

University of Melbourne Student Union

Minutes of the Wom*n's Committee

Meeting 07/09

CONFIRMED

3.55 PM at, 27 May 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

6. Other Reports

7. Motions on Notice

8. Other Business

- 8.1 International No Diet Day

9. Next Meeting

10. Close

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: Nyx nominated as chair

Moved: Dominique Seconded: George

CWD

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Dominique Ottobre, Nyx Mathews, Georgia Iokimidis-MacDougall, Eden Smith

Absent

1.4 Apologies

1.5 Proxies

1.6 Membership

Kaitlin Ferris resigned

1.7 Adoption of Agenda

<p>Motion 2: That the agenda be adopted with the addition of George's grant application under 8.2 Moved: Eden Smith Seconded: Nyx Mathews CWD</p>
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Agenda Item 2: Confirmation of Previous Minutes

<p>Motion 3: That the previous minutes be confirmed, with amendment that 'wee' be changed to 'see' in the minutes of meeting 5/9 Moved: Eden Smith Seconded: Nyx Mathews CWD</p>

Agenda Item 3: Matters Arising from the Minutes

Agenda Item 4: Correspondence

4.1 Wom*n's Room access and signposting

- spoke to Lauren Henderson on the 14th
- next day had a meeting about the sign
- at the time when the original sign was designed, the Wom*n's officer wanted it to be hard to find, to avoid confrontation.
- Nyx is worried our autonomous spaces may be taken away from us because hard to find, easy to 'ignore'
- Can't have blackboard because already have noticeboard – unfair
- Possibility of small sign by hallway
- Quote to come
- Access wise consider whether lockers can be of use/moved into Wom*n's room
- Then can maybe have a blackboard at end of corridor

4.2 CCWN

- postponed

Agenda Item 5: Office Bearers' Reports

5.1 INDD

All good

5.2 Paid Parental Leave Petition

Have not had much contact with CCWN to update it yet.

5.3 Thursdays in Black

Add: starting with stickers and writing up proposal to take to businesses.
Possibility of it being distributed.

Agenda Item 6: Other Reports

Agenda Item 7: Motions on Notice

Agenda Item 8: Other Business

8.1 International No Diet Day

Motion 4: That \$49.52 be passed from the Special Projects line to reimburse Nyx for cake-making supplies for International No Diet Day
Moved: George Iokimidis-MacDougall Seconded: Nyx Mathews
CWD

8.2 George's grant application

Going to be distributed in major musical education facilities:

- Melbourne uni
- Monash
- VCA
- Hamer Hall
- Wom*n's Rooms, etc.

- Money for upcoming edition?
- Applying for other grants
- Not really wanting to charge for actual publication – free distribution
- Possibility for fundraising events
- Eg. Musicians, artists, concerts for charity (female artists only)

Motion 5: That \$385 be passed from the Grants line for Edition 1
Moved: Dominique Ottobre Seconded: Eden Smith
CARRIED Abstentions: George Iokimidis-MacDougall

Agenda Item 9: Next Meeting

Next meeting on: 11th June, 3.30pm

Agenda Item 10: Close

Meeting closed at: 4.10 PM

Certified by Chair:

Signed:

Dated: