

University of Melbourne Student Union

Minutes of the Womyn's Committee

Meeting 04/10

CONFIRMED

11 AM, 14th April 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

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

6. Other Reports

7. Motions on Notice

8. Other Business

9. Next Meeting

10. Close

Meeting declared open at 11:07AM by Noni Sproule

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Noni Sproule be elected as chair
Moved: Mim Seconded: Esther
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance:

Esther, Mim, Noni, Katie, Rhiannon, Jessica, Vanessa and Fei

Absent:

Tamara

1.4 Apologies:

Lizzie

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted
Moved: _____ Seconded: _____
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

Minutes Confirmed

Agenda Item 3: Matters Arising from the Minutes

N/A

Agenda Item 4: Correspondence

WISE and Unifem, per previous contact, have been invited to get involved in WOW!

Agenda Item 5: Office Bearers' Reports

1. Following discussion in WAC, and consensus on the matter, the Wom*n's Dept will not support the Gay Marriage Campaign run by SA
2. International Women's Day:
 - a. very big turn-out to day time events
 - b. smaller, but satisfying, turn-out to evening event
 - c. overall went extremely well, more people added to e-list and much positive feedback
3. WOW coming up!

Agenda Item 6: Other Reports

Agenda Item 7: Motions on Notice

Motion 3: That \$115 be approved for the cost of AV equipment on International Women's Day. That this be paid to the AV Dept, from the Special Projects/Events line.
Moved: Mim _____ Seconded: Esther _____
CARRIED

Motion 4: That \$10 be approved for the cost of guest speaker's parking. That this be paid to the Finance Dept.
Moved: Mim _____ Seconded: Esther _____
CARRIED

Motion 5: That \$17.50 be paid to UMSU Inc Admin for the cost of badge bits used during O-Week. That this cost come from the O-Week line, and Stationary line if necessary.
Moved: Mim _____ Seconded: Esther _____
CARRIED

Motion 6: That \$14 be paid to the Melbourne Uni Food Co-Op, for the cost of snacks during Girlzone. That this come from the Food and Beverage line.
Moved: Mim Seconded: Esther
CARRIED

Motion 7: That Mim be reimbursed \$18.98 for the cost of alcohol purchased for the International Women's Day event. That this come from the Special Projects/Events line.
Moved: Mim Seconded: Esther
CARRIED

Motion 8: That Mim be reimbursed \$20.85 for the cost of hiring glasses for the International Women's Day event. That this come from the Special Projects/Events line.
Moved: Mim Seconded: Esther
CARRIED

Motion 9: That Mim be reimbursed 66.90\$ for the cost of ingredients for International Women's Day events. That this come from the Food and Beverage line.
Moved: Mim Seconded: Esther
CARRIED

Motion 10: That the Food Coop be paid \$30 for slab of OJ. This come from the Food and Bev line.
Moved: Mim Seconded: Esther
CARRIED

Motion 11: That Mim be reimbursed \$100 for the Full Moon Dinner at Moroccan Soup Bar. That this come form the special projects and/or food and beverage line.
Moved: Mim Seconded: Esther
CARRIED

Motion 12: That spending up to \$50 be approved for cost of craft goods for Week of Women. That it come from special events/projects line.
Moved: Mim Seconded: Esther
CARRIED

Agenda Item 8: Other Business

How money is used in relation to NOWSA. i.e. are we trying to get funds to give to NOWSA as a conference.

Motion 13: That spending up to \$750 be approved for cost NOWSA registration. That it come from Training and Development (conferences) line.
Moved: Katie Seconded: Esther
CARRIED

Our budget situation.

Agenda Item 9: Next Meeting

Next meeting on:

Agenda Item 10: Close

Meeting closed at: _____ PM

Certified by Chair:

Signed:

Dated: