

**University of Melbourne Student Union**

**Meeting of the Women's Committee**

**Minutes**

**2:15PM 30/8/2018**

**Meeting 10(18)**

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

**Meeting declared inquorate at 2:45pm**

**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**