

University of Melbourne Student Union

Meeting of the Women’s Committee

Agenda

12:45PM 18/04/19

Meeting 7(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

Committee Members: Nicole Nguyen

- 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

7. Motions on Notice

- 7.1 That up to \$400 be passed from the budget line “Campaigns, Special Projects and Events” to pay for new pull-up banner for the Women’s Department.
- 7.2 That up to \$200 be passed from the budget line “Campaigns, Special Projects and Events” to pay for food costs associated with the event “Queer Gals Movie Night” in Week 11.
- 7.3 That the next committee meeting be scheduled for Wednesday the 29th of May at 10:45AM.

8. Motions Without Notice

9. Other Business

10. Next Meeting

11. Close