

University of Melbourne Student Union**Confirmed Minutes of the Wom*n's Committee****Meeting 14/15****2 PM, 31/08/2015****Location: OB Space, Union House**

Meeting opened at 2.07pm

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

Seconder: Adriana

CARRIED WITHOUT DISSENT**1.2 Acknowledgement of Indigenous Owners**

So acknowledged

1.3 Attendance

Yan, Adriana, Clare, Taylor and Allie

1.4 Apologies**1.5 Proxies****1.6 Membership****1.7 Adoption of Agenda****Motion 2:** That the Agenda as presented be adopted

Mover: Allison

Seconder: Yan

CARRIED WITHOUT DISSENT**2. Confirmation of Previous Minutes****Motion 3:** to confirm the previous minutes of 18/8/2015 as a true and accurate record.

Mover: Clare CARRIED WITHOUT DISSENT	Seconder: Yan
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3. Matters Arising from the Minutes

4. Office Bearers' Reports

I Am A Girl Film Screening and panel discussion

Last week we held a joint film screening of the documentary I Am A Girl in collaboration 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. We unfortunately had to cancel the panel discussion part of this event due to panellists dropping out at the last minute. This event had around 70 attendees, however it is difficult to determine how many of these people were mainly from the groups involved in organising the event.

'Talk About It' survey

Promotion of the NUS Talk About It survey is going quite well. At the last update Melbourne Uni had received 323 responses, by far the most from any university. We have paid for the promotion of a Facebook post about it with the hope of gaining more responses. Allie also attended an Inter-collegiate Council meeting last week to ask student presidents to promote it within their colleges.

Sexual health workshop

On Thursday last week we hosted a free sexual health workshop which was open to all. It was run by a sexual health nurse. Unfortunately this event was not well-attended, despite its promotion on social media, the student portal and in our newsletter.

Judy's Punch

Judy's Punch, the annual Wom*n's Department publication, is back at the top of our agenda. We have been going through the submissions and deciding what to publish, and will soon be passing on pieces to our sub-editors. We have tentatively set a launch date of Thursday October 15 (week 11).

Anti-racism workshops

We have been liaising with the Wom*n of Colour Collective about the anti-racism workshops they are hosting which begin on Wednesday this week and will run until week 11. Promotional material has been designed and distributed. The first four workshops are open to all and the last two are autonomous.

The Hunting Ground

We are looking at hosting a screening of the documentary 'The Hunting Ground', which looks at sexual assault on college campuses in the US. The university has expressed interest in screening this documentary as well – we intend to discuss this event with them soon.

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

Mover: Adriana CARRIED WITHOUT DISSENT	Seconder: Taylor
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5. Motions on Notice

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

Mover: Allison Ballantyne CARRIED

5.1

To approve additional expenditure of up to \$50 on food for Wom*n's Collective during week 6 from the Wom*n's Department budget line Special Projects and Events.

5.2

To approve additional expenditure of up to \$50 on food for Queer and Questioning QTs during week 6 of semester 2 from the Wom*n's Department budget line Special Projects and Events.

5.3

To approve expenditure of \$168 on food for Wom*n of Colour Collective during weeks 7 and 8 of semester 2 from the Wom*n's Department budget line Special Projects and Events.

5.4

To approve expenditure of up to \$80 on food for Wom*n's Collective during weeks 7 and 8 from the Wom*n's Department budget line Special Projects and Events.

5.5

To approve expenditure of up to \$80 on food for Wom*n's Collective during weeks 7 and 8 from the Wom*n's Department budget line Special Projects and Events

Motion 7: To pass items 5.2-5.5.

Mover: Adriana Seconder: Yan

CARRIED

5.7

To ratify the adoption of the following regular meeting schedule of the Wom*n's Committee for the remainder of the semester:

Tuesday 15th September, 4.15pm.

Monday 5th October, 2pm.

Tuesday 20th October, 4.15pm.

Mover: Allie Seconder: Clare

CARRIED

5.8

To reimburse Allison Ballantyne \$33.54 for the cost of confectionery purchased for the Wom*n's Department stall at the Clubs Carnival during Disorientation Week from the Wom*n's Department budget line Special Projects and Events.

Mover: Yan Seconder: Adriana

CARRIED

5.9

To approve expenditure of up to \$50 for a week's worth of Facebook promotion of the Talk About It survey from the Wom*n's Department budget line Special Projects and Events.

Mover: Adriana Seconder: Taylor

CARRIED

6. Other Business

7. Next Meeting

Tuesday 15 September 4.15pm

8. Close

2.24pm