

University of Melbourne Student Union

Agenda of the Wom\*n's Committee

CONFIRMED MINUTES

Meeting 07/16

2:00 PM, 27/04/2016

Location: OB Space, Union House



Meeting opened at 2:18

**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 Mellis be elected chair

Mover: Adriana (Chair)

Seconder: Amelia

CARRIED WITHOUT DISSENT

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance:** Teresa, Amelia, Jing, Caley and Adriana

**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: Caley

Seconder: Teresa

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

**Motion 3:** To confirm the minutes from the 15/04/16 as a true and accurate record

Mover: Caley

Seconded: Jing

CARRIED WITHOUT DISSENT

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

Women's Mentoring Network:

We held our second WMN – Networking Night last Monday. We had two panellists for this event after a late drop out; it was a great night and was well attended. We have one more networking night left in Semester one!

Regular Events:

Our regular events have been continuing as usual, attendance has been steady at most events.

Constitutional Changes:

James, UMSU Gen Sec has compiled a survey to get feedback from students about all proposed UMSU changes before student's council this week – where the changes will be discussed. We urge everyone to fill this survey out; we have promoted it in the group and in our weekly newsletter.

Rad Sex and Consent:

Rad Sex and Consent week is next week. We are a little behind schedule in terms of booking speakers/workshops but hopefully will be finished within the next few days. We have booked all the spaces and have been liaising with the communication department in terms of design and promotion of the week.

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

Mover: Amelia

Seconded: Teresa

CARRIED WITHOUT DISSENT

**6. Motions on Notice****Adriana (Chair) moved procedural motion to consider Motions 6.1 – 6.4 on bloc****CARRIED WITHOUT DISSENT****Motion 6.1:** To pass \$100 for Weeks 11&12 for food for the Wom\*n of Colour Collective from the Special Projects and Events budget line**Motion 6.2:** To pass \$80 for Weeks 11&12 for food for Wom\*n's Collective from the Special projects and Events budget line**Motion 6.3:** To pass \$80 for Weeks 11&12 for food for Queer and Questioning QTs from the Special Projects and Events budget line**Motion 6.4:** To pass up to \$10 for the promotion of Rad Sex and Consent week on Facebook from the Special Projects and Events budget line

**Motion 6. 5:** To move 6.1-6.4 on bloc

Mover: Caley      Seconder: Teresa

CARRIED WITHOUT DISSENT

**7. Motions not on notice**

**Motion 7.1:** To pass up to \$50 for purchasing hair ties, Band-Aids and deodorant for the Women's room from the Women's Room Maintenance budget line

Mover: Teresa                      Seconder: Amelia

CARRIED WITHOUT DISSENT

**8. Other Business**

NOWSA – see other documents.

Adriana: recommendation was setting a limit of up to \$450 per person, three categories:

\$100 for registration, \$100 for Accommodation, \$250 for flights.

General agreement that we keep the three categories.

**9. Next Meeting, Friday 13<sup>th</sup> of May, 1pm – OB Space**

**10. Close – meeting closed at 2:24**