

University of Melbourne Student Union



Minutes of the Wom*n's Committee

Meeting 18/15

UNCONFIRMED Minutes

11 AM, 11/11/2015

Location: OB Space, Union House

Meeting opened at 11:28

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 Second: Adriana

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance – Adriana Mells, Taylor Mitas, Mihika Upadhyaya, Clare McLeod, Allison Ballantyne and Lucy Curtis

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 Second: Taylor

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of 20/10/2015 as a true and accurate record.

Mover: Mihika Seconder: Taylor

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

Office Bearers' Reports

There's not a lot to report since our last committee meeting since we've both been busy with assessments.

Judy's Punch

We had our launch party, and it went really well! A decent number of people came. Since then we've been monitoring how many copies of JP there are on the stands – it seems to be being taken up really well. We are hoping to put up a version of the mag online before the end of our term.

Handover

We've been preparing for our handover at the end of November. This has involved:

- Organising a meeting with next year's Media officers and next year's Wom*n's officers to discuss Judy's Punch 2016
- Creating a handover document outlining all of our activities for the year
- Conducting a survey about the Women's Mentoring Network (for both participants in the program and attendees of the networking nights) to gather feedback about the program.

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

Mover: Taylor Seconder: Adriana

CARRIED WITHOUT DISSENT

5. Motions on Notice

5.1

To approve expenditure of up to \$76 for pizza for Queer and Questioning QTs during week 12 from the Wom*n's Department budget line Special Projects and Events.

Mover: Adriana Seconder: Taylor

CARRIED WITHOUT DISSENT

5.2

To approve expenditure of up to \$300 for a Wom*n's Department banner from the Wom*n's department budget line Special Projects and Events.

Mover: Taylor Seconder: Clare

CARRIED WITHOUT DISSENT

6. Motions not on notice

Motion 6: To move up to \$216 for the purchase on non-latex condoms for the Wom*n's room

Mover: Allison Seconder: Adriana

CARRIED WITHOUT DISSENT

7. Other Business

8. Next Meeting

9. Close

Meeting closed at 11:51am