



**University of Melbourne Student Union**

**Meeting of the Women's Committee**

**Agenda**

**10:00 AM, 11.4.2017**

**Meeting 6(17)**

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

**Meeting open 10:17am**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies

Committee Members: Kareena Dwali

- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

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

**3. Office Bearers' Reports**

- 3.1 – Hannah Billett, verbal report

**4. Discussion items**

- 4.1 – Anjana Abeyratne resignation
- 4.2 – Rad Sex and Consent week

**5. Motions without notice**

**Motion 4:** That the Committee passes up to \$500 from the Special Projects and Events budget line for sanitary items including pads and tampons.

**6. Next Meeting**

TBA

**7. Close**