

**University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**11am, Monday 23<sup>rd</sup> July**

**Meeting 8(18)**

**Location: OB Space**

**QUORUM LAPSED 11:30AM**

**INQUORATE**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1.1:** *To Elect Molly Willmott as 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 1.7:** *To adopt the agenda as presented*

**2. Confirmation of Previous Minutes**

**Motion 2.1:** *To confirm the minutes of meeting committee meeting 6*

*Mover:*

*Seconder:*

**3. Conflict of Interest Declarations**

**4. Matters Arising from the Minutes**

**5. Correspondence**

**6. Office Bearer Report**

*6.1 Written Report*

We’ve been spending most of our time preparing for NOWSA and planning the Women’s National Day of Action for August 1<sup>st</sup>, on top of the usual admin duties and looking after the Women’s Room.

August 1<sup>st</sup> will be huge for this department. At the time of this meeting we should have a lot of updates on what’s being planned.

We have also been in discussion with the NTEU about collaborating for Women in Higher Education week.

*6.2 Verbal Update*

**7. Other Reports**

**8. Motions on Notice**

**Motion 8.1:** To pass up to \$300 from the Collectives budget line for catering the three WinterFest Smash the Pastry-archy collectives

**Motion 8.2:** To pass up to \$30 from the Judy’s Punch budget line to pay for Facebook advertising of submissions

**Motion 8.3:** To pass up to \$450 for catering the three weekly collectives (Women of Colour, Women’s and Transfemme ) from weeks 2 to 4

**9. Motions Without Notice**

**10. Other Business**

**11. Next Meeting**

**12. Close**