

**University of Melbourne Student Union**  
**Scheduled Meeting of the Women's Committee**  
**Minutes**  
**1:00 PM, 27.3.2018**  
**Meeting 4(18)**  
**Location: OB Space, First Floor, Union House**

**Meeting opened- 1:20pm**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1.1:** That Molly Willmott be elected Chair

**Moved:** Molly **Seconded:** Kareena

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Molly Willmott, Kareena Dhaliwal, Bridie Cochrane-Holley, Sukhmani Randhawa, Noni Bridger, Farah Khairat, Jenny Phyo, Hanady Kaik

1.4 Apologies: Hannah Buchan

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

**Motion 1.2:** That the committee adopts the agenda as presented.

**Moved:** Molly **Seconded:** Noni

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

**Motion 2.1:** That the Committee accepts the previous minutes

**3. Office Bearers' Reports**

3.1 – Molly Willmott and Kareena Dhaliwal, verbal report

Respect Week debrief, Women's Action Collective plan, Judy's Punch Collective debrief, Women's Mentoring Network update, Radical Education Week events, Rad Sex and Consent events, Hunting Ground screening plans

**Motion 3.1:** To accept the Office Bearer reports.

**Moved:** Molly

CARRIED WITHOUT DISSENT

**4. Motions on notice**

**Motion 4.1:** To pass up to \$600 from the Women's Mentoring Network budget line to run the first Networking Night of Semester 1. This covers speaker fees, catering, advertising, AV costs and any other related expenses.

**Moved:** Molly **Seconded:** Farah

CARRIED WITHOUT DISSENT

**Motion 4.2:** To pass up to \$1000 from the Special Projects and Events budget line to run the first Rad Sex and Consent Session. This covers speaker fees, advertising, catering, AV costs and any other related expenses.

*-Discussed the possibility of recording the session and making it available online for accessibility and for people who don't feel comfortable attending in person*

*-Bridie: think about closed captioning the video if we do that, for accessibility*

**Moved:** Molly **Seconded:** Bridie

CARRIED WITHOUT DISSENT

**Motion 4.3:** To pass up to \$200 from the Women's Mentoring Network budget line to run training/info sessions for the mentors and mentees of the Mentoring Network. This covers catering and any other related expenses.

**Moved:** Molly **Seconded:** Noni

CARRIED WITHOUT DISSENT

**Motion 4.4:** To pass up to \$200 from the Photocopying/Printing budget line to print and bind surveys and reports on sexual assault and harassment.

**Moved:** Molly **Seconded:** Jenny

CARRIED WITHOUT DISSENT

**Motion 4.5:** To pass up to \$2500 from the Safety on Campus Campaign budget line. This will go to running the Women's Action Collective, and running campaigns out of the collective. This covers catering, speaker fees, advertising, printing/photocopying, AV costs and any other related expenses.

**Moved:** Molly **Seconded:** Farah

CARRIED WITHOUT DISSENT

**Motion 4.6:** To pass up to \$150 from the Women's Room Maintenance budget line to purchase removable, washable covers for the couches in the Women's Room.

**Moved:** Molly **Seconded:** Bridie

CARRIED WITHOUT DISSENT

**5. Motions not on notice**

**Motion 5.1:** To pass up to \$100 from the Women's Room Maintenance budget line to purchase bean bag beans for the bean bags in the Women's Room.

**Moved:** Farah **Seconded:** Molly

CARRIED WITHOUT DISSENT

**6. Other business**

**7. Next Meeting** – 4pm, Monday 16<sup>th</sup> April, as scheduled

**8. Close** – 1:44pm