

University of Melbourne Student Union

Minutes of the Womyn's Committee

Meeting 7/10

CONFIRMED

11 AM, 18th August 2010

Location: Office Bearer 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

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: 11:07 AM, by Esther Bohmer

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Esther be elected as chair.

Moved: Seconded:

CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Absent

Tamara

1.4 Apologies

Lizzie Eng Choo, Jessica Dowling

1.5 Proxies

1.6 Membership

Changed – includes now Daphne and Kelly, all UMSU members.

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted

Moved: Esther Seconded:

CARRIED

Agenda Item 2: Confirmation of Previous Minutes

Motion 3: That minute from meeting 6, 4th August be confirmed.

Moved: Katie Seconded: Noni

CARRIED

Agenda Item 3: Matters Arising from the Minutes

N/A

Agenda Item 4: Correspondence

Contact from MUDS – seeking sponsorship for participants to Women's Debating Comp in Sydney. Told them committee is the final decider, to prepare a proposal. Expect we'll receive said proposal in a week or so.

Agenda Item 5: Office Bearers' Reports

Mim and Esther have had family hardship, appreciate support of collective. OutSpoken was thus turned into primarily a screening of spoken word from women of colour. Went very well. Good, cheap food (well under expected costs). Reply to Farrago article regarding Wom*n's Room is being printed in the upcoming edition – due out tomorrow.

Agenda Item 6: Other Reports

Agenda Item 8: Motions on Notice

Motion 4: That up to \$100 be approved for the cost of dinner in the upcoming Full Moon event. This should come from the Special Projects/Events line.

Moved: Rhi Seconded: Kelly

CARRIED

Motion 5: That up to \$120 be approved for cost of AV equipment for Anti-Exploitation Day. That this come from the Special Projects/Events line.

Moved: Noni Seconded: Katie

CARRIED

Motion 6: That up to \$80 be approved for food and drink (possibly including alcohol) for the Anti-Exploitation Day event. That is come from the Special Projects/Events line.

Moved: Katie Seconded: Daphne
CARRIED

Motion 7: That \$500 be approved for costs related to Reclaim the Night. This may include the production of materials (including, but not limited to, T-shirts, bags, badges, pamphlets); the hiring of AV equipment and/or tables; the cost of booking rooms/venues; the costs associated with contributing to the Wurundjeri Elders' ability to participate in the event (including, but not limited to, a donation to cover their admin/travel costs). That this come from the Grants, O-Week and Special Projects/Events line.

Moved: Noni Seconded: Daphne
CARRIED

Motion 8: That \$x be approved for a self-defence course delivered by Anne Pang. This will be run for 15-20 people, over 6 sessions which are 2 hours each. This should come from the Special Projects/Events line.

Moved: Seconded:
Deferred til next meeting

Motion 9: That students who participate are asked to contribute \$5 for UMSU members, \$10 for non-UMSU members per class. This contribution is suggested and highly recommended, but not compulsory.

Moved: Seconded:
Deferred til next meeting

Agenda Item 9: Next Meeting

Next meeting on: Wednesday September 1st 11-12.

Agenda Item 10: Close

Meeting closed at: 11:42 AM

Certified by Chair:

Signed:

Dated: