



University of Melbourne Student Union

Meeting of the Women's Committee

Scheduled Meeting

2:15PM 11/10/2018

Meeting 12(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

Motion 1: To adopt the agenda as presented.

2. Confirmation of Previous Minutes

3. Declarations of a conflict of interest

4. Office Bearer Report

- 3.1 Verbal report

5. Motions on notice

5.1 To use the remainder of the Women's Mentoring Network budget line for the printing of Judy's Punch and payment of editors.

Moved: Seconded:

5.2. To pass \$500 from the Collectives budget line for catering the Smash the Pastry-archy collectives, including one at VCA

Moved: Seconded:

6. Motions not on notice

7. Other business

8. Next meeting

TBA

9. Close Meeting