

University of Melbourne Student Union

Minutes of the Womyn's Committee

Meeting 06/10

CONFIRMED

11:00AM 4th August 2010

Location: Office Bearers' Space, 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 Meeting 05/10, May 28th 2010, 12:16-1:02pm
- 2.2 Meeting 01/10, February 25th 2010, 3:46-4:31pm
- 2.3 Meeting 04/10, April 14th 2010, 11:07-12pm

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 opened at: 11:27 AM, by Miriam Hamel-Green

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Noni be elected as chair.

Moved: Mim

Seconded: Esther

CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Absent

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted

Moved: Esther

Seconded: Mim

CARRIED

Agenda Item 2: Confirmation of Previous Minutes

2.1 Meeting 05/10, May 27th 2010, 12:16-1:02pm

2.2 Meeting 01/10, February 25th 2010, 3:46-4:31pm

2.3 Meeting 04/10, April 14th 2010, 11:07-12pm

Agenda Item 3: Matters Arising from the Minutes

- There is excess money in NOWSA equity pool, how should this be used? Is there a way of making sure that it more accessible next year?

Agenda Item 4: Correspondence

- **Grant from Student Equity**

Agenda Item 5: Office Bearers' Reports

- NOWSA: Some new people who were just getting involved are now totally excited and want to be heaps involved now.
- Full Moon/CCWN Meeting: went really well.
- International No Diet Day: was a massive success
- Reclaim the Night: Organising Collective REALLY needs to start.

Agenda Item 6: Other Reports

- Katie: thought NOWSA was really good, good getting to know Monash people.
- Events we're hoping to run this semester: OutSpoken, Wom*n's Only Self-defence classes, Anti-Exploitation Day, Reclaim the Night, Cunt-Love Week, Crafternoons.

Agenda Item 8: Motions on Notice

Motion 1: That reimbursement to the equity applicant for NOWSA be approved for up to \$300. That this come from the special projects/events line.

Moved: Katie

Seconded: Jess

CARRIED

Motion 2: That up to \$100 be spent on food and beverage for the event OutSpoken. That this come out of the Food and Beverage line

Moved: Katie

Seconded: Jess

CARRIED

Motion 3: That \$145 be paid to UMSU Entertainment for AV Equipment for OutSpoken (Mic and Amp and Screen.) That this come out of our Grants line (see appendix for details.

Moved: Katie Seconded: Jess

CARRIED

That \$\$ be approved for self-defence course. That the recommended student contribution be ? That ? be moved from x line to x line.

Lizzie: half be subsidised

Jess: As much as possible

Nonie: Maybe %20 for union members, 30% non-union figures

Katie: Down with discount for union members

Mim: Good to do, but recognise that most violence doesn't happen from strangers on a street, but from people that you know and trust

Esther: Yeah, with college stuff, a lot of it is stranger danger.

Agenda Item 9: Next Meeting – August 18th, 2010. 11am

Next meeting on:

Agenda Item 10: Close

**Quorum lost at 11:40AM
Meeting closed at: 11.56 AM**

Certified by Chair: Nonie

Signed:

Dated:

Minutes of Wom*n's Committee meeting held 04-08-10

Appendix:

Wom*n's Department
 Draft Budget 2010
 Total determined by
 Students Council =
 **\$3500

<u>Expenses</u>	<u>2009</u>	<u>2010</u>	<u>2010 amended**</u>
Food&Beverage	\$300	\$200	472
O-Week	\$400	\$880	880
Grants	\$700	\$148	148
Photocopying & Paper	\$300	\$100	100
Printing and Production	\$2,300	\$192	192
Postage	\$500	\$20	20
Reference Materials	\$750	\$160	160
Special Projects/Events	\$900	\$750	1750
Stationary	\$200	\$50	100
Telephone Costs	\$200	\$150	150
Training and Development (Conferences)	\$1,100	\$750	2750
Womyns Room Maintenance	\$350	\$100	100
TOTAL	\$8,000	\$3,500	6750
<u>Income</u>			
Transfer from Whole of Union Fund		0	3250
Grants		0	150
Other		0	72
TOTAL		0	

**We received a \$150 grant from Student Equity to run OutSpoken