

University of Melbourne Student Union

Agenda of the Women's Committee

Meeting 18/16

4:00 PM, 19/10/2016

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



Meeting petitioned by Aisling Acton, Elizabeth Biggs, Sasha Chong, Teresa Gornall and Caley McPherson to confirm the minutes of meeting 16 and 17, to vote on the OB report back and discuss expenditure on Queer Girl Movie Night, food for swot vac and sweet treats in the women's room.

Meeting opened at 4:09pm

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: Aisling Seconder: Sasha

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance:

Committee: Aisling, Sasha, Caley and Elizabeth

Observers: Kareena, Millie, Marlon

OB: 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: Elizabeth

Seconder: Caley

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes**Motion 3:** To confirm the minutes from the 03/10/2016 and 17/10/16 as a true and accurate record

Mover: Sasha

Seconder: Aisling

CARRIED WITHOUT DISSENT

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

TAKEN FROM INQUORATE MEETING ON MONDAY:

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: Aisling

Seconder: Caley

CARRIED WITHOUT DISSENT

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: Sasha

Seconder: Caley

CARRIED WITHOUT DISSENT

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: Aisling

Seconder: Sasha

CARRIED WITHOUT DISSENT

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: Caley

Seconder: Elizabeth

CARRIED WITHOUT DISSENT

8. Other Business

9. Next Meeting

10. Close – meeting closed at 4:24pm