

**University of Melbourne Student Union**

**Petitioned Meeting of the Women's Committee**

**Minutes**

**4:00 PM, 14.05.2018**

**Meeting 6(18)**

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

**Meeting opened – 4:05pm**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1.1:** That Kareena Dhaliwal be elected Chair

**Moved:** Kareena      **Seconded:** Hannah

**CARRIED**

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance – Kareena, Molly, Hannah, Jenny, Farah, Noni (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:** Kareena      **Seconded:** Farah

**CARRIED**

**2. Confirmation of Previous Minutes**

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

**Moved:** Kareena      **Seconded:** Hannah

**CARRIED**

**Noni abstains**

**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.

Verbal report – Parents survey, Judy's Punch collective and applications, STEMM Industry Night, NOWSA, Stress Less week

**Motion 3.1:** To accept the Office Bearer's Reports

**Moved:** Kareena      **Seconded:** Farah

**CARRIED**

**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.

**Moved:** Kareena      **Seconded:** Farah

**CARRIED**

**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.

**Moved:** Kareena     **Seconded:** Jenny

**CARRIED**

**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, catering and film rights.

**Moved:** Kareena     **Seconded:** Hannah

**CARRIED**

**5. Motions without notice**

**5.1** To pass up to \$20 from the Women's Room Maintenance budget line for the purchase of deodorant for the Women's Room

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

**CARRIED**

**5.2** To pass up to \$200 out of the Special Projects and Events budget line to pay for coffee vouchers to reward participants in the parents' survey.

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

**CARRIED**

**6. Other business**

**7. Next Meeting** – June, TBD

**8. Close** – 4:25pm