

University of Melbourne Student Union

Meeting of the Women’s Committee

Agenda

12:45PM 18/04/19

Meeting 9(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
 - 1.6.1 Resignation of Rhea Madan
 - 1.6.2 Appointment of Hannah Krasovec
- 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

7. Motions on Notice

- 7.1 That up to \$500 be passed from the budget line “Women’s Room Maintenance” to purchase pads, tampons, dams and condoms for the Women’s Room.

8. Motions Without Notice

9. Other Business

10. Next Meeting

11. Close