

University of Melbourne Student Union

Agenda of the Wom*n's Committee

CONFIRMED MINUTES

Meeting 04/16

3:30 PM, 09/03/2016

Location: OB Space, Union House



Meeting opened at 3:36pm

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance: Astrid, Amelia, Jing, Caley, Elizabeth, Aisling (came at 3:47), Hien and Adriana
- 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: Caley Seconder: Elizabeth

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance:

1.4 Apologies:

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Astrid Seconder: Amelia

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the 02/02/16 as a true and accurate record

Mover: Caley

Seconder: Amelia

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

O-Week:

O-Week was really successful for the Wom*n's Department. We had a lot of interest at our stall and a lot of women signed up to the Wom*n's Department mailing list. Our main talking points at the stall were our regular events, our picnic, the mentoring network and Judy's Punch.

Our picnic was very successful – we had a lot of interest and many people came into our tent to relax and make some new friends. We would really like to thank all the members committee who came and helped out at the picnic. Your support and contribution means a lot to us and the department.

Regular Events:

We started our regular events in Week One, they were well attended and we are really excited to see the department grow in 2016. We encourage as many of you to come along to our events. Our regular events are the Wom*n of Colour Collective, Wom*n's Collective and Queer and Questioning QTs.

Feminism 101:

Feminism 101 is coming up in week 3. Our schedule for the week is as follows:

Monday – 14 th of March	Tuesday – 15 th of March	Wednesday – 16 th of March	Thursday – 17 th of March
12:00-2:00 Intro to Feminism/Safe Spaces	5:00-7:00 Networking Night	12:00-2:30 Does Feminism speak for all women?	3:00-5:00 Movie Screening in Wom*n's Room

All room bookings and money has been passed for these events. Hien is now in the process of contacting speakers for our 'Does Feminism speak for all Wom*n panel'. Comms have designed posters, website banners and a picture for the LCD screen on the ground floor of Union House.

Wom*n's Mentoring Network:

All interviews with mentors have concluded and we have had a successful training session for mentors. This included a talk about boundaries and respect by Sally Coates from the Safer Community Program. This was then followed by discussion with 2 representatives from the Legal and Advocacy Service at UMSU. We are now in process of matching mentors and mentees.

In relation to the networking nights, 3 panellists for the first two networking nights have now been confirmed.

Respect Week:

Respect Week is slowly coming upon us. We have attended a few meetings with Wendy from the chancellery office, to discuss the UMSU and GSA screening of 'The Hunting Ground'. In one of those meetings Sally Coates from the Safer Community Program was present to talk about the other activities occurring that week. We have also been invited to the Respect Week Working Group, in

which Adriana and Ryan (from C&S) attended with staff from different academic services. This gave us much more perspective about the week and the types of activities being run.

At the moment, there is a discussion about having a panel on the Wednesday and the UMSU autonomous departments should have some level on involvement in this. The Tuesday night is locked in as ours with the screening of 'The Hunting Ground' and the panel discussion afterwards.

We will be having another meeting this Friday with Wendy from Chancellery, Dan who is the director of Well-being and Damian, from Janet Clarke-Hall.

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

Mover: Astrid

Seconder: Caley

CARRIED WITHOUT DISSENT

6. Motions on Notice

- **Aisling arrived at 3:47**

Motion 6.1: To reimburse Adriana Mells \$118.85 for Domino's Pizza that was purchased for the Wom*n's Department O-Week Picnic from the Orientation Expenditure Budget Line

Mover: Astrid

Seconder: Elizabeth

CARRIED WITHOUT DISSENT

Motion 6.2: To reimburse Adriana Mells \$41.90 for the Coles cupcakes purchased for the Wom*n's Department O-Week Picnic from the Orientation Expenditure Budget Line

Mover: Astrid

Seconder: Aisling

CARRIED WITHOUT DISSENT

Motion 6.3: To reimburse Adriana Mells \$44.99 for the Woolworths cupcakes purchased for the Wom*n's Department O-Week picnic from the Orientation Expenditure Budget Line

Mover: Caley

Seconder: Amelia

CARRIED WITHOUT DISSENT

Motion 6.4: To pass the payment of \$56.00 from the Orientation Expenditure budget line for the sandwiches purchased from 130 degrees for the Wom*n's Department O-Week Picnic

Mover: Astrid

Seconder: Caley

CARRIED WITHOUT DISSENT

Motion 6.5: To remove all remaining money from the Orientation Expenditure budget line to the Special Events and Projects Line

Mover: Elizabeth

Seconder: Aisling

CARRIED WITHOUT DISSENT

Motion 6.6: To pass the payment of \$320 from the Special Events and Projects budget line for hiring Union House Theatre for the Hunting Ground screening/panel during Week 4

Mover: Astrid

Seconder: Elizabeth

CARRIED WITHOUT DISSENT

Motion 6.7: To pass \$100 for food for Wom*n of Colour Collective from the Special Projects and Events budget line for weeks 4 and 5

Mover: Jing

Seconder: Caley

CARRIED WITHOUT DISSENT

Motion 6.8: To pass \$80 for food for Wom*n's Collective from the Special Projects and Events budget line for weeks 4 and 5

Mover: Aisling

Seconder: Astrid

CARRIED WITHOUT DISSENT

Motion 6.9: To pass \$80 for food for Queer and Questioning QTs from the Special Projects and Events budget line for weeks 4 and 5

Mover: Astrid

Seconder: Aisling

CARRIED WITHOUT DISSENT

7. Motions not on notice

Motion 7.1: To pass an additional \$37.50 for Prontos Pizza for the Wom*n of Colour Collective for Week 2 from the Special Projects and Events Budget Line

Mover: Aisling

Seconder: Astrid

CARRIED WITHOUT DISSENT

Motion 7.2: To pass an additional \$19.00 for Prontos Pizza for the Wom*n of Colour Collective for Week 1 from the Special Projects and Events Budget Line

Mover: Amelia

Seconder: Astrid

CARRIED WITHOUT DISSENT

Motion 7.3: To approve the spending of \$80 for Tampons for the Wom*n's Room from the Wom*n's Room Maintenance budget line

Mover: Aisling

Seconder: Caley

CARRIED WITHOUT DISSENT

8. Other Business

9. Next Meeting

Regular Meeting Schedule:

Week 4: Wednesday 23rd of March, 5pm – OB Space

Week 6: Friday 15th of April, 1pm – OB Space

Week 8: Wednesday 27th of April, 2pm – OB Space

Week 10: Friday 13th of May, 1pm – OB Space

Week 12: Wednesday 25th of May, 2pm – OB Space

Motion 9.1: That committee approves the proposed meeting schedule (as seen above) as the regular Wom*n's Committee meeting schedule for semester one

Mover: Adriana (Chair)

Secunder: None needed

CARRIED WITHOUT DISSENT

10. Close – meeting closed at 4:04