

Minutes of the Wom*n's Committee

Meeting 17/15

CONFIRMED Minutes

4.15 PM, 20/10/2015

Location: OB Space, Union House

Meeting opened at 4.25pm

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

Seconder: Adriana Mells

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance – Mihika Upadhyaya, Adriana Mells, Clare McLeod, Taylor Mitas, Aisling Acton, Allison Ballantyne

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: Mihika Upadhyaya

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of 5/10/2015 as a true and accurate record.

Mover: Clare McLeod

Seconder: Taylor Mitas

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

4.1

Updated quote for Judy's Punch printing from Printgraphics. This will be discussed under item 5.1.

5. Office Bearers' Reports

Judy's Punch

Finalising the cover of Judy's Punch, proof-reading and tweaking the layout have taken up most of our time for the past few weeks. We have now finally sent it to print, so, depending on the confirmation of the proofs on Wednesday morning, we are planning to have our launch party next Monday evening!

Reviewing the University's Sexual Harassment and Assault procedures

We've also continued our investigation into the university's sexual harassment and assault procedures over the past couple of weeks, which has mainly involved meeting with some people from the university. This will be a key focus for the last part of our term.

Anti-racism workshops

Wom*n of Colour Collective's two autonomous anti-racism workshops ran successfully last week and the week before.

Consultation with web developer on 'security' part of student hub website

Last week we met with Camryn Rothenbury, a Web Manager from Student Services, to discuss information currently on the student website about safety on campus. We provided some feedback on that section of the website, recommending the addition of a blurb about the Safer Community Program, as well as flagging with him our desire to improve the 'Support' section of the student hub website, and the necessity of including more information about sexual harassment (mirroring what's on the staff website).

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

Mover: Adriana Mells

Seconder: Clare McLeod

CARRIED WITHOUT DISSENT

6. Motions on Notice

6.1

To approve additional expenditure of up to \$1000 for printing *Judy's Punch* from the Wom*n's Department budget line Special Projects and Events.

Mover: Mihika Upadhyaya

Seconder: Clare McLeod

CARRIED WITHOUT DISSENT

6.2

To approve expenditure of up to \$80 for a gift for Judy's Punch editor Lillian Ward from the Wom*n's Department budget line Special Projects and Events.

Mover: Adriana Mells

Seconder: Taylor Mitas

CARRIED WITHOUT DISSENT

6.3

To approve additional expenditure of up to \$100 for pizza for Wom*n's Collective and Queer and Questioning QTs in week 12 from the Wom*n's Department budget line Special Projects and Events.

Mover: Allison Ballantyne

Seconder: Mihika Upadhyaya

CARRIED WITHOUT DISSENT

7. Motions not on notice

Motion 8: To schedule the next meeting of the Wom*n's Committee on Wednesday 11th of November at 11am in the OB Space.

Mover: Allison Ballantyne

Seconder: Mihika Upadhyaya

CARRIED WITHOUT DISSENT

8. Other Business

No other business was raised.

9. Next Meeting

Wednesday 11th November, 11am.

10. Close

Meeting closed at 4.52pm.