

University of Melbourne Student Union
Meeting of the Women's Committee
CONFIRMED Minutes
2:00 PM, 10.2.2017
Meeting 3(17)
Location: Women's Office, First Floor, Union House

Meeting opened at 2:12pm

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

So acknowledged

1.3 Attendance

Committee Members: Kim Duong, Rachael Davies, Molly Willmott, Kareena Dhaliwal, Katherine Polazzon

Officer Bearers: Hannah Billett

1.4 Apologies

Committee Members: LeiLei Zhang

1.5 Proxies

Nil

1.6 Membership

No change

1.7 Adoption of Agenda

Motion 2: That the committee adopt the agenda.

Moved: Hannah

Seconded: Kim

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: That the Committee accepts the previous minutes

Moved: Hannah

Seconded: Molly

CARRIED WITHOUT DISSENT

3. Office Bearers' Reports

3.1 – Hannah Billett, verbal report

4. Motions on notice

Motion 4: That the Committee passes up to \$150 from the Orientation budget line to hire AV equipment for the Van Badham event

Moved: Hannah

Seconded: Rachael

CARRIED WITHOUT DISSENT

Motion 5: That the Committee passes up to \$600 from the Orientation budget line for the O Week Guide

Moved: Hannah

Seconded: Katherine

CARRIED WITHOUT DISSENT

5. **Motions without notice**

Motion 6:

The Operations Sub-Committee is a part of Students' Council, and has the ability to approve expenditure for departments, particularly when Students' Council and/or the department committee are unable to meet quorum.

That the Women's Committee approves budgetary delegation to the Operations Sub-Committee of up to \$1000 for each Women's Department Budget Line.

Moved: Hannah

Seconded: Kim

CARRIED WITHOUT DISSENT

6. **Other business**

6.1 Sexual assault and harassment survey

7. **Next Meeting**

8. **Close**

Meeting closed at 2:38pm