

University of Melbourne Student Union

Minutes of the Wom*n's Committee

Meeting 5/15

CONFIRMED Minutes

5 PM, 28/04/2015

Location: OB Space, Union House



Meeting opened at 5.20pm.

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

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

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

1.4 Apologies

Clare McLeod

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: Yan

Seconder: Mihika

CARRIED

2. Confirmation of Previous Minutes

<p>Motion 3: to confirm the previous minutes of 14/4/2015 as a true and accurate record.</p>

<p>Mover: Adriana</p>

<p>Seconder: Yan</p>

<p>CARRIED</p>

3. Matters Arising from the Minutes

There were no matters arising from the previous minutes.

4. Office Bearers' Reports

Rad Sex and Consent Week

Week 7 was dominated by the running of Rad Sex and Consent Week. The level of attendance of workshops was overall quite good, though some workshops later in the week were not as well-attended. People who attended workshops gave positive feedback. On Monday night we screened the documentary *The Purity Myth*.

Women's Mentoring Network

Our second networking night during week 6 was successful and we received good feedback, though attendance was not as strong as we would have liked. Consequently, we will be putting more effort into advertising our third networking night (week 10) with the intention of boosting attendance. This event will feature the speakers Lilly Brown (works within the Australian Indigenous Studies Program at the University of Melbourne), Liz Smith (President of Women in Finance) and Alison Morgan (Senior Technical Advisor in Maternal Health at the Nossal Institute for Global Health).

Judy's Punch

We are currently receiving applications for editorial positions for Judy's Punch but we are yet to receive any actual submissions for the magazine. We will be putting more effort into advertising the magazine over the next few weeks.

NOWSA

A number of University of Melbourne Students have registered for NOWSA 2015. Registration for NOWSA closes this Friday so we have been advertising the conference through our newsletter and Facebook page. Following the close of registration we will begin to organise subsidisation of students attending the conference.

Regular Events

Some of our regular events continue to have fantastic attendance. We will engage in a review of all of our regular events this week and may make some changes in an effort to improve attendance at specific events.

Advocacy

We've been attending the Safety in Clubs working group where possible to work with the Clubs and Societies Officers, Advocacy and other autonomous office-bearers on changes to the Clubs and Societies regulations, specifically around mediation processes.

List of action points to be completed by next report:

Film screening in the Wom*n's Room

We have decided to hold our second film screening in week 9 of the semester. We will choose a film and begin advertising this event soon.

Workshop

We are planning to run a skills/educational workshop at some point this semester but are yet to decide what form this will take. This week we will engage in planning for this event and the rest of our events for this semester.

Campaigns

This week we will be consulting with Wom*n's Collective about issues that concern them and any campaigns that they would like us to run on campus this year.

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

Mover: Taylor

Secunder: Mihika

CARRIED

5. Motions on Notice

Motion 5: To move items 5.1-5.4 en bloc.

Mover: Allison

CARRIED

5.1 To pass up to \$120 for the purchase of food for Wom*n's Collective in weeks 11 and 12 of semester one from the Wom*n's Department budget line Special Events and Projects

5.2 To pass up to \$15 for the purchase of biscuits for Femme Afternoons in weeks 10 and 11 from the Wom*n's Department budget line Special Events and Projects

5.3 To pass up to \$80 for food for Queer and Questioning QTs in weeks 11 and 12 of semester one from the Wom*n's Department budget line Special Events and Projects

5.4 To pass up to \$80 for food for Wom*n of Colour Collective in weeks 9 and 10 of semester one from the Wom*n's Department budget line Special Events and Projects

Motion 6: To pass motions 5.1-5.4

Mover: Allison

Secunder: Yan

CARRIED

6. Motions not on Notice

7. Other Business

Other business discussed with the committee included what film to screen in the Wom*n's Room next week, as well as whether to change the time of the regular event 'Crafternoons', and how to improve attendance at this event.

8. Next Meeting

Wednesday 13th May, 4.15pm

9. Close

Meeting closed at 6.07pm.

University of Melbourne Student Union

Minutes of the Wom*n's Committee

Meeting 4/15

UNCONFIRMED Minutes

5 PM, 14/04/2015

Location: OB Space, Union House



Meeting opened at 5.06pm

Agenda**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
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2. Officer Bearers' Reports**3. Motions on Notice****4. Other Business****5. Next Meeting****6. Close****10. Procedural Matters**

- 1.8 Election of Chair

Motion 1: That Lucy Curtis be elected Chair	
Mover: Lucy	Seconded:
CARRIED	

- 1.9 Acknowledgement of Indigenous Owners

So acknowledged.

- 1.10 Attendance

Taylor Mitas, Clare McLeod, Yan Zhuang, Adriana Mells, Tiffany Yan, Ashlea Gilmore, Mihika Upadhyaya

- 1.11 Apologies – N/A

- 1.12 Proxies – N/A

- 1.13 Membership – N/A

- 1.14 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted	
Mover: Lucy	Seconded:

11. Confirmation of Previous Minutes

It was brought to the office bearers' attention that multiple motions in the previous minutes were missing details of the relevant budget line – this was amended to reflect the appropriate budget lines. Motion 5 was also amended to read 'third' Women's Networking Night.

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

Mover: Lucy

Secunder:

CARRIED

12. 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

13. 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

14. Other Business

15. Next Meeting

Tuesday 28th April, 5pm

16. Close

Meeting closed at: 5.21pm