

University of Melbourne Student Union



Minutes of the Wom*n's Committee

Meeting 8/15

CONFIRMED Minutes

5 PM, 26/05/2015

Location: OB Space, Union House

Meeting opened at 5.15pm.

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 Lucy Curtis be elected Chair

Mover: Lucy Curtis

Seconder: Allison Ballantyne

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Adriana Mells, Clare McLeod, Mihika Upadhyaya, Yan Zhuang, Taylor Mitas, Lucy Curtis, 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: Lucy Curtis

Seconder: Clare McLeod

CARRIED

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of 19/5/2015 as a true and accurate record.

Mover: Lucy Curtis

Seconder: Mihika Upadhyaya

CARRIED

3. Matters Arising from the Minutes

There were no matters arising from the previous minutes.

4. Office Bearers' Reports**Student Market**

The student market yesterday was good – we sold quite a number of badges and raised \$232. We will donate this money to Safe Steps, the Family Violence Response Centre.

Anonymous Marking Campaign

We've been chatting to Shanley, the Education (Academic) Officer, about the university's Anonymous Marking policy. While exams must be marked anonymously, this is not the case for many other kinds of assessment. This is concerning to us, as marking which is done with the identity of the student known by the tutor can be affected by unconscious gender bias and unconscious racial bias. Shanley and Allie are doing research into other universities' policies on anonymous marking, and we are looking at running a campaign next semester on this issue.

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

Mover: Lucy Curtis

Seconder: Taylor Mitas

CARRIED

5. Motions on Notice**5.1**

To pass up to an additional \$8 for expenditure on craft supplies which were used in making badges at the events Wom*n's Collective and Crafternoons from the Wom*n's Department budget line Special Projects and Events.

Mover: Lucy Curtis

Seconder: Adriana Mells

CARRIED

5.2

To pass up to \$75 to further subsidise a student who applied for financial assistance from the Wom*n's Department to attend NOWSA 2015 from the Wom*n's Department budget line Special Projects and Events.

Mover: Mihika Upadhyaya

Seconder: Yan Zhuang

CARRIED

Yan Zhuang left the meeting.

6. Motions not on Notice**6.1**

To pass up to an additional \$100 to subsidise the cost of flights for a student who applied for financial assistance from the Wom*n's Department to attend NOWSA 2015 and was initially allocated \$280 to cover the cost of their registration from the Wom*n's Department budget line Special Projects and Events.

Mover: Clare McLeod

Seconder: Taylor Mitas

CARRIED

6.2

To pass up to an additional \$180 to subsidise the cost of flights for a student who was initially allocated \$280 to cover their registration, but whose registration for NOWSA 2015 will only cost \$100, from the Wom*n's Department budget line Special Projects and Events.

Mover: Mihika Upadhyaya

Secunder: Adriana Mells

CARRIED

7. Other Business

8. Next Meeting

Wednesday June 17, 4.15pm.

9. Close

Meeting closed at 5.43pm.

University of Melbourne Student Union

Minutes of the Wom*n's Committee

Meeting 7/15

UNCONFIRMED Minutes

5.30 PM, 19/05/2015

Location: OB Space, Union House



Meeting petitioned by Adriana Mells, Taylor Mitas, Mihika Upadhyaya and Yan Zhuang to discuss subsidies for students to attend NOWSA, reimbursement for the cost of the event Sweet Treats in the Wom*n's Room, badges used during Crafternoons and expenditure on badges and craft supplies for the Wom*n's Department stall in the UMSU Student Market.

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****10. Procedural Matters****1.8** Election of Chair

Motion 1: That Allison Ballantyne be elected Chair

Mover: Allison

Seconder: Adriana

CARRIED

1.9 Acknowledgement of Indigenous Owners

So acknowledged.

1.10 Attendance

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

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: Mihika Upadhyaya

Seconder: Yan Zhuang

CARRIED

11. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of 13/5/2015 as a true and accurate record.
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Mover: Mihika Upadhyaya

Secunder: Taylor Mitas

CARRIED

12. Matters Arising from the Minutes

There were no matters arising from the minutes.

13. Office Bearers' Reports**Sweet Treats in the Wom*n's Room**

Sweet Treats in the Wom*n's Room was today. As we haven't spent much money on special events so far this semester we decided to buy some nicer baked goods, so the cost of this event increased. Lots of people came, it was a great event!

Engagement with colleges

Last week we met with the Presidents of two colleges and had great conversations with them about running consent workshops towards the start of semester 2. They seemed really keen and consequently we will be contacting the President of the ICC this week to see if any other colleges are interested.

Student market

Badge-making during Crafternoons last week was a great success and the idea of selling badges at the Student Market in week 12 was raised. As members of the collective were very enthusiastic about this idea, we have gone ahead with plans to make badges this week which will be sold at the Student Market, with proceeds being donated to Safe Steps, the Family Violence Response Centre.

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

Mover: Yan Zhuang

Secunder: Adriana Mells

CARRIED

14. Motions on Notice**15. Motions not on Notice**

Motion 5: To consider items 6.1-6.7 en bloc.

Mover: Allison Ballantyne

CARRIED

6.1

To pass up to \$45 to cover the cost of badges used during Crafternoons in week 10 from the Wom*n's Department budget line Special Projects and Events.

6.2

To pass up to \$25 for expenditure on craft supplies to be used in making badges at the events Wom*n's Collective and Crafternoons, which will be sold at the Wom*n's Department stall at the Student Market in week 12, from the Wom*n's Department budget Special Projects and Events.

6.3

To pass up to \$30 to be spent on small badges to be made and sold at the Wom*n's Department stall at the the Student Market in week 12 from the Wom*n's Department budget line from the Wom*n's Department budget line Special Projects and Events

6.4

To pass up to \$59.85 to reimburse Shanley Price for the cost of large badges to be made and sold at the Wom*n's Department stall at the Student Market in week 12 from the Wom*n's Department budget line from the Wom*n's Department budget line Special Projects and Events.

6.5

To pass up to \$110.05 to reimburse Allison Ballantyne for the cost of cupcakes, baking ingredients and biscuits for the event Sweet Treats in the Wom*n's Room during week 11 from the Wom*n's Department budget line Special Projects and Events.

6.6

To pass up to \$30 for expenditure on tea and biscuits for the event Sweet Treats in the Wom*n's Room during Week 11 from the Wom*n's Department budget line Special Projects and Events.

6.7

To pass up to \$5 for additional food for Wom*n of Colour Collective in weeks 11 and 12 of semester 1 from the Wom*n's Department budget line Special Projects and Events.

Motion 6: To pass items 6.1-6.7.

Mover: Yan Zhuang

Second: Adriana Mells

CARRIED

Student	Registration (inc. accomm)	Flights	Total

1	\$280	\$200	\$480
2	\$280	\$200	\$480
3	\$280	\$200	\$480
4	\$280	\$200	\$480
5	\$280	\$200	\$480
6	\$280	\$200	\$480
7	\$280	\$200	\$480
8	\$280	\$200	\$480
9	\$280	-	\$280
10	\$280	-	\$280
11	\$280	-	\$280
12	\$280	-	\$280
Allison Ballantyne	\$280	-	\$280
Lucy Curtis	\$280	-	\$280
Total	\$3920	\$1600	\$5520

6.8

Motion 7: To pass up to \$5520 to be spent on subsidising students who have applied for financial assistance from the Wom*n's Department to attend NOWSA 2015 from the Wom*n's Department budget line Special Projects and Events (in accordance with the breakdown of individual subsidies above).

Mover: Mihika Upadhyaya

Seconder: Yan Zhuang

CARRIED

16. Other Business**17. Next Meeting**

Tuesday May 26, 5pm

18. Close

Meeting closed at 5.58pm