

**University of Melbourne Student Union**  
**Meeting of the Women's Committee**  
**CONFIRMED Minutes**  
**2:00 PM, 27.1.2017**  
**Meeting 2(17)**  
**Location: Women's Office, First Floor, Union House**

**Meeting opened at 2:00pm**

**1. Procedural Matters**

1.1 Election of Chair

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

Moved: Kim

Seconded: Kareena

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee Members: Kareena, Ari, Kim, Molly and Katherine

Observers: Teresa Gornall, Desiree Cai

1.4 Apologies

Committee Members: Rachael Davies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

**Motion 2:** That the Committee adopt the agenda as presented

Moved: Molly

Seconded: Katherine

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

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

Moved: Molly, Seconded: Kim

CARRIED WITHOUT DISSENT

**3. Office Bearers' Reports**

3.1 – Hannah Billett, verbal report

**4. Motions on notice**

**Motion 4:** That the Committee approves and passes the budget document and spending lines as presented in the attached document.

Moved: Hannah, Seconded: Kim

CARRIED WITHOUT DISSENT

**Procedural motion to go Teresa's motion without notice**

Moved: Hannah

CARRIED WITHOUT DISSENT

**Motion 4:** that the Committee passed up to \$1000 from the Special Projects and Events Budget line to the Welfare Department's budget for their self-defence classes.

Moved: Teresa

Seconded: Hannah

CARRIED WITHOUT DISSENT

**Motion 5:** That the Committee passes up to \$3000 from the Orientation budget line to purchase promotional bags

Moved: Hannah

Seconded: Katherine

CARRIED WITHOUT DISSENT

**Motion 6:** That the Committee passes \$400 from the Orientation budget line to pay speaker fees for Van Badham.

Moved: Hannah

Seconded: Kim

CARRIED WITHOUT DISSENT

**Motion 7:** That the Committee passes up to \$500 from the Orientation budget line to purchase food, drink, picnic supplies, and craft supplies for the O Week picnic.

Moved: Hannah

Seconded: Molly

CARRIED WITHOUT DISSENT

**Motion 8:** That the Committee passes up to \$200 from the Orientation budget line to purchase pizza and soft-drink for the speaking event.

Moved: Hannah

Seconded: Ari

CARRIED WITHOUT DISSENT

**Motion 9:** That the Committee passes up to \$100 for a kettle, longlife milk pods and sugar.

Moved: Kareena

Seconded: Ari

CARRIED WITHOUT DISSENT

**5. Next Meeting**

TBC

**6. Close**