

University of Melbourne Student Union
Meeting of the Women's Committee
UNCONFIRMED Minutes
2:00 PM, 16.03.2017
Meeting 5 (17)
Location: Women's Office, First Floor, Union House

Meeting open at 01:16pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Anjana Abeyratne be elected Chair

MOVED: Anjana

SECONDED: Molly

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee Members: Molly Willmont, Katherine Polazzon, Kim Duong, LeiLei Zhang, Kareena Dhaliwal (phone)

Office Bearers: Hannah Billett, Anju Abeyratne

Observers: Yasmine Luu (General Secretary)

1.4 Apologies

Committee Members: Rachael Davies, Ari Sikavitsas

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the committee adopt the agenda as presented.

MOVED: Anjana

SECONDED: Kim

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: That the Committee accepts the previous minutes

MOVED: Anjana

SECONDED: Kim

CARRIED WITHOUT DISSENT

3. Office Bearers' Reports

3.1 – Hannah Billett, written/verbal report

3.2 – Anju Abeyratne, written report

Motion 4: That the committee accept that OB reports.

MOVED: Anjana

SECONDED: Lei Lei

CARRIED WITHOUT DISSENT

4. Motions on notice

Motion 5: That committee passes up to \$100 from the Special Projects and Events budget line for food and beverage for the Women's Mentoring Network training session

MOVED: Anjana

SECONDED: Molly

CARRIED WITHOUT DISSENT

Motion 6: That committee passes up to \$200 from the Special Projects and Events budget line for the combined Queer-Women's event for Diversity Week for the hiring of AV equipment.

MOVED: Anjana

SECONDED: Kim

CARRIED WITHOUT DISSENT

Motion 7: That committee passes up to \$200 from the Special Projects and Events budget line for the combined Queer-Women's event for Diversity Week for the purchase of food and beverage.

MOVED: Anjana

SECONDED: Lei Lei

CARRIED WITHOUT DISSENT

5. Next Meeting

5.1 – 31st March 2pm confirmed

6. Other Business

That the posters in the Women's Room informing the Collective's times be changed.

7. Close

Meeting closed at 1:23pm