Minutes for Meeting 4(21): 03/03/21

**University of Melbourne Student Union**

**Meeting of the Queer Committee**

**Confirmed Minutes**

**6:07pm the 3rd March 2021**

**Meeting 4(21)**

**Location: Zoom**

1. **Procedural Matters**
	1. Election of Chair

**Motion 1.1:** To elect Amy Bright as Chair

Mover: Amy Bright

Carried without dissent

* 1. Acknowledgement of Indigenous Owners

Acknowledged

* 1. Attendance

*Office Bearers: Amy Bright (Chair), Laura Ehrensperger (minute-taker)*

*Committee: Kat Zhang, Kameron Lai, Saskia Peachy, Benjamin Jarick, Ethan Georgeou*

* 1. Apologies

*Lauren Mendes, Raymond Wu*

* 1. Proxies

*Lauren Mendes to Andoni Fischer*

* 1. Membership

No changes.

* 1. Adoption of Agenda

*Motion 1.7: Adopt the Agenda*

Mover: Amy Bright (Chair)

Carried without dissent

**3. Conflict of Interest Declaration**

None

**4. Correspondence**

None

**5. Office Bearer Report**

Since the previous meeting Amy and Laura have worked on Summerfest, week one activities, and the rally against transphobia at University. The first week activities primarily constitute the organisation of collectives. The Trans pride rally had good engagement with the crowd including media reporting.

**6. Other Reports**

None.

**7. Motions on Notice – Operational Business:**

Motion 7.1: To accept the OB Report

Motion 7.2: Reallocate $1,297 from Summerfest to QPaC

Motion 7.3: Expenditure for collectives

Motion 7.4: to pass $350 for QQSG

Motion 7.5 to pass $1,000 for G&Ts

Motion 7.6 to pass $300 for Queer Space supplies

Motion 7.1 To accept the OB Report

7.1 Motion to Vote: To Accept the OB Report

Mover: Andoni

Seconder: Ethan

Carries without dissent

Motion 7.2 to relocate funding to QPaC

Amy said that $1,297 left over from the Summerfest budget line should be reallocated to the Queer Political Action Collective line. This money will be used to boost QPaC funding.

Ethan noted the importance considering the current political state of the University, and that it is important to fund activism at the moment.

7.2 Motion to Vote: To reallocate $1,297 from Summerfest to QPaC

Mover: Ethan

Seconder: Saskia

Carries without dissent.

Motion 7.3 Expenditure for collectives

Motion 7.3.1 to approve $3,240 for Queer Lunch

The money from the collectives line will be spent on food, drinks, and supplies for Queer Lunch across the semester.

 Motion 7.3.2 to approve $1,020 for QPoC

The money from the collectives line will be spent on food, drinks, and supplies for the Queer People of Colour Collectives across weeks 2-6. PoC will fund the remaining weeks.

 Motion 7.3.3 to approve $240 for Trans

This money will be spent on food, drinks, and supplies for the Trans collective for the semester.

 Motion 7.3.4 to approve $240 for QPoF

This money will be spent on food, drinks, and supplies for the Queer People of Faith collective throughout the semester.

 Motion 7.3.5 to approve $120 for Disabilities

This money will be used to supply food, drinks, and supplies in weeks 2-6 for the disabilities collective. Disabilities will fund the second half of the semester.

 Motion 7.3.6 to approve $480 for Southbank

This money will be used on food, drinks and supplies for the Southbank collective throughout the semester.

 Moton 7.3.7 to vote for motions 7.3.1 to 7.3.6 in a block vote

7.3.7 Motion to Vote: to vote for motions 7.3.1 to 7.3.6 in a block vote

Motion carried without dissent.

7.3 Motion to Vote: to approve motions 7.3.1 to 7.3.6 regarding expenditure for collectives

Mover: Kat

Seconder: Kameron

Carries without dissent.

 Motion 7.4 pass a $350 grant for QQSG

This grant will move $350 from the supports line to Queer and Questioning Support Group for food, drinks, and supplies.

Amy mentioned that this is a grant as QQSG is run by different members.

7.4 Motion to Vote: to pass a $350 grant to QQSG

Mover: Andoni

Seconder: Kat

Carries without dissent.

Motion 7.5 to pass $1,000 for expenditure on G&Ts

Amy said that the $1,000 will be used to fund the G&Ts with the LGBTs across the semester

7.5 Motion to Vote: to spend $1,000 for G&Ts

Mover: Saskia

Seconder: Ben

Carries without dissent.

Motion 7.6 to approve $300 for Queer Space supplies

Amy mentioned that supplies are needed for Queer Space. Particularly tongs to aid with Covid-safety and food, as well as a kettle as the one in Queer Space does not work.

7.6 Motion to Vote: to spend $300 on Queer Space supplies

Mover: Kat

Seconder: Andoni

Carries without dissent.

**Procedural Matters. Confirmation of Minutes**

The minutes for the previous meeting were not approved at the start of the meeting. A procedural motion was done to approve the minutes for meeting 3(21).

Procedural motion: to confirm the minutes of 3(21) as a true and accurate record

Mover: Amy

Carries with abstentions. Kam, Ethan, Kat, and Ben abstained

Kat, and Ben abstained

**8. General Business**

Nothing else reported.

**8. Next Meeting**

TBD via Doodle Poll

**9. Close**

**Meeting Closed at 6:25pm.**