



**University of Melbourne Student Union
Meeting of the Queer Department Committee
Minutes
Thursday 24th March 2022
Meeting (5)
Location: Online**

<https://unimelb.zoom.us/j/9026506832?pwd=VGNrcFZsZVIyQUtOSjBwYWWhuN25Qdz09>
Password: 0F7wjn

Meeting opened at 1:02 pm.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Rose be elected as Chair

Mover: Rook

Seconded: Poom

CARRIED/FAILED

1.2. Acknowledgement of Indigenous Custodians

Was acknowledged.

1.3. Attendance

Poom, John, Renee, Chaitanya, Kat, Greta, Rook, and Rose are in attendance

1.4. Apologies

Andrew said in the committee group chat that he was running late.

1.5. Proxies

There were no proxies.

1.6. Membership

1.7. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Rose

Seconded: Chaitanya

CARRIED/FAILED

2. Confirmation of Previous Minutes

2.1 Minutes

Motion: To confirm minutes of last month's meeting as written

Mover: Rose

Secunder: Chaitanya

Outcome: CARRIED

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

No matters arose from the minutes.

5. Correspondence

Rook explained that they met with Ari Dunphy in regards to the Trans Day of Visibility and had received an email from Isabelle from UMSU Legal, asking for a meeting to review the 'No Transphobia in Our Tutes' campaign update video before its publication.

Rose also pointed out that the two of them had met with Moira and Ethan from Education Academic to discuss how to submit last year's Feminism report to the Academic Board, which should be done around mid-May.

6. Office Bearer Reports

Rose has been running Queer Lunch as well as 2 QPAC meeting in blended mode. They have also been working on UMSU Queer's social media presence, cleaning out the Queer Office, and attending the SA/SH working group.

Rook has been regularly attending the Constitutional Regulations and Policies Working Group as well as facilitating the Queer and Questioning Support Group due to issues with finding replacement facilitators. Rook has also been in charge of managing the collectives as well as planning the upcoming department events and doing basic admin.

Motion: To accept the Office Bearer Reports en Bloc	
Mover: Rose	Seconded: Chaitanya
CARRIED/FAILED	

7. Motions on Notice

7.1 – Approval for Op-Sub Committee to pass emergency funds

MOTION: That the Queer Committee approves budgetary delegation to the Operations Sub-Committee of up to \$1000 for the following Budget Lines: all Queer budget lines.

Mover: Rose

Secunder: Chaitanya

CARRIED

8. Motions without Notice

There was nothing to discuss here.

9. Other Business

10. Next Meeting

11. Close

Meeting closed at 1:18 pm.