

University of Melbourne Student Union
Petitioned Meeting of the Women’s Committee
Confirmed Minutes
3pm, Thursday 21st June 2018
Meeting 7(18)
Location: Women’s Office

Meeting opened 3:09pm

1. Procedural Matters

1.1 Election of Chair

Motion 1.1: *To Elect Molly as chair*

Moved: Molly Seconded: Sukhmani

CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Kareena and Molly, on phone – Noni, Hannah, Sukhmani, Bridie, Farah

1.4 Apologies - Jenny

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 1.7: *To adopt the agenda as presented*

Moved: Molly

CARRIED

2. Confirmation of Previous Minutes

Motion 2.1: *To confirm the minutes of Committee Meeting 6(18)*

Mover: Molly

Seconder: Bridie

CARRIED

3. Conflict of Interest Declarations

No one is on board of another organisation

The committee understands that they will declare a conflict of interest if one exists when discussing NOWSA grants

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Report

6.1 Written Report – circulated with the notice of the meeting

6.2 Verbal Update: *We have chosen Judy's Punch Editors – Belle Gill, Qaisara Mohamad and Ruby Perryman. Education Conference – Molly will be presenting a workshop. We'll both be going to NOWSA and plan to present a workshop there.*

Motion 6.1: *To accept the Office Bearer report*

Moved: Molly

Seconded: Farah

CARRIED

7. Other Reports

8. Motions on Notice

Motion 8.1: *To adopt the circulated Safe Space Policy, which will apply to all events and spaces (including online) related to or run by the Women's Department.*

Moved: Molly

Seconded: Hannah

CARRIED

9. Motions Without Notice

10. Other Business

10.1 NOWSA Grant Applications - Anonymised applications were circulated to all committee members

Grants will be given at two different levels

Level one: registration (\$300)

Level two: registration and flights (\$500)

Motion 10.1: *that applicant 1 gets a level 2 grant*

Moved: Molly

Seconded: Bridie

Carried

Motion 10.2: *that applicant 2 gets a level 2 grant*

Moved: Molly

Seconded: Farah

CARRIED

Motion 10.3: *that applicant 3 gets a level 2 grant*

Moved: Molly

S: Noni

CARRIED

Motion 10.4: *that applicant 4 gets a level 2 grant*

Moved: Molly

Seconded: Hannah

CARRIED

Motion 10.5: *that applicant 5 gets a level 1 grant*

Moved: Molly

Seconded: Bridie

CARRIED

Noni declares a conflict of interest and abstains from voting, and also leaves the phone call for the duration of the discussion of applicant 6

Motion 10.6: *that applicant 6 gets a level 2 grant*

Moved: Molly

Seconded: Hannah

CARRIED, 1 abstention

Noni re-joins the phone call

Farah declares a conflict of interest and abstains from voting

Motion 10.7: *that applicant 7 gets a level 2 grant*

M: Molly

Seconded: Noni

CARRIED, 1 abstention

Motion 10.8: *that applicant 8 gets a level 2 grant*

Moved: Molly

Seconded: Farah

CARRIED

Kareena declares a conflict of interest and leaves the room while Molly takes over the minutes

Motion 10.9: *that applicant 9 gets a level 2 grant*

Moved: Molly

Seconded: Noni

CARRIED

Molly declares conflict of interest and leaves the room

Motion 10.10: *that applicant 10 gets a level 2 grant*

Moved: Hannah

Secunder: Bridie

CARRIED

Motion 10.11: *to amend applicant 5 to a level 2 grant*

Moved: Molly

Secundered: Farah

CARRIED, 1 abstention

Motion 10.12: *to move \$3000 from special projects and event to pay for NOWSA grants, in addition to the \$2000 already passed*

Moved: Molly

Secundered: Farah

CARRIED

11. Next Meeting

Will post whenisgood in group

12. Meeting Closed 3:47pm