

University of Melbourne Student Union

Agenda of the Wom*n's Committee

CONFIRMED MINUTES

Meeting 06/16

1:00 PM, 15/04/2016

Location: OB Space, Union House



Meeting opened at 1:04pm

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: Teresa

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Astrid, Caley, Jing, Teresa, Aisling, Amelia, Hien and Adriana

1.4 Apologies: Elizabeth

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Amelia Seconder: Caley

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the 23/03/16 as a true and accurate record

Mover: Jing

Seconder: Caley

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

Our regular events were finally back underway after the disruptions that had due to Feminism 101 and Respect Week. Generally, attendance has been good – Queer and Questioning QTs has been less well attended so we are looking to boost our numbers over the next few weeks.

The UMSU Disabilities Department hosts a radio show called 'Network Disabled', they invited us onto the show where we discussed Women and disabilities as well as what our departments do more broadly.

One area that we have been focusing quite heavily on is the Women's Department constitutional changes. Some changes were brought forward by the group from last year, some suggested by Adriana and others from Women's Collective. We have been attending the constitutional working group and then consulted with people within the department – we made a Women's department constitutional working group on Facebook with people who had indicated interest. We also added other OB's to ensure that different collectives were reached. We have had a very short time period to discuss these changes; this was because these are changes we hope to have enacted by the next election period. The first working group attracted around 10 people and the second around 5 people, these were people that are already engaged with the department and these issues. These changes are going to go to student's council, and then brought forward to an SGM.

As part of the Welfare Department's Stress Less Week we are running dance classes on Thursday and Friday of this week. Thursday night's classes had a great attendance and we hope this continues tonight.

We have had our second Rad Sex and Consent Week meeting. We have assigned tasks to different office bearers amongst the four departments involved. It is fast approaching now, we have picked our themes for the week and we are very much looking forward to it – particularly in light of some of the sexist and terrible things that have made the news at the University of Melbourne this week.

We've had a few people send us emails of interest in contributing to Judy's Punch 2016 and the Farrago editors have been very helpful in helping us set up a timeline as well as helping us find our third editor.

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

Mover:

Seconder:

6. Motions on Notice

Motion 6.1: To pass \$100 for weeks 8&10 for food for the Wom*n of Colour Collective from the Special Projects and Events budget line

Mover: Aisling

Seconder: Teresa

CARRIED WITHOUT DISSENT

Motion 6.2: To pass \$80 for weeks 8&10 for food for Wom*n's Collective from the special projects and events budget line

Mover: Aisling

Seconder: Caley

CARRIED WITHOUT DISSENT

Motion 6.3: To pass \$80 for Weeks 8&10 for food for Queer and Questioning QTs from the special projects and budget line

Mover: Teresa

Secunder: Amelia

CARRIED WITHOUT DISSENT

Motion 6.4: To pass \$100 for the Second Wom*n's Mentoring Network panel for food from the special projects and events budget line

Mover: Adriana

Secunder: (Moved from Chair)

CARRIED WITHOUT DISSENT

7. Motions not on notice

8. Other Business

-NOWSA

Aisling left committee meeting at 1:31pm

-Judy's Punch Editor Position

9. Next Meeting, Wednesday 27th of April, 2pm – OB Space

10. Close – meeting closed at 1:35pm