

University of Melbourne Student Union

Minutes of the Wom*n's Committee

Meeting 05/09

CONFIRMED

3.40 PM at, 30th April 2009

Location: Wom*n's Department 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 Office Bearer Report
- 5.2 International No Diet Day
- 5.3 Google Lists?

6. Other Reports

7. Motions on Notice

8. Other Business

9. Next Meeting

10. Close

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion : That Nyx Mathews be elected chair

Moved: Nyx Mathews

Seconded: Dominique Ottobre

CWD

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Merriam, Rachel, Nyx, Eden, Dominique

Absent

1.4 Apologies

George

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted

Moved: from the chair

CWD

Agenda Item 2: Confirmation of Previous Minutes

Motion 3: That the previous minutes (19.03.2009) be adopted

Moved: from the chair

CWD

Agenda Item 3: Matters Arising from the Minutes

Agenda Item 4: Correspondence

- meeting with Kaitlin Ferris and Monash/RMIT OBs
- See what other campuses are doing
- See that everyone is surviving
- NOWSA rego forms out soon
- Members invited to think about running workshops at NOWSA
- Political and practical workshops
- NOWSA will be in Brisbane
- Run in mid-sem break
- Rachel: question about no diet day (to be discussed late in report)

Agenda Item 5: Office Bearers' Reports

5.1 Office Bearer Report

- In response to Monash/RMIT meeting and Kaitlin –
- Getting a paid parental leave petition up
- Etting petition out to lecturers, tutors, students, people outside the union
- Nyx has already set one up
- Rachel suggested setting up online petitions and a facebook group

5.2 International No Diet Day

- Wed 6th
- All day picnic and stall to be held with sex +gender collective
- Decorating union court/lawns
- Flyers about problems with dieting
- Baking day may 5th at Nyx's house
- Members encouraged to make bring/make food and cake
- Autonomous event? –
- Is going to be quite difficult
- Even though is organised by wom*n's dept. welfare will hopefully be onsite
- Not really an issue if it's not autonomous because it doesn't just effect wom*n, and it's great for the union as well

- Running from 11am-4pm

5.3 Google Lists?

- Hard to get in contact with people who are moderators of current lists to make Nyx a moderator – logistics
- Nyx has started a facebook group for the UMSU Wom*n's Dept. '09
- Other e-lists
- Trying to reach as many people as possible

Agenda Item 6: Other Reports

Agenda Item 7: Motions on Notice

Motion 4: That \$2.60 be passed from the stationary line for masking and cello tape
Moved: Eden Seconded: Mim
CWD

Motion 5: Committee provisionally approves money to fund cake-making and IND
Moved: Dominique Ottobre Seconded: Eden
CWD

Agenda Item 8: Other Business

- Blackboards for outside wom*n's room – sourcing of paint
- Wheelchair access limited by lockers
- Can we get the lockers moved?
- Clearing both items with building services

Agenda Item 10: Next Meeting

Next meeting on: 14.05.2009 at 3.30pm

Agenda Item 11: Close

Meeting closed at: 4.07 PM

Certified by Chair:

Signed:

Dated: