



University of Melbourne Student Union
Meeting of the Women's Committee
3pm 14/9/2018
Meeting 11(18)
Location: OB Space, First Floor, Union House
Minutes

Opened: 3:09pm

1. Procedural Matters

1.1 Election of Chair

Motion to elect Kareena as chair

Moved: Kareena Dhaliwal

Seconded: Noni Bridger

Carried

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Office Bearers: Kareena and Molly

Committee present: Noni, Aria, Bridie

Committee on phone: Farah, Jenny, Hannah

1.4 Apologies

1.5 Membership

Hanady Kaik has ceased to be a member of committee, Aria Sunga has been appointed.

1.6 Adoption of Agenda

Motion to Adopt The Agenda As Presented

Moved from Chair: Kareena

Carried

2. Confirmation of Previous Minutes

Motion to confirm the minutes of meeting 8 and 9

Moved from Chair: Kareena

Carried

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

Motion to Accept the OBs reports as presented

Moved from Chair: Kareena

Carried

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

Carried

Amendment: *\$300 from Special Projects and Events for the purchase of board games and books, **and other resources** for the Women's Room*

Amendable to mover and seconder

Carried

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

Moved: Molly Willmott

Seconded: Kareena Dhaliwal

Carried

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

Moved: Molly Willmott

Seconded: Kareena Dhaliwal

Carried

5.4 Pass \$700 from the Special Projects and Events Budget line for our semester Rad Sex and Consent Session event for the semester – Sex and Sensuality Part 2 w/ Euphemia Russel.

Moved: Molly Willmott

Seconded: Kareena Dhaliwal

Carried

5.5 Pass \$500 for running events for collaborative events at Know Your Union Day with the Education Department. Including payment for speakers, food, and other expenses with the day.

Moved: Kareena

Seconded: Noni

Carried

6. Motions not on notice

7. Other business

7.1 NOWSA Grants

Committee decided to go through each individual report, with people whose reported were being discussed to declare a conflict of interest and abstain from discussion and voting.

Kareena cedes the chair to Molly Willmott

7.1.1 Noni Bridger

Noni has declared a conflict of interest

Motion to accept this NOWSA report

Moved: Molly Willmott

Seconded: Bridie Cochrane-Holley

Carried, with 1 Abstention (Noni Bridger)

7.1.2 Sherry Du

Motion to defer until need for financial reimbursement clarified

Moved: Molly Willmott

Seconded: Bridie Cochrane-Holley

Carried

7.1.3 Kareena Dhaliwal

Kareena has declared a conflict of interest

Motion to accept this NOWSA report

Moved: Molly Willmott

Seconded: Noni Bridger

Carried

Molly cedes chair to Kareena

7.1.4 Molly Willmott

Molly declares a conflict of interest

Motion to accept this NOWSA report

Moved: Kareena

Seconded: Noni

Carried

7.1.5 Farah Khairat

Farah declares a conflict of interest

Motion to accept this NOWSA report

Moved: Kareena

Seconded: Bridie Cochrane-Holley

Carried, with 1 Abstention (Farah)

Kareena cedes chair to Molly

7.1.6 Rose-Monet Wilson-Scott

Motion to accept this NOWSA report

Moved: Molly

Seconded: Noni

Carried

7.1.7 Syeda Saima Mazhar

Motion to accept this NOWSA report

Moved: Molly

Seconded: Noni

Carried

7.1.8 Syeda Mahpara Farrukh

Motion to accept this NOWSA report

Moved: Molly

Seconded: Kareena

Carried

7.2 Motion to reimburse the participants of all accepted NOWSA reports for their expenditure

Moved: Kareena

Seconded: Aria

Farah leaves call at 3:49pm, quorum is lost

Farah returns to call, quorum is regained at 3:51pm

Motion is put, Carried

8. Next meeting

TBA

9. Close Meeting

Close meeting: 3:53pm