

**University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**12:00PM 20/06/19**

**Meeting 8(19)**

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

**Meeting opened at 12:12pm**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1:** That Hannah Buchan be elected chair.

Moved: Hannah Buchan

**CARRIED WITHOUT DISSENT**

1.2 Acknowledgement of Indigenous Owners

*So acknowledged.*

1.3 Attendance

*On call: EVERYONE (including OBS)*

1.4 Apologies

*None*

1.5 Proxies

*None*

1.6 Membership

*None*

1.7 Adoption of Agenda

**Motion 2:** That the agenda be adopted as presented.

Moved: Hannah Buchan

**CARRIED WITHOUT DISSENT**

**2. Confirmation of Previous Minutes**

**Motion 3:** That the previous circulated minutes be accepted.

Moved: Hannah Buchan

**CARRIED WITHOUT DISSENT**

**3. Conflict of Interest Declarations**

Aria Sunga, Naomi Smith and Sherry Du noted conflicts of interest, as they all submitted applications for grants to attend NOWSA.

**4. Matters Arising from the Minutes**

None

### 5. Office Bearer Report

*Given verbally by Aria and Hannah. Updates were given on Judy's Punch & NOWSA Organising. Hannah discussed potential ideas for a Women's Department Winterfest Event.*

### 6. Other Reports

None

### 7. NOWSA Grant Applications

*Aria and Hannah discussed having \$200 allocated for travel grants, and \$200 for accommodation grants. The committee found this appropriate.*

*Nicole suggested that we rank the applications from highest to lowest priority, and then determine how much grant money can be allocated to each application.*

*Hannah and Aria read through each application out loud, and the committee discussed each application before ranking them. The final ranking was:*

- 1. 5 & 6 & 11*
- 2. 3 & 8 & 9 & 10 & 13*
- 3. 4 & 12 & 7*
- 4. 2 & 14*
- 5. 1*

*This was the order of priority of each application.*

**Motion 4:** That application 5 be allocated \$400 in grant money, and \$120 in paid registration.

Moved: Hannah Buchan

CWD.

**Motion 5:** That application 6 be allocated \$400 in grant money, and \$120 in paid registration.

Moved: Hannah Buchan

CWD.

**Motion 6:** That application 11 be allocated \$400 in grant money, and \$120 in paid registration.

Moved: Hannah Buchan

CWD.

**Motion 7:** That application 3 \$120 in paid registration.

Moved: Hannah Buchan

CWD.

**Motion 8:** That application 8 be allocated \$400 in grant money, and \$120 in paid registration.

Moved: Hannah Buchan  
CWD.

**Motion 9:** That application 9 be allocated \$400 in grant money, and \$120 in paid registration.

Moved: Hannah Buchan  
CWD.

**Motion 10:** That application 10 be allocated \$400 in grant money, and \$0 in paid registration.

Moved: Hannah Buchan  
CWD.

**Motion 11:** That application 13 be allocated \$400 in grant money, and \$120 in paid registration.

Moved: Hannah Buchan  
CWD.

**Motion 12:** That application 4 be allocated \$400 in grant money, and \$120 in paid registration.

Moved: Hannah Buchan  
CWD.

**Motion 13:** That application 12 be allocated \$400 in grant money, and \$120 in paid registration.

Moved: Hannah Buchan  
CWD.

**Motion 14:** That application 7 be allocated \$400 in grant money, and \$120 in paid registration.

Moved: Hannah Buchan  
CWD.

**Motion 15:** That application 2 be allocated \$400 in grant money, and \$120 in paid registration.

Moved: Hannah Buchan  
CWD.

**Motion 16:** That application 14 be allocated \$400 in grant money, and \$120 in paid registration.

Moved: Hannah Buchan  
CWD.

**Motion 17:** That application 1 be allocated \$400 in grant money, and \$120 in paid registration.

Moved: Hannah Buchan  
CWD.

**8. Motions on Notice**

7.1 Motion 18: 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

Moved: Hannah Buchan  
CARRIED WITHOUT DISSENT

**9. Motions Without Notice**

**Motion 19:** That \$6,760 be passed from the budget line “Campaigns, Special Projects, Grants, and Events” to fund NOWSA grants.

Moved: Hannah Buchan  
CARRIED WITHOUT DISSENT

**Motion 20:** That \$500 be passed from the budget line “Campaigns, Special Projects, Grants, and Events” to fund Winterfest promotional activities.

Moved: Hannah Buchan  
CARRIED WITHOUT DISSENT

**10. Other Business**

**11. Next Meeting**

*Sometime in July*

**12. Close**

**Meeting closed at 1:43 PM**