



University of Melbourne Student Union

Meeting of the Women's Committee

Agenda

1:00 PM, 16.03.2017

Meeting 5(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:

Office Bearers:

1.4 Apologies

Committee Members:

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, written report

3.2 – Anju Abeyratne, written report

Motion 4: That the committee accept that OB reports.

4. Motions on notice

Motion 5: That the 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.

Motion 6: That the 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

Motion 7: That the 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.

5. Next Meeting

Friday 31st March

6. Close