



**University of Melbourne Student Union**

**Meeting of the Women's Committee**

**Agenda**

**2:00 PM, 3.3.2017**

**Meeting 4(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

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.

**2. Confirmation of Previous Minutes**

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

**3. Office Bearers' Reports**

3.1 – Hannah Billett, verbal report

3.2 – Anju Abeyratne, verbal report

**Motion 4:** That the committee accept that OB reports.

**Motions on notice**

**Motion 5:** That the Committee passes up \$3000 from the Orientation budget line for the GRRRLS Rock event.

**Motion 6:** That the Committee passes up to \$200 from the Special Projects and Events budget line for food for the IWD picnic.

**Motion 7:** That the Committee passes up to \$40 per week for each of the women of colour and the women's collectives per the remaining 11 weeks of semester, totalling up to \$880.

**4. Next Meeting**

5.1 – Meeting schedule

Week	Day	Date
3	Thursday	16 <sup>th</sup> March 2017
5	Friday	31 <sup>st</sup> March 2017
7	Thursday	13 <sup>th</sup> April 2017
9	Friday	5 <sup>th</sup> May 2017

11	Thursday	18 <sup>th</sup> May 2017
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**Motion 7:** That the committee confirms the above meeting schedule.