

**University of Melbourne Student Union**

**Agenda of the Women's Committee**



**CONFIRMED MINUTES**

**Meeting 17/16**

**1:00 PM, 17/10/2016**

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

Meeting declare inquorate at 1:16pm

**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:** Aisling Acton

**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 03/10/2016 as a true and accurate record

Mover:                      Seconder:

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

Women's department events have been continuing on as usual, with week 12 wrapping up the collectives and events for the year. The final anti-racism workshop was held last week, it was run by Amy and was on media representation. Once again, a massive thankyou to Sarah Xia for coordinating the workshops.

With Judy's Punch completed, we have been asking Comms to help us with distribution and we are looking to get copies on other campuses.

I have sent Comms the final copy of the responding to sexual assault guide and they have sent through an initial design, these should hopefully be out within the next few weeks.

**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 Queer Girls Movie Night in week 12 from the special projects and events budget line

Mover:

Secunder:

**Motion 7.2:** To pass \$500 for food in the Women's Room each day of swot vac from the special projects and events budget line

Mover:

Secunder:

**Motion 7.3:** To pass \$500 for food for 'Sweet Treats in the Women's Room' from the special projects and events budget line

Mover:

Secunder:

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