



University of Melbourne Student Union

Meeting of the Women's Committee

Agenda

2:00 PM, 10.2.2017

Meeting 3(17)

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

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Hannah Billett be elected Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee Members:

1.4 Apologies

Committee Members: LeiLei Zhang

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

Motion 2: That the Committee accepts the previous minutes

3. Office Bearers' Reports

3.1 – Hannah Billett, verbal report

4. Motions on notice

Motion 3: That the Committee passes up to \$150 from the Orientation budget line to hire AV equipment for the Van Badham event

Motion 4: That the Committee passes up to \$600 from the Orientation budget line for the O Week Guide

5. Motions without notice

Motion 5:

Preamble: 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.

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

6. Other business

6.1 Sexual assault and harassment survey

7. Next Meeting

8. Close