



**University of Melbourne Student Union**

**Meeting of the Women's Committee**

**Unscheduled Meeting**

*CONFIRMED MINUTES*

**12pm 18/1/2018**

**Meeting 2(18)**

**Location: OB Space, First Floor, Union House**

**Meeting Opened – 12:09**

**Petitioned by:** *Noni Bridger, Hannah Buchan, Bridie Cochrane-Holley, Ei Pyie Pyie Phyo*

**1. Procedural Matters**

- 1.1 Election of Chair

***That Molly Willmott be elected chair:***

*Moved: Molly Willmott Seconded: Hannah Buchan*

***Carried without dissent***

- 1.2 Acknowledgement of Indigenous Owners

- 1.3 Attendance

*Office Bearers: Molly Willmott, Kareena Dhaliwal (on phone)*

*Committee: Noni Bridger, Hannah Buchan, Bridie Cochrane-Holley, Sukhmani Randhawa (on phone), Ei Pyie Pyie Phyo*

*Others: Matthew Simkiss (minutes)*

- 1.4 Apologies

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- 1.5 Membership

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- 1.6 Adoption of Agenda

***MOTION: That Women's Committee adopt the agenda as presented***

*Moved: Molly Willmott*

***Carried without dissent***

**2. Confirmation of Previous Minutes**

***MOTION: That Womens Committee confirm the minutes of meeting 1(18) as presented***

*Moved: Molly Willmott*

***Carried without dissent***

**3. Office Bearer Report**

- 3.1 Written report tabled to Students Council

- 3:2 Verbal Report

*Molly Willmott:*

*Kareena is on leave this week*

*Summerfest is the biggest thing. Tote bags and most stuff is designed and ready to go. We need to pass money to pay for totebags, printing, payment of artists.*

*We are looking for ethical companies to put in our bags, Molly requests that if anyone knows anyone who can help to pass it on.*

*Kareena is doing the Women's Zine, will be put together in the next week, looking at 2000 copies.*

*Banners and badges for the stall are being made.*

*Sexual Assault and Harassment Recommendations are the other thing being undertaken. The recommendations given to S.C last year were never passed up to the university. Molly took a look at them and thought they needed to be rewritten before formally presenting them to the university. She is in the process of writing them in line with best practice recommendations. They are getting edited by legal. They will be at the next S.C and Women's Committee*

*Discussion about meetings Molly has gone to ensues*

*Kareena reiterates how important it is to pay artists.*

**MOTION: That the Women's Committee Accept the office bearer reports as presented**

Moved: Molly Willmott

**Carried without dissent**

#### **4. Motions on notice**

##### **4.1 The 2018 Women's Department Budget**

*Moved: Molly Willmott*

*Seconded: Kareena Dhaliwal*

*Womens has asked for a budget increase. The Department is running 3 more collectives, and other new events and task*

*Questions regarding the breakdown of money is asked. Weekly collectives are running at \$50 p/w. Trans-Femme is running at \$50 p/fortnight.*

***Carried Without Dissent***

##### **4:2 That Women's Committee pass \$8000 from the Summer and Winter Orientation budget.**

This expenditure is itemised as the following;

- Upto \$4000 for Women's Department Tote Bags
- Upto \$1500 for the printing of our zine, the Princess Ida
- Upto \$300 for the payment of artists for totebag art, cover and inside graphics for the Princess Ida, and badge art for badge making
- Upto \$2500 for catering, speaker fees, and possibly AV costs for Feminism 101

*Moved: Molly Willmott*

*Seconded: Kareena Dhaliwal*

***Carried without dissent***

##### **4:3 That the \$1500 be passed from Special Projects and Events for the printing of Women's Department t-shirts**

*Moved: Molly Willmott*

*Seconded: Kareena Dhaliwal*

*Molly: a just in case measure if the 2017 budget allocation is too late*

***Carried without dissent***

##### **4:4 That \$400 be passed from the Collectives budget line for Smash the Pastry-archy**

This is for both the purchase of cakes and assorted baked goods for both Women of Colour Collective and Wednesday Collective for Week 1

*Moved: Molly Willmott*

*Seconded: Kareena Dhaliwal*

**Carried without dissent**

**4:5 That in future committee meetings, the Women's Department should be paper-free and environmentally conscious**

This is to ensure that the department is environmentally friendly at all meetings. This is, however, limited by accessibility needs and special circumstances.

*Moved: Molly Willmott*

*Seconded: Kareena Dhaliwal*

**Carried without dissent**

## **5. Other business**

5:1 UMSU Recommendations regarding Sexual Assault and Harassment

*Already discussed in report. Next taskforce is the 19<sup>th</sup> of Feb. Molly is the UMSU Member of the taskforce and the recommendations need to be done by then.*

5:3 Women's Department Tote bags contents

*Molly asks for suggestions for things/companies to put stuff in the bags. Items preferable but leaflets okay.*

*Question asked about whether they'll be pads and tampons. Molly replies that comms is delaing with it but preferably yes.*

5:2 Summerfest Volunteering

*Carnival day is 20/2/18. Wants committee to come help and tlak to new students, promote women's department etc.*

*Fem 101 on the 22<sup>nd</sup> and then transition to queer speedfriending. Promotes cross-departmental events.*

**Next meeting**

**TBA**

**6. Close Meeting – 12:38**