

University of Melbourne Student Union

Minutes of the Wom*n's Committee

Meeting 2/09

CONFIRMED

3.30 PM, 19th March 2009

Location: Wom*n's Office, OB Space, Union House



Agenda

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 Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

- 5.1 O-Week
- 5.2 NOWSA Training Camp

6. Other Reports

- 6.1 NOWSA Training Camp

7. Motions on Notice

8. Other Business

9. Next Meeting

10. Close

Meeting opened at: XX PM, by XX

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Nyx appointed chair unopposed

Motion 1: That Nyx Mathews chair the meeting

Moved:

CWD

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Nyx Mathews, Georgia Iokimidis-MacDougall, Kaitlin Ferris, Clara Jordan-Baird, Dominique Ottobre, Eden Smith

Absent

1.4 Apologies

1.5 Proxies

1.6 Membership

New member, Clara Jordan-Baird

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted
Moved: from the Chair
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

Agenda Item 3: Matters Arising from the Minutes

Agenda Item 4: Correspondence

Agenda Item 5: Office Bearers' Reports

5.1 O-Week

- Lots of names
- Showbags and zines were a hit
- High collective turnout

5.2 NOWSA training camp

- Exciting weekend
- Lots of great speakers
- Unfortunately not a lot of Melbourne uni attendance but some great contacts were made
- Looking forward to a great cross-campus meeting with OBs and collective members

Agenda Item 6: Other Reports

6.1 NOWSA training camp

- In terms of National Campaigns Kaitlin spoke about as well as (hopefully) some campus specific campaigns.

Agenda Item 7: Motions on Notice

Motion 3: That committee meet regularly for the remainder of the year, every second Thursday at 3.30 PM in the Wom*n's Department Office in the OB Space.
Moved: from the Chair
CARRIED

Motion 4: That the committee pass the Provisional Budget
Moved: Georgia Iokimidis-MacDougall Seconded: Kaitlin Ferris
CARRIED

Motion 5: That motions 6.3, 6.4 and 6.5 be moved en block
Moved: from the Chair

CARRIED

Motion 6: That 6.3-5 be approved

Moved: Eden Smith

Seconded: Georgia Iokimidis-MacDougall

CARRIED

Agenda Item 8: Other Business

- Clara: talking to wom*n about "getting things done"
- Nyx: committee acts as a financial approval type group, and campaigns etc can be moved and discussed in the WAC
- Minutes and updates of collectives will be placed on the board downstairs.

Agenda Item 9: Next Meeting

Next meeting on: Thursday, 2nd April, 3.30pm

Agenda Item 10: Close

Meeting closed at: 4.00 PM

Certified by Chair:

Signed:

Dated:

OB Report - 19 03 2009

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Wom*n's Dept. Propc

Total = \$8000

Expendature

Food & Be	\$300
O-Week	\$400
Grants	\$800
Photocopyi	\$300
Printing & f	\$2,300
Reference	\$500
Special Proc	\$750
Events	\$900
Stationary	\$200
Telephone	\$200
Training &	\$1,000
Wom*n's F	\$350

Total Expe \$8,000