

**University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**10:45AM 03/04/19**

**Meeting 4(19)**

**Location: OB Space, Level One Union House**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**3. Conflict of Interest Declarations**

**4. Matters Arising from the Minutes**

**5. Office Bearer Report**

**6. Other Reports**

- 6.1 Respect Task Force

**7. Motions on Notice**

- 7.1 To pass the following schedule of committee meetings for the remainder of the semester
  - 5(19) – Thursday 18/4/19 12:45PM
  - 6(19) – Wednesday 1/5/19 10:45AM
  - 7(19) – Thursday 16/5/19 12:45PM

- 7.2 To pass up to \$500 for Respect Week activities, such as,

**8. Motions Without Notice**

**9. Other Business**

**10. Next Meeting**

**11. Close**