

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

Mover: Lucy

Secunder:

CARRIED

3. Matters Arising from the Minutes

Office Bearers' Reports

What the Feminism!? panel: Our panel on Wednesday April 1 was a great success, with all seats filled! Our guest speakers Karen Pickering, Eugenia Flynn and Sara Brocklesby covered a lot of areas, shared some fantastic insights with the group and there was some very interesting questions and comments from the audience. We even had some great chats with them afterwards over pizza. Overall, the panel went very well and we look forward to running more in the future.

Women's Mentoring Network: We've had some great feedback from the mentoring groups, which is exciting to hear.

Our second Women's Networking night is coming up tomorrow night (Wednesday April 15). Our guest speakers are Maryann Ballantyne (publisher at Black Dog Books and Walker Books), Truc Nguyen (Chair of Women in Engineering) and Elizabeth Capp (Director of Students and Equity at the University of Melbourne).

Rad Sex and Consent Week: Rad Sex and Consent is next week! The finishing touches are being finalised and the schedule will be available by the end of the week. We have some great workshops planned and hope to see a lot of people coming along to them, as well as our opening movie night and closing party.

Together with the Queer Department, we'll be having a stall at the Farmer's Market tomorrow (10am-3pm). If anyone is available to help out, it would be much appreciated!

Regular events: Our regular events are going well, attendance has been solid across the board, particularly Wom*n of Colour Collective, Wom*n's Collective and Queer and Questioning QTs. Wom*n's Collective will be on again tomorrow after a short hiatus. We'll be having pizza lunches for our larger events for Week 10 for Stress Less Week (and possibly another smaller event – potentially a zine workshop or a badge making workshop)

Movie night: We'll be running a movie night in the Wom*n's Room in Week 9. The movie hasn't been decided yet but we're open to suggestions! We'll be providing lots of yummy snacks.

Judy's Punch: We've already got a couple of great applications for editor and we look forward to receiving more!

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

Mover: Lucy

Secunder:

CARRIED

4. Motions on Notice

Motion 5: To pass \$200 for the purchase of food and gifts for speakers at the third Women's Networking Night on Tuesday 12th May from the Wom*n's Department budget line Special Events/Projects.

Mover: Lucy

Second: Adriana

CARRIED

Motion 6: To pass up to \$120 for the purchase of food for Wom*n's Collective in weeks 9 and 10 of semester one from the Wom*n's Department budget line Special Events and Projects

Mover: Lucy

Second: Yan

CARRIED

Motion 7: To pass up to \$15 for the purchase of biscuits for Femme Afternoons in weeks 8 and 9 from the Wom*n's Department budget line Special Events and Projects

Mover: Lucy

Second: Tiffany

CARRIED

Motion 8: To pass up to \$90 for food for Queer and Questioning QTs in weeks 9 and 10 of semester one from the Wom*n's Department budget line Special Events and Projects

Mover: Lucy

Second: Taylor

CARRIED

Motion 9: To pass up to \$80 for food for the film screening Week 9 from the Wom*n's Department budget line Special Events and Projects

Mover: Lucy

Second: Tiffany

CARRIED

5. Other Business

6. Next Meeting

Tuesday 28th April, 5pm

7. Close

Meeting closed at: 5.21pm

University of Melbourne Student Union

Minutes of the Wom*n's Committee

Meeting 2/15

UNCONFIRMED Minutes

4.25 PM at, 18/03/2015

Location: OB Space, Union House

**Agenda****8. Procedural Matters****1.8** Election of Chair

Take note that if the chair is a voting member, they do not get a vote.

Motion 1: That Allison Ballantyne be elected Chair

Mover: Allie

CARRIED WITHOUT DISSENT

1.9 Acknowledgement of Indigenous Owners

So acknowledged

1.10 Attendance

Mihika Upadhyaya, Taylor Mitas, Tiffany Yan, Lucy Curtis, Allison Ballantyne, Adriana Mells (phone)

1.11 Apologies

Clare McLeod

1.12 Proxies

N/A

1.13 Membership

N/A

1.14 Adoption of Agenda

If you want to change the order of the Agenda, now is the time.

Motion 2: That the Agenda as presented be adopted

Mover: Allie

CARRIED WITHOUT DISSENT

9. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of (18/03/2015) as a true and accurate record.

Mover: Allie

CARRIED WITHOUT DISSENT

10. Matters Arising from the Minutes**11. Correspondence**

12. Office Bearers' Reports

Women's Mentoring Network administration: The administrative side of Women's Mentoring Network is ongoing – we have spent some time re-assigning mentors and mentees/ironing out any issues which have arisen. We are also finalising speakers for our second Women's Networking night (Wednesday April 15). At the moment we have someone from the publishing industry, someone in engineering and hopefully an academic who will speak.

Rad Sex and Consent Week: Planning for Rad Sex and Consent Week is underway, and we are currently confirming speakers for workshops during the week. The Queer Department has confirmed a venue for our closing party/drinks on the Thursday night (Perseverance). We are planning to hold a film screening on the Monday afternoon/evening of Rad Sex and Consent Week, at the university, and are currently sourcing a venue for this (with the Queer Department). We are also working on the schedule for the workshops and hoping to publicise this soon. The Queer Department has been working with Communications to create designs to advertise the week. A Facebook page has also been set up.

Regular events: Our regular events have been going pretty well, attendance has been solid. Wom*n's Collective did not run last week due to the NDA and will not run this week due to our What the Feminism!?! Panel event, which is replacing it.

Judy's Punch: We have started work on organising the Wom*n's Department publication, Judy's Punch. Judy's Punch currently takes the form of an annual magazine. We have begun to advertise for editors and contributors through various means. The submission deadline has been set for week one of semester 2. We are planning for this year's edition of Judy's Punch to be a polished, professional publication with a focus on feminist writing.

What the Feminism!?! panel: This Wednesday (April 1) we are hosting a panel event called 'What the Feminism!?!', featuring the guest speakers Karen Pickering, Eugenia Flynn and Sara Brocklesby. It will also feature free pizza and will be open to all genders. The aim of the event is to stimulate feminist discussion among people who might be somewhat new to feminism, and put forward some introductory feminist concepts.

Motion 4: To approve and accept the Office Bearers Reports

Mover: Adriana Seconder: Mihika

CARRIED WITHOUT DISSENT

13. Motions on Notice

Motion 5: To pass up to \$100 for the purchase of food for Wom*n's Collective in weeks 7 and 8 of semester one from the Wom*n's Department budget line Special Events and Projects

Mover: Taylor Seconder: Tiffany CARRIED

Motion 6: To pass up to \$1000 to pay for workshops during Rad Sex and Consent Week and to contribute to the costs of the film night from the Wom*n's Department budget line Special Events and Projects

Mover: Taylor Seconder: Mihika CARRIED

Motion 7: To pass an additional \$40 for food for Queer and Questioning QTs in weeks 5 and 6 of semester one from the Wom*n's Department budget line Special Events and Projects

Mover: Adriana Seconder: Allie CARRIED

