



University of Melbourne Student Union

Meeting of the Women's Committee

Minutes

10:00 AM, 4.11.2017

Meeting 6(17)

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

Meeting open 10:17am

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Hannah Billett be elected Chair

Moved: Hannah, **Seconded:** Katherine

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee Members:

Office Bearers:

1.4 Apologies

Committee Members: Kareena Dwali

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

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

Moved: Hannah

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: That the Committee accepts the previous minutes

Moved: Hannah

CARRIED WITHOUT DISSENT

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.

Moved: Hannah

CARRIED WITHOUT DISSENT

6. Next Meeting

TBA

7. Close