

University of Melbourne Student Union

Agenda of the Women's Committee



CONFIRMED MINUTES

Meeting 16/16

1:00 PM, 03/10/2016

Location: OB Space, Union House

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

Motion 7.4: To pass \$200 for food for Women's Collective for week 12 from the special projects and events budget line

Mover: Teresa

Secunder: Caley

CARRIED WITHOUT DISSENT

Motion 7.5: To pass \$200 for a workshop presented at Rad Sex and Consent week from the special projects and events budge line

Mover: Sasha

Secunder: Caley

CARRIED WITHOUT DISSENT

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.

Motion 7.6: To pass \$100 for a workshop presented as part of the Anti-Racism Workshops from the special projects and events budget line

Mover: Moved by Chair

Secunder:

CARRIED, ONE ABSTENTION

Motion 7.7: To pass \$60 dollars to fix error in Judy's Punch from the special projects and events budget line

Mover: Caley

Secunder: Sasha

CARRIED WITHOUT DISSENT

8. Other Business

9. Next Meeting

10. Close – Meeting closed at 1:42pm