

Minutes of the Wom*n's Committee

Meeting 11/15

CONFIRMED Minutes

2 PM, 27/07/2015

Location: OB Space, Union House

Meeting opened at 2:04pm.

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. Confirmation of the Previous Minutes

3. Matters Arising from the Minutes

4. Office bearers' reports

5. Motions on Notice

6. Motions not on Notice

7. Other Business

8. Next Meeting

9. Close

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Allison Ballantyne be elected Chair

Mover: Allie Seconder: Adriana
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Adriana Mells, Clare McLeod, Allie Ballantyne, Taylor Mitas, Ashlea Gilmore, Lucy Curtis

1.4 Apologies

Mihika Upadhyaya.

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Allie Seconder: Clare
CARRIED

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of 14/7/2015 as a true and accurate record.

Mover: Clare Seconder: Taylor

CARRIED

3. Matters Arising from the Minutes

4. Office Bearers' Reports

Judy's Punch

We have chosen our sub-editors for the publication and are hoping to meet with them all this week. We have also had several people. We have received a good number of submissions so far, though we will need more. We are considering extending the deadline for submission. We have started having editorial meetings to discuss the direction of the magazine.

Women in Higher Education Week

Event times and details have largely been locked in for Women in Higher Education Week. We have secured 3 of 4 panellists for the Storylines panel discussion event. We are currently working out the details of security/liquor licensing etc. for our trivia night. We are promoting these events online, as well as through posterong around campus and flyerong over the next couple of weeks.

Women's Mentoring Network

We have secured four out of six speakers for our networking nights and are currently looking for two more.

Mid-year Orientation Week

Last week we attended a stall at mid-year Orientation Week. We took the opportunity to advertise our upcoming events for this semester and got a number of people to sign up to our mailing list.

Feminist art collaboration

Our collaboration with feminist art project 'f generation' has been organised to begin this week, with a special craft session happening this Wednesday at 3pm in the Wom*n's Room. We have advertised this project through multiple avenues in order to encourage women in the department to be involved.

Sexual health workshop

We're currently organising a sexual health workshop for the University's Wellness Week (week 5), which will be run by a sexual health nurse who expressed interest in Rad Sex and Consent Week last semester.

Film screening in with Amnesty International Club

We're helping organise a joint event with the Amnesty International Club for week 5. It will be a screening of 'I Am a Girl' with a panel discussion afterwards.

Motion 4: To approve and accept the Office Bearers Reports (and recommendations)

Mover: Adriana Seconder: Clare

CARRIED

5. Motions on Notice

5.1

To approve expenditure of up to \$600 on payment of facilitators and catering for Wom*n of Colour Collective's series of six anti-racism workshops from the Wom*n's Department budget line Special Projects and Events.

Mover: Clare Seconder: Taylor

CARRIED

Motion 6: To consider items 5.2-5.5 en bloc.

Mover: Allison Ballantyne

CARRIED

5.2

To approve expenditure of up to \$80 on food for Wom*n's Collective during weeks 3 and 4 of semester 2 from the Wom*n's Department budget line Special Projects and Events.

5.3

To approve expenditure of up to \$80 on food for Queer and Questioning QTs during weeks 3 and 4 of semester 2 from the Wom*n's Department budget line Special Projects and Events

5.4

To approve expenditure of \$84 on food for Wom*n of Colour Collective during weeks 3 and 4 of semester 2 from the Wom*n's Department budget line Special Projects and Events.

5.5

To approve expenditure of up to \$50 on craft supplies for art/craft sessions during semester 2 from the Wom*n's Department budget line Special Projects and Events.

Motion 7: To pass items 5.2-5.5.

Mover: Allison Ballantyne

Secunder:

CARRIED

6. Motions not on Notice

7. Other Business

8. Next Meeting

9. Close

2:11pm