



**University of Melbourne Student Union**  
**Petitioned Meeting of the Women's Committee**  
**Minutes**  
**1:00 PM, 5.5.2017**  
**Meeting 7(17)**  
**Location: OB Space, First Floor, Union House**

**Meeting open 1:34pm**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1:** That Hannah Billett be elected Chair

**Moved:** Hannah Billett. Seconded: Molly Willmont

**CARRIED WITHOUT DISSENT**

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Molly, Kareena, Kim, Katherine

1.4 Apologies

1.5 Membership

1.6 Adoption of Agenda

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

**Moved:** Hannah Billett

**CARRIED WITHOUT DISSENT**

**2. Confirmation of Previous Minutes**

**Motion 3:** That the Committee accepts the previous minutes

**3. Office Bearer Report**

3.1 – Hannah Billett, verbal report

**4. Motions on notice**

**Motion 4:** That the Committee passes up to \$800 from the Special Projects and Events budget line for logistical support for the Hunting Ground event, including security and technical support.

**Moved:** Hannah Billett

**CARRIED WITHOUT DISSENT**

**Motion 5:** That the Committee passes up to \$200 from the Special Projects and Events budget line for food for the Cakes and Crafts event for Stress Less Week.

**Moved:** Hannah Billett

**CARRIED WITHOUT DISSENT**

**Motion 6:** That the Committee passes up to \$100 from the Special Projects and Events budget line for art supplies for the Cakes and Crafts event for Stress Less Week.

**Moved:** Hannah Billett

**CARRIED WITHOUT DISSENT**

**Motion 7:** That the Committee passes \$200 from the Special Projects and Events budget line hula hoop dance lessons for Stress Less Week.

**Moved:** Hannah Billett

**CARRIED WITHOUT DISSENT**

**Motion 8:** That the Committee passes up to \$40 from the Regular Events budget line to reimburse committee member Kim Duong for the purchase of food and beverage.

**Moved:** Hannah Billett

**CARRIED WITHOUT DISSENT**

**5. Close 1:44pm**