



University of Melbourne Student Union

Meeting of the Women's Committee

scheduled Meeting

2:15PM 30/8/2018

Meeting 9(18)

Location: OB Space, First Floor, Union House

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Membership
- 1.6 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Declarations of a conflict of interest

4. Office Bearer Report

- 3.1 Written report tabled to Students Council
- 3.2 Verbal report from Molly and Kareena

5. Motions on notice

5.1 \$300 from Special Projects and Events for the purchase of board games and books for the Women's Room

Moved: Molly Willmott

Seconded: Kareena Dhaliwal

5.2 Pass the entirety of the Judy's Punch Budget Line for the printing, launch, gifts and payment of editors for our annual magazine, Judy's Punch.

Moved: Molly Willmott

Seconded: Kareena Dhaliwal

5.3 Pass \$500 from the collectives budget line for the collectives of the rest of semester

Moved: Molly Willmott

Seconded: Kareena Dhaliwal

6. Motions not on notice

7. Other business

- 7.1 NOWSA Grants

8. Next meeting

TBA

9. Close Meeting