

University of Melbourne Student Union
Scheduled Meeting of the Women's Committee
Unconfirmed Minutes
4:00 PM, 16.04.2018
Meeting 5(18)
Location: OB Space, First Floor, Union House

Meeting opened - 4:10pm

1. Procedural Matters

1.1 Election of Chair

Motion 1.1: That Kareena Dhaliwal be elected Chair.

Amended to elect Molly Willmott as chair.

Moved: Molly **Seconded:** Kareena

CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Kareena Dhaliwal, Molly Willmott, Hannah Buchan, Jenny Phyo, Hanady Kaik, Bridie Cochrane-Holley (on phone)

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.

Moved: Molly

CARRIED

2. Confirmation of Previous Minutes

Motion 2.1: That the Committee accepts the previous minutes

Moved: Molly

CARRIED

3. Office Bearers' Reports

3.1 – We had our first Rad Sex and Consent session in Week 5, presented by Euphemia Russell. Attendance was low, so we'll do more promotion for the next one, but it was a high-quality session and we'd love to have Euphemia back for another one.

Kareena has been monitoring our expenditure, and we're on track at this point in the year. We technically went over budget for Summerfest, but UMSU is a charity so we don't pay GST. We may need to move money from another budget line later in the year for Collectives.

Transfemme collective is starting up in Week 6. We've met with our facilitator and discussed how the collective will run.

Additional discussion of NOWSA and the grants process, Judy's Punch Collective, and plans for Stress Less Week.

Motion 3.1: To accept the Office Bearer's Reports

Moved: Molly

CARRIED

4. Motions on notice

Motion 4.1: To pass up to \$20 from the Women's Room Maintenance budget line to purchase sunscreen for the room.

Moved: Molly **Seconded:** Hannah

CARRIED

Motion 4.2: To pass up to \$200 from the Women's Room Maintenance budget line to purchase lube for the room.

Moved: Molly **Seconded:** Jenny

CARRIED

Motion 4.3: To pass \$2000 from the Special Projects and Events budget line for NOWSA Conference grants. This will cover \$200 grants for 10 participants, to be decided anonymously in a yet to be determined process.

Amended to remove "This will cover \$200 grants for 10 participants, to be decided anonymously in a yet to be determined process."

Moved: Molly **Seconded:** Hanady

CARRIED

5. Other business

5.1 – WinterFest event/activity ideas

6. Next Meeting – 1pm, Tuesday 1st May, as scheduled

7. Close – 4:33pm