

University of Melbourne Student Union

Meeting of the Women’s Committee

Minutes

10:45AM 03/04/19

Meeting 4(19)

Location: OB Space, Level One Union House

Meeting opened at 11:02am.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Hannah Buchan be elected chair.

Moved: Hannah Buchan

Seconded: Sherry Du

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Office bearers: Aria Sunga, Hannah Buchan

Committee members: Nour Altoukhi, Nicole Nguyen, Nurul Juhria Binte Kamal, Sherry Du, Eva Addinsall, Naomi Smith

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

No changes to membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Moved: Hannah Buchan

Seconded: Nurul Juhria Binte Kamal

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 2: That the previous circulated minutes be accepted.

Moved: Hannah Buchan

Seconded: Eva Addinsall

CARRIED WITHOUT DISSENT

3. Conflict of Interest Declarations

None

4. Matters Arising from the Minutes

None

5. Office Bearer Report

Given verbally by Hannah and Aria.

Brief rundown of events: Women’s Mocktails, Moonlight Cinema, Queer Gals Movie Night, Collectives.

Discussed how Judy’s Punch editors are not paid but are rather given honoraria as a gift for their time and effort.

6. Other Reports

6.1 Respect Task Force

Discussed the purpose of the taskforce, and reporting procedures implemented by the university.

7. Motions on Notice

7.1 **Motion 5:** 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

Moved: Nour Altoukhi

Seconded: Nicole Nguyen

CARRIED WITHOUT DISSENT

7.2 **Motion 6:** To amend Motion 7 to add the end of the sentence “mocktail ingredients, printing, table and potential AV hire”

Moved: Hannah Buchan

Seconded: Aria Sunga

CARRIED WITHOUT DISSENT

7.3 **Motion 7:** To pass up to \$500 for Respect Week activities such as mocktail ingredients, printing, table and potential AV hire.

Moved: Naomi Smith

Seconded: Eva Addinsall

CARRIED WITHOUT DISSENT

8. Motions Without Notice

None

9. Other Business

None

10. Next Meeting

Thursday 18/04/19 at 12:45pm in the OB Space.

11. Close

Meeting closed at 11:26am.