

University of Melbourne Student Union



Agenda of the Wom\*n's Committee

CONFIRMED MINUTES

Meeting 05/16

5:00 PM, 23/03/2016

Location: OB Space, Union House

Meeting opened 5:03

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: Elizabeth                      Seconder: Jing

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance:

Committee: Astrid, Elizabeth, Amelia, Jing, Caley, Teresa

OBS: Hien and Adriana (Wom\*n's) Yan (Welfare) Megan (Activities)

1.4 Apologies: Aisling

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

**Motion 2:** That the Agenda as presented be adopted

Mover: Amelia                              Seconder: Jing

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

**Motion 3:** To confirm the minutes from the 09/03/16 as a true and accurate record

Mover: Astrid

Secunder: Amelia

CARRIED WITHOUT DISSENT

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

It's been an extremely eventful time for us over the past few weeks!

Feminism 101 took place in Week 3 and we are very happy with the level of engagement and attendance that we had. Unfortunately we couldn't go ahead with our movie screening on the Thursday of that week due to some technical difficulties, but we felt the week brought up some important topics of conversation.

We also had our first Women's Mentoring Network panel night, which was not only brilliantly attended but also had amazing discussions with a bunch of diverse and talented women.

Respect Week is upon us, and that has been a lot of back and forth with the university, with panellists and with the Hunting Ground Australia Project. The Hunting Ground Eventbrite has been fairly successful from what the people from the HGAP have said and we have received some media interest as well. We hope that our screening and panel starts a conversation on this campus about sexual assault and the services available.

We had our initial Rad Sex and Consent week meeting a few weeks ago and after break we hope to continue working with the other departments to get more of an idea how the week will run.

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

Mover: Astrid

Secunder: Elizabeth

CARRIED WITHOUT DISSENT

**6. Motions on Notice**

**Motion 6.1:** To reimburse Marlon Dean \$8.40 for the bag of ice purchased for the Wom\*n's Department Picnic in O-Week from the Orientation Expenditure Budget Line

Mover: Adriana

Secunder: Moved from Chair

CARRIED WITHOUT DISSENT

**Motion 6.2:** To pass \$100 for Weeks 6&7 for food for the Wom\*n of Colour Collective from the Special Projects and Events budget line

Mover: Astrid

Secunder: Jing

CARRIED WITHOUT DISSENT

**Motion 6.3:** To pass \$80 for Weeks 6 & 7 for food for Wom\*n's Collective from the Special projects and Events budget line

Mover: Adriana

Secunder: Moved from Chair

CARRIED WITHOUT DISSENT

**Motion 6.4:** To pass \$80 for Weeks 6&7 for food for Queer and Questioning QTs from the Special Projects and Events budget line

Mover: Teresa

Secunder: Amelia

CARRIED WITHOUT DISSENT

**Motion 6.5:** To pass \$300 in total for the 'Does Feminism Speak for all Women?' Feminism 101 event in week 3 from the Special Projects and Events budget line

Mover: Astrid

Secunder: Elizabeth

CARRIED WITHOUT DISSENT

#### **7. Motions not on notice**

**Motion 7.1:** To reimburse Marlon Dean \$42.00 for the Wom\*n's Mentoring Network panellist gifts from the Special Projects and Events budget line

Mover: Adriana

Secunder: Moved from Chair

CARRIED WITHOUT DISSENT

**Motion 7.2:** To pass \$84.00 for the Wom\*n's Mentoring Network panellists gifts for Semester 1 from the Special Projects/Events budget line

Mover: Astrid

Secunder: Teresa

CARRIED WITHOUT DISSENT

#### **8. Other Business**

NOWSA:

Adriana: NOWSA registrations have now opened, committee should think about whether we want to subsidise people attending the conference and how much they think the amount should be, please keep in mind our budget

Astrid: Thinks it is a good idea to subsidise people and thinks there needs to be better advertising leading up to NOWSA

Hien: We need to consider setting an initial budget for NOWSA, let committee think about it and we can discuss in the next meeting.

**9. Next Meeting:** Week 6, Friday the 15<sup>th</sup> of April, 1pm OB Space

**10. Close – meeting closed 5:32**