

Agenda of the Wom*n's Committee

Meeting 16/15

CONFIRMED Minutes

2 PM, 5/10/2015

Location: OB Space, Union House

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. Correspondence

5. Office bearers' reports

6. Motions on Notice

7. Motions not on Notice

8. Other Business

9. Next Meeting

10. Close

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Allison Ballantyne be elected Chair

Mover: Allison Ballantyne Second: Taylor Mitas

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Clare McLeod, Taylor Mitas, Adriana Mells, Yan Zhuang

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 Second: Adriana Mells

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of 15/9/2015 as a true and accurate record.

Mover: Clare McLeod

Secunder: Adriana Mells

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

4.1 Quotes from Printgraphics for Judy's Punch printing – will be discussed under item 6.1

5. Office Bearers' Reports

Judy's Punch

Most of our energies have been focused on Judy's Punch for the last couple of weeks: commissioning illustrations, liaising with the writers and editors and doing the final editing of the pieces that will be published. We are also considering venues for a possible launch party/end of year Wom*n's Department party. Our release date has been pushed back to week 12 in order to make sure the publication is ready.

Women's Networking Event

Our final women's networking event was quite successful – the speakers were great and there was a good turnout. We got some really positive feedback from the people who attended. We will be collecting feedback on the 2015 Women's Mentoring Network soon.

Reviewing the University's Sexual Harassment and Assault procedures

We are currently looking into the university's sexual harassment and assault procedures. We are intending to discuss these further with UMSU Advocacy and with some representatives from the university. We are also going to talk to Hannah Smith, NUS Education officer, about the University of Sydney's recent launch of a survey about sexual harassment and assault on campus.

Anti-racism workshops

Wom*n of Colour Collective's final two anti-racism workshops are running this week and next week. These are both autonomous events.

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

Mover: Adriana Mells

Secunder: Clare McLeod

CARRIED WITHOUT DISSENT

6. Motions on Notice

Motion 5: To consider items 5.1-5.3 en bloc.

Mover: Allison Ballantyne

CARRIED WITHOUT DISSENT

5.1

To approve expenditure of \$168 on food for Wom*n of Colour Collective during weeks 11 and 12 of semester 2 from the Wom*n's Department budget line Special Projects and Events.

5.2

To approve expenditure of up to \$80 on food for Wom*n's Collective during weeks 11 and 12 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 11 and 12 from the Wom*n's Department budget line Special Projects and Events

Motion 6: To approve items 5.1-5.3

Mover: Taylor Mitas

Secunder: Adriana Mells

CARRIED WITHOUT DISSENT

7. Motions not on notice

6.1 Expenditure on Judy's Punch printing

Motion 7: To approve expenditure of up to \$4600 on printing Judy's Punch from the Wom*n's Department budget line Special Projects and Events.

Mover: Allison Ballantyne

Seconder: Adriana Mells

CARRIED WITHOUT DISSENT

6.2 Expenditure on Judy's Punch launch party

Motion 8: To approve expenditure of up to \$1000 for food and drinks for the Judy's Punch launch party/end of year Wom*n's Department party from the Wom*n's Department budget line Special Projects and Events.

Mover: Allison Ballantyne

Seconder: Taylor Mitas

CARRIED WITHOUT DISSENT

8. Other Business

No other business was raised.

9. Next Meeting

Tuesday 20th October, 4.15pm.

10. Close

Meeting closed at 2.41pm.