

**University of Melbourne Student Union**

**Minutes of the Wom\*n's Committee**

**Meeting 02/10**

***CONFIRMED***

**3:46PM, 25<sup>th</sup> February 2010**

**Location: Wom\*n's Office, Union House**



**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 Previous Minutes**

- 2.1 N/A

**3. Matters Arising from the Minutes**

- 2.1 N/A

**4. [Correspondence]**

- 2.1 Previous contact from Socialist Alternative on gay marriage campaign on hold
- 2.2 Contacted by WISE (Women in Science and Engineering) – want support for their group
- 2.3 Contacted by UNIFEM

**5. Office Bearers' Reports**

- 2.1 O-Week events
- 2.2 Representation Guide
- 2.3 International Women's Day
- 2.4 International No Diet Day
- 2.5 Weekly events

**6. [Other Reports]**

- 2.1 N/A

**7. Motions on Notice**

- 2.1 Budget approval
- 2.2 O-Week expenditure (see minutes)
- 2.3 Reimbursements of Miriam and Esther (see minutes)

**8. Other Business**

- 2.1 Motions without notice (see minutes)

**9. Next Meeting**

**10. Close**

**Meeting opened at: 3:46PM, by Miriam**

**Agenda Item 1; Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** That Miriam Hamel-Green be elected as chair.

Moved: Esther Bohmer

Seconded: Katie \_\_\_\_\_

**CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

**1.3.1** Esther Bohmer, Fei, Vanessa, Lizzie, Katie, Miriam Hamel-Green, \*Nyx\*

**1.4 Absent**

**1.5 Apologies**

**1.5.1** None

**1.6 Proxies**

None

**1.7 Membership**

All present are members

**1.8 Adoption of Agenda**

**Motion 2:** That the agenda be adopted

Moved: Esther Bohmer Seconded: Miriam Hamel-Green

**CARRIED**

**Agenda Item 2: Confirmation of Previous Minutes**

None.

**Agenda Item 3: Matters Arising from the Minutes**

None.

**Agenda Item 4: Correspondence**

Correspondence about gay marriage campaign on hold.

Contacted by WISE, soon to meet.

Contacted by Unifem, on hold.

**Agenda Item 5: Office Bearers' Reports**

No current written report

O-Week gone very successfully

Representation guide *very* expensive for the Union, *very* poor quality. Does not accurately reflect the changes Esther and Mim suggested for the text. No OB consultation in the process of producing that booklet.

O-Week stall put in highly 'invisible' place. Very disappointing that the organisers prioritised corporate sponsorship over valuable student services.

Circus Workshop during O-Week very pleasing – very good mix of international and local students. Weekly events run-down – WAC, WOC, Feminist Reading Group, Girlzone

\*Nyx Arrives\*

#### **Agenda Item 6: Other Reports**

None.

#### **Agenda Item 8: Motions on Notice**

**Motion 3:** That the proposed operating budget be adopted. (Budget attached in email)

Moved: Miriam Hamel-Green

Seconded: Esther Bohmer

**CARRIED**

**Motion 4:** That Miriam Hamel-Green be reimbursed for expenditure on snacks (spent on 27/01/10) for the working bee totalling \$11.15, and this expenditure come from the food and beverage line.

Moved: Esther Bohmer

Seconded: Katie

**CARRIED**

**Motion 5:** That Mim be reimbursed \$10.75 for expenditure on snacks (spent 04/02/10) for the second working bee. This expenditure is to come from the food and beverage line.

Moved: Esther Bohmer

Seconded: Katie

**CARRIED**

**Motion 6:** That Esther be reimbursed \$21.40 for expenditure on stationary to make the stencils for the O-Week showbags. That this come from the stationary line.

Moved: Katie

Seconded: Vanessa

**CARRIED**

**Motion 7:** That Mim be reimbursed \$15 for stationary for general office use. That this come from the stationary line.

Moved: Fei

Seconded: Vanessa

**CARRIED**

**Motion 8:** That Mim be reimbursed \$15 for stationary for general office use. That this come from the stationary line.

Moved: Esther Bohmer

Seconded: Katie

**CARRIED**

**Motion 9:** That \$110 be approved for spending on AV equipment for the O-Week film screening. That this come from the O-Week line, and be paid to the Entertainment Dept.

Moved: Esther Bohmer

Seconded: Katie

**CARRIED**

**Motion 10:** That \$745 be approved for the costs of Circus Trainers during O-Week, paid to the Womens Circus, from the O-Week line.

Moved: Esther Bohmer

Seconded: Nyx

**CARRIED**

**Motion 11 (Without Notice):** That \$7 be approved for parking for circus trainers, that this come from the O-Week budget line, and paid either as part of the invoice for motion 10, or be paid to Franca the circus trainer directly.

Moved: Nyx                      Seconded: Vanessa

**CARRIED**

**Motion 12 (Without Notice):** That up to \$24 be approved for cost of ingredients and/or beverages for Champagne Breakfast to be held on 26/2/2010. Paid to Esther from O-Week budget line.

Moved: Lizzie                      Seconded: Fei

**CARRIED**

**Agenda Item 9: Next Meeting**

Meeting set for March 11<sup>th</sup> at 11am.

**Agenda Item 10: Close**

**Meeting closed at: 4:31 PM**

**Certified by Chair:**

**Signed:**

**Dated:**