



University of Melbourne Student Union

Meeting of the Women's Committee

Committee

10:00AM 28.07.17

Meeting 9(17)

Location: Women's Office, First Floor, Union House

Meeting open 10:27am

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Hannah Billett be elected Chair

Moved: Hannah

Seconded: Kareena

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

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Minutes currently inaccessible

3. Office Bearer Report

3.1 – Hannah Billett, verbal report

4. Motions on notice – N/A

5. Other business

5.1 – AHRC Survey

6. Next meeting

TBA

7. Close 10:51am