

Minutes of the Wom*n's Committee

Meeting 12/15

CONFIRMED Minutes

4 PM, 11/08/2015

Location: OB Space, Union House

Meeting declared inquorate at 4.42pm.

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:

Second:

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Mihika Upadhyaya, Allison Ballantyne.

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover:

Second:

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of 27/7/2015 as a true and accurate record.

Mover:

Second:

3. Matters Arising from the Minutes

4. Office Bearers' Reports

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

Mover:

Secunder:

5. Motions on Notice

5.1

To approve expenditure of up to \$80 on food for Wom*n's Collective during weeks 5 and 6 from the Wom*n's Department budget line Special Projects and Events.

Mover:

Secunder:

5.2

To approve expenditure of up to \$80 on food for Queer and Questioning QTs during weeks 5 and 6 of semester 2 from the Wom*n's Department budget line Special Projects and Events.

Mover:

Secunder:

5.3

To approve expenditure of \$168 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.

Mover:

Secunder:

5.4.

To approve expenditure of up to \$352 on Venue Management event support for a screening of I Am A Girl and panel discussion in the Elisabeth Murdoch lecture theatre during week 5 from the Wom*n's Department budget line Special Projects and Events.

Mover:

Secunder:

5.5

To approve expenditure of up to \$100 to pay a sexual health nurse to run a workshop on Thursday of week 5.

Mover:

Secunder:

6. Other Business

7. Next Meeting

8. Close