

University of Melbourne Student Union

Agenda of the Wom*n's Committee

CONFIRMED MINUTES

Meeting 03/16

1:00 PM, 02/02/2016

Location: OB Space, Union House



Meeting opened at 1:20pm

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 Hien Nguyen be elected chair

Mover: Aisling Seconder: Amelia

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Elizabeth, Aisling, Amelia, Caley, Marlon, Hien and Adriana

1.4 Apologies: Jing

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Caley Seconder: Amelia

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the 08/01/16 as a true and accurate record

Mover: Aisling

Seconder: Caley

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

O-Week Preparation

O-Week is soon approaching and we are trying to ensure that everything goes according to plan. We have sent off our 'Be your own hero' tote bags for printing. There was a slight delay in this process, because of the SSAF logo design, but it has now been approved and has been placed on our tote bags. The tote bags also ended up costing less than was originally anticipated (and passed) at our last committee meeting.

For the past month, we have been contacting companies to give us free things for our tote bags, so far we have secured:

- 1000 Safer Community App Guides
- 1000 Pads/Tampons from U By Kotex
- 1000 Condoms (with attached Lube) from ATS (Australian Therapeutic Supplies)

We are still waiting for a response from Ansell, who have been in contact with us. We also have left over Cherchez la femme leaflets from last year, which we will be putting in the tote bag as well as our O-Week Guide.

We have received the initial design for the O-Week Guide; we are currently in talks with Comms and hopefully should be sending that off in the next few days.

Wom*n's Mentoring Network

We are continuing to get applications and interest in the Wom*n's Mentoring Network. Over this last month, we have been setting up interviews with mentors to get to know them and understand their level of commitment to the program.

Applications for Mentors close on the 12th of February, so we are looking to have all our interviews done soon. We will also be holding training sessions for Mentors where we will get someone from UMSU Legal & Advocacy to talk to Mentors, as well as someone from the Safer Community Program.

We are also trying to look for speakers for our networking nights in Semester 1, it has taken a little while for speakers to get back to us because of the break but we have a few people confirmed so far.

Wom*n's Safety on Campus

We have had contact with Fleur from the Chancellery office and will be having a meeting with both her and Wendy this Friday to discuss the events for this week. Fleur briefly outlined some plans already made; this meeting will be to discuss this in further detail.

Feminism 101

We have had discussions on the shape and structure of this week. We have now come to a decision on the event structure for this week and have started to look at potential speakers/ contacting them.

We will also start looking to get material designed to promote the week.

Meeting with the Victorian Wom*n's Officers

We had a meeting with the National Wom*n's Officer as well as some of the Wom*n's Officer's in Victoria to get an idea of what everyone was hoping to do with their departments throughout the year and Heidi let us know what she was planning to do with the national office this year.

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

Mover: Caley Seconder: Aisling

CARRIED WITHOUT DISSENT

6. Motions on Notice

Motion 6.1: To approve a further \$100 from the Orientation Expenditure Budget Line for the O-WEEK picnic taking place on Wednesday.

Mover: Caley Seconder: Aisling

CARRIED WITHOUT DISSENT

Motion 6.2: To pass \$80 from the Special Projects and Events Line for food for Wom*n's Collective for Weeks 1 & 2

Mover: Aisling Seconder: Amelia

CARRIED WITHOUT DISSENT

Motion 6.3: To pass \$80 from the Special Projects and Events Line for food for Queer and Questioning QTs for Weeks 1 & 2

Mover: Amelia Seconder: Caley

CARRIED WITHOUT DISSENT

Motion 6.4: To pass up to \$100 from the Special Projects and Events Line for food for the Wom*n of Colour Collective for Weeks 1 & 2

Mover: Aisling Seconder: Caley

CARRIED WITHOUT DISSENT

Motion 6.5: To pass \$100 from the Special Projects and Events Line for food for the Wom*n's Mentoring Network panel night in Week 3

Mover: Aisling Seconder: Caley

CARRIED WITHOUT DISSENT

7. Motions not on notice

Motion 7.1: To pass \$40 from the Special Projects and Events line for food for the Introduction to Feminism/Safe Spaces event for Feminism 101 in Week 3

Mover: Aisling Seconder: Caley

CARRIED WITHOUT DISSENT

Motion 7.2: To pass \$40 for snacks from the Special Projects and Events line for the movie screening for Feminism 101 in week 3

Mover: Caley Seconder: Amelia

CARRIED WITHOUT DISSENT

Motion 7.3: To pass \$300 for Pizza (from Prontos Pizza) from the Special Projects and Events line for 'Does Feminism Speak for all Wom*n?' event for Feminism 101 in Week 3

Mover: Caley

Secunder: Aisling

CARRIED WITHOUT DISSENT

Motion 7.4: Move up to \$50 from the special projects and events line for food for the Wom*n's Mentoring Network Training Sessions

Mover: Caley

Secunder: Aisling

CARRIED WITHOUT DISSENT

8. Other Business

9. Next Meeting – Most likely will be in Week 2.

10. Close – meeting closed 1:48