

University of Melbourne Student Union

Confirmed Minutes of the Wom*n's Committee

Meeting 15/15

12 PM, 15/09/2015

Location: OB Space, Union House

Meeting petitioned by Adriana Mells, Mihika Upadhyaya, Taylor Mitas and Clare McLeod to discuss expenditure on food for Wom*n of Colour Collective, Wom*n's Collective, and Queer and Questioning QTs, as well as expenditure on tea and milk for the Wom*n's Room.

Meeting opened at 12.08pm.

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

Allison Ballantyne, Lucy Curtis, Yan Zhuang, Adriana Mells, Clare McLeod, Mihika Upadhyaya, Taylor Mitas

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 as presented be adopted

Mover: Allison Ballantyne Seconder: Taylor Mitas

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of 31/8/2015 as a true and accurate record.

Mover: Adriana Mells

Secunder: Yan Zhuang

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes
4. Office Bearers' Reports

Meeting with Sally Coates

The week before last Allie met with Sally Coates, the Head of Campus Community, to discuss some issues around clarity of the university's complaints and grievances processes. Specifically, confusing/contradictory web pages on the student hub website and potentially out of date university policy pages were discussed. Allie later provided a summary via email of these issues, including things such as the lack of clarity as to which university procedure harassment/bullying by a student falls under, the lack of information on sexual harassment and the university's sexual harassment advisors on the student website, as well as the need for links to the Safer Community website on the student website.

Judy's Punch

Content for the magazine is currently being edited by sub-editors (due back by Sunday 20 September). We are in the process of commissioning illustrations from people who indicated they were interested in illustrating the magazine and are hoping to launch our Facebook page soon.

Women's networking event

Our final women's networking evening for the year will take place this evening, and will feature Professor Margaret Abernathy, Sir Douglas Copland Chair of Commerce; PhD Director in the Department of Accounting and Dr Olivia Carter, Senior Lecturer in the Melbourne School of Psychological Sciences and ARC Future Fellow.

Anti-racism workshops

Wom*n of Colour Collective's anti-racism workshops have been running successfully for the past few weeks.

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

Mover: Mihika Upadhyaya

Secunder: Yan Zhuang

CARRIED WITHOUT DISSENT

5. Motions on Notice

Motion 5: To consider items 5.1-5.5 en bloc.

Mover: Allison Ballantyne

CARRIED WITHOUT DISSENT

5.1

To approve expenditure of up to \$164 for food for Wom*n of Colour Collective during weeks 9 and 10 of semester 2 from the Wom*n's Department budget line Special Projects and Events.

5.2

To approve expenditure of up to \$130 on food for Wom*n's Collective during weeks 9 and 10 of semester 2 from the Wom*n's Department budget line Special Projects and Events.

5.3

To approve expenditure of up to \$130 on food for Queer and Questioning QTs during weeks 9 and 10 of semester 2 from the Wom*n's Department budget line Special Projects and Events

5.4

To approve expenditure of up to \$15 on milk for the Wom*n's Room from the Wom*n's Department budget line Wom*n's Room maintenance

5.5

To approve expenditure of up to \$15 on tea for the Wom*n's Room from the Wom*n's Department budget line Wom*n's Room maintenance.

Motion 6: To pass items 5.1-5.5

Mover: Allison Ballantyne Seconder: Adriana Mells

CARRIED WITHOUT DISSENT

6. Motions not on Notice – N/A

7. Other Business – N/A

8. Next Meeting

Monday October 5th, 2pm.

9. Close

Meeting closed at 12.25pm.