

University of Melbourne Student Union

Agenda of the Women's Committee

Meeting 19/16

4:00 PM, 04/11/2016

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 18 and to discuss and vote upon the following agenda.

Meeting opened at 4:02pm

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: Caley

CWD

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Elizabeth, Aisling, Sasha. Caley and Teresa

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: Aisling Seconder: Sasha

CWD

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the 19/10/2016 as a true and accurate record

Mover: Caley

Secunder: Elizabeth

CWD

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

It's been rather quiet for the department recently. The "Responding to Sexual Assault" booklets are at the printers and we should be getting them next week.

Last week the department had food in the Women's room each day, all the food went and I got positive feedback from students. It brought more people into the women's room during swot vac and I would recommend doing it again.

I'm in the process of writing my handover document and I'm giving handover to the incoming Women's officers on Monday. I've also started to gather and sort things for archiving.

As this is the last Women's committee for my term I would like to thank you all for being the most fantastic committee ever and I wish you all the very best for the future.

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

Mover: Sasha

Secunder: Aisling

CWD

6. Motions on Notice**7. Motions not on notice**

Motion 7.1: To pass \$100 for a kettle for the women's room from the special projects and events budget line

Mover: Elizabeth

Secunder: Caley

CWD

Motion 7.2: To pass \$50 for two first aid kits for the women's room from the special projects and events budget line

Mover: Sasha

Secunder: Aisling

CWD

Motion 7.3: To pass \$30 for sewing kits for the women's room from the special projects and events budget line

Mover: Elizabeth

Secunder: Caley

CWD

Motion 7.4: To pass \$1300 for sanitary items (condoms, pads, gloves and tampons) for the women's room from the special projects and events budget line

Mover: Sasha

Seconder: Aisling

CWD

Motion 7.5: To pass \$1100 to purchase moon cups for the Women's department from the special projects and events budget line, on the provision of talking to the Queer and Environments Office bearer's first

Mover: Aisling

Seconder: Sasha

CWD

Motion 7.6: To pass \$40 for packets band aids for the women's room from the special projects and events budget line

Mover: Elizabeth

Seconder: Caley

CWD

Motion 7.7: To pass \$30 for cans of deodorant for the women's room from the special projects and events budget line

Mover: Caley

Seconder: Sasha

CWD

Motion 7.8: To pass \$175 for assorted hair ties/hair pins for the women's room from the special projects and events budget line

Mover: Sasha

Seconder: Elizabeth

CWD

Motion 7.9: To move the money in the stationary, telephone, women's room maintenance and grants budget line into the special projects and events budget line

Mover: Aisling

Seconder: Caley

8. Other Business

9. Next Meeting

10. Close – meeting closed 4:42pm