

University of Melbourne Student Union

Meeting of the Women's Committee

Agenda

4:00 PM, 14.05.2018

Meeting 6(18)

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

1. Procedural Matters

1.1 Election of Chair

Motion 1.1: That Kareena Dhaliwal be elected Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

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

2. Confirmation of Previous Minutes

Motion 2.1: That the Committee accepts the previous minutes

3. Office Bearers' Reports

We won't be at the WinterFest Carnival day because it unfortunately clashes with NOWSA. Desiree has offered to fill in for us and run our stall.

Motion 3.1: To accept the Office Bearer's Reports

4. Motions on notice

4.1: To pass up to \$500 from the Special Projects and Events budget line to purchase safe sex products for the Women's Room and to distribute to other campuses.

4.2: To pass up to \$200 from the Women's Mentoring Network budget line to cover catering, advertising and other related costs for the third Judy's Punch Collective.

4.3: To pass up to \$300 from the Special Projects and Events budget line to run a collaborative event with Creative Arts for Stress Less Week. This covers materials/supplies, advertising and catering.

5. Other business

6. Next Meeting –

7. Close