

University of Melbourne Student Union



Agenda of the Wom\*n's Committee

CONFIRMED MINUTES

Meeting 08/16

1:00 PM, 13/05/2016

Location: OB Space, Union House

Meeting opened 1:07

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: Amelia                      Seconder: Caley

Carried without dissent.

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Aisling, Teresa, Jing, Elizabeth, Caley, Amelia and Adriana

1.4 Apologies:

1.5 Proxies

1.6 Membership: Hien Nguyen position has lapsed

1.7 Adoption of Agenda

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

Mover: Teresa                      Seconder: Aisling

Carried without dissent

2. Confirmation of Previous Minutes

**Motion 3:** To confirm the minutes from the 27/04/16 as a true and accurate record

Mover: Caley

Seconder: Jing

Carried without dissent.

### 3. Matters Arising from the Minutes

### 4. Correspondence

### 5. Office Bearers' Report

It has been a particularly eventful time for the Women's department. Last week was Rad Sex and Consent Week, where alongside with other departments we ran a series of workshops and events. The workshops were fantastic; attendance was an issue for some of the workshops. Promotion/making sure speakers were booked in advance is an issue to be looked at for next year. The week is great and very necessary, but it needs to be backed up a few weeks in advance with promotion.

Our regular events have had a few interruptions, particularly with Rad Sex and Consent week last week. WOCC and WC are going well, but Queer and Questioning QTs has had little or no engagement at all. I am currently reviewing whether this event should continue in future, or whether it should continue in another format. I've had a few discussions with Frankie (Queer Officer) and have not yet reached a decision. I have also been approached by a student who would like to organise a sex worker collective that can meet in the women's room, I am now awaiting an email from this student so we can organise the collective/materials.

Students Council was inquorate last week, so we had to get over 400 signatures in order to hold an SGM to consider the Women's department constitutional changes before the election period this year. We got over 600 signatures and the SGM will be held in Week 12. We are now working towards promoting this and ensuring that people will attend the SGM, to speak for the changes.

I am currently planning to reproduce the sexual assault guide for on and off campus. I am looking at what wasn't included in the previous guide as well as what can be improved upon. I have set up a meeting with Advocacy next week to get started.

With NOWSA fast approaching, I have been looking at the old financial assistance form and have created my own – this will go live on Tuesday.

#### Caley left at 1:25

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

Mover: Aisling

Seconder: Teresa

Carried without dissent.

### 6. Motions on Notice

**Motion 6.1:** To pass \$100 for the third Women's Mentoring Network – Networking Night from the special projects and events budget line

Mover: Jing

Seconder: Amelia

Carried without dissent.

**Motion 6.2:** To pass up to \$50 for Rad Sex and Consent week workshops from the special projects and events budget line

Mover: Teresa

Seconder: Aisling

Carried without dissent.

**Motion 6.3:** To pass \$1250 for Amie Green, the Judy's Punch 2016 co-editor, to be paid in monthly instalments (from May to September) of \$250 from the special projects and events budget line

Mover: Aisling

Seconder: Amelia

Carried without dissent.

**7. Motions not on notice**

**Motion 7.1:** To endorse the proposed Women's department constitutional changes

Mover: Teresa    Seconder: Jing

Carried without dissent.

**8. Other Business**

**9. Next Meeting – Wednesday 25<sup>th</sup> of May, 2pm – OB Space**

**10. Close – meeting closed 1:34pm**