

**CANCELLED**

**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:

<b>Student</b>	<b>Amount Requested</b>
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**