

**University of Melbourne Student Union**

**Agenda of the Women's Committee**

**CONFIRMED MINUTES**

**Meeting 09/16**

**2:00 PM, 25/05/2016**

**Location: OB Space, Union House**



**Meeting opened at 2:02pm**

**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: Adriana

Seconder: Elizabeth

CARRIED WITHOUT DISSENT

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance:** Caley, Teresa, Amelia, Elizabeth, Jing 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: Teresa

Seconder: Caley

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

**Motion 3:** To confirm the minutes from the 13/05/16 as a true and accurate record

Mover: Amelia

Seconder: Jing

CARRIED WITHOUT DISSENT

### 3. Matters Arising from the Minutes

### 4. Correspondence

### 5. Office Bearers' Report

Semester one is nearly over and a lot has happened for the department.

This Tuesday is the SGM, depending on what happens it will mean a lot of changes for the department (Although I am aware by the time everyone reads this the SGM will have already occurred). If some of these changes pass through, particularly removing the asterisk – we will be spending the break rebranding a lot of our material.

I have just started preparation for Women in Higher Education week, and have had a meeting with the Education officers just to have an initial discussion of what the week will be like. I am hoping that it will follow a similar format to last year, with the addition of one new event – focusing on Women in STEM fields and hoping engaging with clubs like WISE and Women in ICT on campus.

The NOWSA financial assistance forms are still open; they will remain open until June 10<sup>th</sup> at 5pm. So far there hasn't been much interest. Although I have people making inquiries about the conference so I am expecting a few more. This also means we may have to have a meeting at some point in June to pass money for students to go to the conference (these would be relatively short as it will be our only agenda item).

Judy's Punch subeditor and graphics team applications are still open and close on the 31<sup>st</sup> of May. We have had a lot of interest in the subeditor positions and Amie and I will be going through them during the break. No one has expressed interest in being a part of the graphics team yet, so hopefully after the exam period ends we get more interest. Our general call for submissions is open until the 3<sup>rd</sup> of June, we are pleased with the response so far and based off Amie's discussions with students people will submit more pieces after their exams finish.

I am hoping to set a meeting with the Safer Community Program following my meeting with Donna from Advocacy, just to get some clarity for some issues that have been raised with the sexual assault guide. I am still in very early drafting stages at this point. Over the break I am hoping to meet up with Comms so that I can discuss actually making a safety on campus campaign with a slogan and easily identifiable poster that can be attributed as part of this campaign.

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

Mover: Caley

Seconder: Elizabeth

CARRIED WITHOUT DISSENT

### 6. Motions on Notice

**Teresa left at 2:22pm**

**Motion 6.1:** To pass \$1000 for financial assistance for students (see table below) to attend NOWSA 2016 from the Special Projects and Events budget line.

Mover: Caley

Seconder: Jing

CARRIED WITHOUT DISSENT

**NOTE: There is a conflict of interest for Adriana regarding the payment of 3 of these students and Adriana did not offer any recommendation and did not participate in discussion.**

<b>Student</b>	<b>Registration (\$100)</b>	<b>Accommodation (\$150)</b>	<b>Flights (\$200)</b>	<b>Total</b>
<b>Student 1</b>	\$100	\$150	-	\$250
<b>Student 2</b>	\$100	\$150	-	\$250
<b>Student 3</b>	\$100	\$150	-	\$250
<b>Student 4</b>	\$100	\$150	-	\$250

**7. Motions not on notice**

**8. Other Business**

**9. Next Meeting**

**10. Close – meeting closed at 2:31pm**