

**University of Melbourne Student Union
Petitioned Meeting of the Women's Committee**

CONFIRMED MINUTES

9:00 AM, 5.3.2018

Meeting 3(18)

Location: Women's Office, First Floor, Union House

Meeting opened – 9:27am

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Kareena Dhaliwal be elected Chair

Moved: Kareena Dhaliwal Seconded: Sukhmani Randhawa

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Kareena Dhaliwal, Molly Willmott (on phone), Bridie Cochrane-Holley,
Sukhmani Randhawa, Noni Bridger (on phone), Farah Khairat (on phone)

1.4 Apologies

Hanady Kaik, Ei Pyie Pyie Phyo

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the committee adopts the agenda as presented.

Moved: Kareena Dhaliwal Seconded: Sukhmani Randhawa

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: That the Committee accepts the previous minutes

Moved: Kareena Dhaliwal Seconded: Sukhmani Randhawa

CARRIED WITHOUT DISSENT

3. Office Bearers' Reports

3.1 –Molly Willmott and Kareena Dhaliwal, verbal report: Summerfest debrief,
Women's Mentoring Network progress, Transfemme collective progress, International
Women's Day, Judy's Punch Collective, Respect Week

Motion 3.5: That the committee accepts the office bearer reports.

Moved: Kareena Dhaliwal Seconded: Sukhmani Randhawa

CARRIED WITHOUT DISSENT

4. Motions on notice

Motion 4: That up to \$300 be passed from the Special Projects and Events budget line
for International Women's Day. This covers expenditure for the picnic, art supplies for
signs/banners, and Facebook advertising.

Moved: Kareena Dhaliwal Seconded: Bridie Cochrane-Holley

CARRIED WITHOUT DISSENT

Motion 5: That up to \$400 be passed from the Collectives budget line for Transfemme collectives in Semester 1. This covers catering and honoraria for the organiser.

Moved: Kareena Dhaliwal Seconded: Bridie Cochrane-Holley

CARRIED WITHOUT DISSENT

Motion 6: That up to \$1500 be passed from the Collectives budget line, for catering WoC and Women's Collectives from weeks 2 to 12 of Semester 1.

Moved: Kareena Dhaliwal Seconded: Farah Khairat

CARRIED WITHOUT DISSENT

Motion 7: That up to \$100 be passed from the Judy's Punch budget line for the first Judy's Punch Collective, covering catering and Facebook advertising.

Moved: Kareena Dhaliwal Seconded: Molly Willmott

CARRIED WITHOUT DISSENT

Motion 8: That up to \$4000 be passed from the Special Projects and Events budget line to hold a screening of The Hunting Ground and a panel event. This covers Facebook advertising, venue hire, panellist fees, AV costs, and other related expenses.

Moved: Kareena Dhaliwal Seconded: Molly Willmott

CARRIED WITHOUT DISSENT

Motion 9: That the Committee accepts the proposed meeting schedule for Semester 1.

Week 3: Monday 12th March, 4pm

Week 5: Tuesday 27th March, 1pm

Week 7: Monday 16th April, 4pm

Week 9: Tuesday 1st May, 1pm

Week 11: Monday 14th May, 4pm

Moved: Kareena Dhaliwal Seconded: Sukhmani Randhawa

CARRIED WITHOUT DISSENT

5. Other business

5.1 – Rowden White Library display for International Women's Day

6. Next Meeting – Monday 12th March, 4pm

7. Close meeting – 9:52am