   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: Caley
   CARRIED WITHOUT DISSENT

2. **Confirmation of Previous Minutes**
Motion 3: To confirm the minutes from the 16/09/2016 as a true and accurate record  
Mover: Sasha  
Seconder: Caley  
CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers’ Report

Judy’s Punch has gone to print!

The past few weeks has been primarily spent on ensuring that Judy’s Punch is finished in time. A massive thankyou to Amie Green who worked so hard in making Judy’s Punch a reality. The magazine is arriving during the day on Wednesday and the launch will be on Wednesday afternoon (let’s hope they come on time).

Following the Women’s Action Collective, I fixed parts of the sexual assault guide according to the feedback I received. Last week I finished one of the final drafts, and sent them off to be read for errors. I would like to send these off to Comms as soon as possible, so that the guide can be printed.

I had to cancel what would’ve been the second networking night due to illness. The last networking night is taking place next week.

Our regular events are taking place as usual and will be continuing until the end of semester.

Motion 5: To approve and accept the Office Bearers Reports (and recommendations)  
Mover: Caley  
Seconder: Sasha  
CARRIED WITHOUT DISSENT

6. Motions on Notice

7. Motions not on notice

Motion 7.1: To pass $100 for food for Women of Colour Collective for week 11 from the special projects and events budget line
Mover: Caley  
Seconder: Teresa  
CARRIED WITHOUT DISSENT

Motion 7.2: To pass $100 for food for Women’s Collective for week 11 from the special projects and events budget line
Mover: Teresa  
Seconder: Sasha  
CARRIED WITHOUT DISSENT

Motion 7.3: To pass $200 for food for Women of Colour Collective for week 12 from the special projects and events budget line
Mover: Sasha  
Seconder: Caley  
CARRIED WITHOUT DISSENT
<table>
<thead>
<tr>
<th>Motion 7.4:</th>
<th>To pass $200 for food for Women’s Collective for week 12 from the special projects and events budget line</th>
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<tbody>
<tr>
<td>Mover:</td>
<td>Teresa Seconder: Caley</td>
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<td>Status:</td>
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<table>
<thead>
<tr>
<th>Motion 7.5:</th>
<th>To pass $200 for a workshop presented at Rad Sex and Consent week from the special projects and events budget line</th>
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<tbody>
<tr>
<td>Mover:</td>
<td>Sasha Seconder: Caley</td>
</tr>
<tr>
<td>Status:</td>
<td>CARRIED WITHOUT DISSENT</td>
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</tbody>
</table>

In regards to motion 7.6, there is a conflict of interest as the payment is for a workshop presented by Sasha.

Sasha abstained from the vote.

<table>
<thead>
<tr>
<th>Motion 7.6:</th>
<th>To pass $100 for a workshop presented as part of the Anti-Racism Workshops from the special projects and events budget line</th>
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<tbody>
<tr>
<td>Mover:</td>
<td>Moved by Chair Seconder: Caley</td>
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<td>Status:</td>
<td>CARRIED, ONE ABSTENTION</td>
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<table>
<thead>
<tr>
<th>Motion 7.7:</th>
<th>To pass $60 dollars to fix error in Judy’s Punch from the special projects and events budget line</th>
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<tbody>
<tr>
<td>Mover:</td>
<td>Caley Seconder: Sasha</td>
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<tr>
<td>Status:</td>
<td>CARRIED WITHOUT DISSENT</td>
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</tbody>
</table>

8. Other Business

9. Next Meeting

10. Close – Meeting closed at 1:42pm