



**University of Melbourne Student Union**  
**Meeting of the Queer Committee**  
**Minutes**  
**Wednesday 2pm 12<sup>th</sup> January 2022**  
**Meeting 2 (22)**  
**Location: Online**

<https://unimelb.zoom.us/j/8299220602?pwd=NzhsK0YvZVozNGJuRldQcUwxWWVvZz09>  
**Password: 032214**

**1. Procedural Matters**

**1.1. Election of Chair**

MOTION:

That Rose is elected as chair

Secunder: John

CARRIED

**1.2. Acknowledgement of Indigenous Custodians**

**1.3. Attendance**

Poom Sangruang, Greta Torelli, Rose Power, Rook Davis, John Lee, Kat Zhang, Renee Thierry, Chaitanya

**1.4. Apologies**

**1.5. Proxies**

**1.6. Membership**

**1.7. Adoption of Agenda**

MOTION:

To adopt agenda as set out.

Secunder: Greta

CARRIED

**2. Confirmation of Previous Minutes**

**MOTION: To accept the minutes as true**

**Mover:** Rose

**Secunder:** Renee

**CARRIED**

Rook asked John to do some research on how to set up a GSA as it was something he raised the previous meeting.

### **3. Conflicts of Interest Declaration**

Kat asked if being the facilitator of a collective counted as a conflict of interest and it was agreed that it didn't.

### **4. Matters Arising from the Minutes**

### **5. Correspondence**

### **6. Office Bearer Reports**

#### **6.1 – Rose**

Rose spent a lot of time last week cleaning up the Queer Space - taking stock, organising pamphlets, cleaning kitchen appliances, creating a new booklist, providing trigger warnings for the Queer Space library. Renee said that she would be happy to read the books that don't yet have trigger warnings. Some of the ordered books and the trans tape have arrived and the linens and stuffed animals need to be washed.

Rose has also been contacting some of the spiritual clubs to look for expressions of interest in the Queer People of Faith picnic. She has also been organising the Midsumma pride march. There has also been a lot of admin stuff – the elevator pitch for Comms, photos for Farrago, etc.

#### **6.2 – Rook**

Rook has been organising dates, times, and facilitators for the weekly collectives and has been in constant communication with several departments – UMSU International is receiving from Queer a number of materials and the Vet Association is also looking for sponsorship in terms of merch. His main aim at the moment has been to organise Summerfest and its surrounding activities, with Queer putting their hand up to attend the Southbank orientation and a Speedfriending event at the Ida Bar run by Comms.

### **7. Motions on Notice**

#### **7.1 – Confirmation of the 2022 budget**

Rook explained that confirmation of the budget mainly required confirmation of the budget lines, that the suggested expenditure was merely suggestions, and that money could be moved around within the budget line. They also pointed out the budget could also be reconfigured during the mid-year break but that the budget had been checked by previous OBs and using several years-worth of old budgets so hopefully that wouldn't be necessary.

Rose reaffirmed these points.

#### **Speaking list:**

**Renee:** What is the routine maintenance budget?

**Rose:** It's money put aside for fixing and replacing things around the Queer Space. For example: replacing the sandwich maker, fixing a broken ceiling fan, etc.

**Greta:** How many people turn up to the gym sessions and how much is it per session?

**Rook:** It's 200 per session and we tend to get 5-15 people. Policy has changed regarding how UMSU interacts with external departments so we're currently waiting on Comms to get back to us regarding the new contracts.

**Rose:** There's been issues since last year's OBs didn't have formal contracts and MU Sport wanted to have their logo on the promo material. The money goes towards private trainers and generally, MU Sport will allow us to book out the entire gym which is important for those with gender dysphoria or those who wouldn't feel comfortable otherwise exercising.

**Chaitanya:** What does the \$20 per week for the Trans collective go towards? Will there be vegan options?

**Rose:** They go towards snacks. We haven't figured out the exact options yet but we can secure different options for dietary requirements

**Motion: To confirm 2022 budget as presented**

**Mover: Rose**

**Secunder: Chaitanya**

**CARRIED**

**8. Motions without Notice**

**9. Other Business**

**9.1 – Summerfest planning/volunteers**

Rook said that they were going to make a spreadsheet with dates and times so people can volunteer during Summerfest.

**10. Next Meeting**

Next meeting will be in February or sooner if approval of expenses is urgent.

**11. Close**

Meeting closed at 2:42 pm.