

INQUORATE



University of Melbourne Student Union

Meeting of the Women's Committee

CONFIRMED Minutes

11:00 AM, 8.12.2016

Meeting 1(17)

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

MEETING INQUORATE

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies

Committee Members: LeiLei Zhang, Katherine Polazzon

- 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

- 5.1 – See attached
- 5.2 – Recommendation to purchase items to refresh the Women's Room

6. Motions on notice

Motion: To approve up to \$1500 from the 2016 Special Projects and Events budget line for the purchase of couch covers, pillows and pillow cases, throw rugs, beanbags, scent diffusers and a mirror for the Women's Room.

7. Other business

- 7.1 – O Week
- 7.2 – New programs
- 7.3 – Respect Week

8. Next Meeting

9. Close