

Minutes of the Wom*n's Committee

Meeting 13/15

CONFIRMED Minutes

4.15 PM, 18/08/2015

Location: OB Space, Union House

Meeting petitioned by Adriana Mells, Taylor Mitas, Mihika Upadhyaya and Yan Zhuang to discuss expenditure on Wom*n's Collective, Queer and Questioning QTs, Wom*n of Colour Collective, the Amnesty International film screening and a sexual health workshop.

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: Allison Ballantyne

Seconder: Adriana Mells

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Yan Zhuang, Clare McLeod, Mihika Upadhyaya, Taylor Mitas, Adriana Mells, 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: Mihika Upadhyaya

Seconder: Allison Ballantyne

CARRIED

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of 11/6/15 and of 27/7/2015 as a true and accurate record.

Mover: Mihika Upadhyaya

Secunder: Allison Ballantyne

CARRIED

3. Matters Arising from the Minutes

4. Office Bearers' Reports

Women in Higher Education Week

Last week was Women in Higher Education week – it was quite successful. Both the panel event and our trivia night were well-attended and we got good feedback for both of them.

Amnesty International joint film screening and panel discussion

We're currently organising a joint film screening of the documentary I Am A Girl with the Amnesty International club, Women in Science and Engineering, Women in Philosophy at the University of Melbourne and the Amnesty Women's Rights Defenders Network. This will take place on Wednesday next week and will be followed by a panel discussion. We have so far confirmed that Dr Maree Parry from the School of Social and Political Sciences and Dr Alison Morgan, Senior Technical Advisor in Maternal Health at the Nossal Institute for Global Health, will be speaking on the panel. We are currently looking for 2 more speakers.

Talk About It survey

The NUS Talk About It survey launched on August 3 and so far the roll out has been reasonably successful – Melbourne Uni has received the most responses out of any university so far. We have been promoting the survey through social media and via email. Also we are planning to participate in the Clubs Carnival this Thursday in order to promote it further on campus.

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

Mover: Yan Zhuang

Secunder: Taylor Mitas

CARRIED

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: Mihika Upadhyaya

Secunder: Adriana Mells

CARRIED

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: Allison Ballantyne

Secunder: Taylor Mitas

CARRIED

5.3

To approve expenditure of \$168 on food for Wom*n of Colour Collective during weeks 5 and 6 of semester 2 from the Wom*n's Department budget line Special Projects and Events.

Mover: Adriana Mells

Secunder: Yan Zhuang

CARRIED

5.4

To approve expenditure of up to \$352 on Venue Management event support for a screening of the documentary *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: Allison Ballantyne

Secunder: Mihika Upadhyaya

CARRIED

5.5

To approve expenditure of up to \$100 to pay a sexual health nurse to run a workshop on Thursday of week 5 from the Wom*n's Department budget line Special Projects and Events.

Mover: Clare McLeod

Secunder: Mihika Upadhyaya

CARRIED

6. Other Business

7. Next Meeting

Motion 10: To adopt the following regular meeting schedule of the Wom*n's Committee for semester 2, 2015.

Monday 31st August, 2pm.

Tuesday 15th September, 4.15pm.

Monday 5th October, 2pm.

Tuesday 20th October, 4.15pm.

Mover: Allison Ballantyne

Secunder: Taylor Mitas

CARRIED

8. Close

Meeting closed at 5.05pm.