



University of Melbourne Student Union

Meeting of the Women's Committee

Agenda

2:00 PM, 19.5.2017

Meeting 8(17)

Location: OB Space, First Floor, Union House

Meeting open

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Hannah Billett be elected Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

1.4 Apologies: LeiLei

1.5 Membership

1.6 Adoption of Agenda

Motion 2: That the committee adopt the agenda as presented.

2. Confirmation of Previous Minutes

Motion 3: That the Committee accepts the previous minutes

3. Office Bearer Report

3.1 – Hannah Billett

4. Motions on notice

Motion 4: That the Committee passes \$3200 from the Special Projects and Events to pay NOWSA for the attendance of the following students:

Student	Amount Requested
Laura Hillard	\$120
Maya Ellazam	\$370
Ankita Panjratana	\$370
Rosalind Anketell	\$370
Edwina Green	\$370
Farah Khairat	\$120
Carissa Godwin	\$370
Lucy Desmond	\$370
Sarah Xia	\$370
Amy Fitzgerald	\$370
Total	\$3200

Motion 5: That the Committee passes \$1200 from the Judy's Punch budget line to pay two editors a weekly honorarium of \$50 for 12 weeks, commencing the week following their appointment by the Women's Officer.

5. Other business

5.1 Winterfest

Close