


<p>University of Melbourne Student Union</p> <p>Agenda of the Wom*n's Committee</p> <p><i>CONFIRMED Minutes</i></p> <p>Meeting 1/15</p> <p>20.02.15</p> <p>Location: Office-bearer Space, Union House</p>	
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Meeting petitioned by Adriana Mells, Clare McLeod and Mihika Upadhyaya to discuss the Wom*n's Department 2015 budget, Orientation Week expenditure, expenditure for the first few weeks of semester one and delegation of Wom*n's Committee spending to the Operations Sub-committee.

Meeting opened at 10.12am.

Agenda

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Officer Bearers' Reports

3. Motions on Notice

4. Other Business

5. Next Meeting

6. Close

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Allison Ballantyne be elected Chair

Mover: Allison Seconder: Ashlea

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Allison Ballantyne, Lucy Curtis, Mihika Upadhyaya, Adriana Mells, Clare McLeod, Ashlea Gilmore.

1.4 Apologies – N/A

1.5 Proxies – N/A

1.6 Membership – N/A

1.7 Adoption of Agenda

Motion 2: That the Agenda be adopted as presented.

Mover: Allison Seconder: Clare

CARRIED WITHOUT DISSENT

2. Office Bearers' Reports

Motion 3: To approve and accept the Office Bearers' Reports (and recommendations)

Mover: Mihika Seconder: Adriana

CARRIED WITHOUT DISSENT

3. Motions on Notice

3.1

Motion 4: To approve the Wom*n's Department's 2015 budget, as outlined below:

Postage	50
Stationery	70
Phone	50
Photocopying/paper	300
Blog domain	18
Orientation Expenses	2,913
Wom*n's Room Maintenance	300
Grants	500
Special projects/events	15,799
Total	20000

Mover: Adriana Seconder: Clare

MOTION CARRIED WITHOUT DISSENT

3.2

Motion 5: To move up to \$2,362.80 from the Wom*n's Department budget line 'Orientation expenses' for calico Wom*n's Department O-week showbags.

Mover: Mihika Seconder: Adriana

CARRIED WITHOUT DISSENT

3.3

Motion 6: To move up to \$100 from the Wom*n's Department budget line 'Orientation expenses' for food for the Wom*n's Department picnic during O-week.

Mover: Adriana Seconder: Mihika

CARRIED WITHOUT DISSENT

3.4

Motion 7: To move up to \$450 from the Wom*n's Department budget line 'Orientation expenses' for printing of the Wom*n's Department zine.

Mover: Mihika Second: Clare

CARRIED WITHOUT DISSENT

Motion 8: To move agenda items 3.5, 3.6, 3.7 and 3.8 en bloc.

Mover: Allison Second: Ashlea

MOTION CARRIED WITHOUT DISSENT

3.5

To move up to \$100 from the Wom*n's Department budget line 'Special projects/events' for food for Wom*n's Collective in weeks 1 and 2 of semester one.

3.6

To move up to \$20 from the Wom*n's Department budget line 'Special projects/events' for food for Femme Afternoons in weeks 1 and 2 of semester one.

3.7

To move up to \$80 from the Wom*n's Department budget line 'Special events/projects' for food for Queer and Questioning QTs in weeks 1 and 2 of semester one.

3.8

To move up to \$18 from the Wom*n's Department budget line 'Blog domain' to reimburse Stephanie Kilpatrick for the renewal of the Wom*n's Department blog domain – umsuwomyns.com.

3.9

To move up to \$200 from the Wom*n's Department budget line 'Special events/projects' for food and gifts for speakers for the first networking night of Women's Mentoring Network, on 17/3/2015.

Motion 9: To pass the motions in agenda items 3.5, 3.6, 3.7, 3.8, 3.9

Mover: Mihika Second: Clare

CARRIED WITHOUT DISSENT

4. Other Business

Motion 10: Wom*n's Committee gives delegation to operations Sub Committee up to \$1000 from the budget line Special projects/events.

Mover: Adriana Second: Clare

CARRIED WITHOUT DISSENT

5. Next Meeting

TBC

6. Meeting closed at 10.51am