

 **University of Melbourne Student Union**

**Meeting of the Queer Committee**

**Agenda**

**(Thursday, 23rd, February, 2023, 11 a.m. AEDT)**

**Meeting 3(23)**

**Location: Queer Department Office, Level 3, Building 168 / Zoom**

Zoom link: https://unimelb.zoom.us/j/87347322832?pwd=ckJCME9KUGlqVlJHMWhFZTZUa3JwUT09

**Meeting opened at [time].**

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

| **Motion:** That Leslie Ho is to be elected Chair.**Mover:** **Seconder:**CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT |
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* 1. Acknowledgement of Indigenous Custodians
	2. Attendance
	3. Apologies
	4. Proxies
	5. Membership
	6. Adoption of Agenda

| **Motion:** That the agenda be adopted as presented.**Mover:** **Seconder:**CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT |
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1. **Confirmation of Previous Minutes**
2. **Conflicts of Interest Declaration**
3. **Matters Arising from the Minutes**
4. **Correspondence**
5. **Office Bearer Reports**
6. **Other Reports**
7. **Operational Business (Motions on Notice)**
8. **General Business (Motions on Notice)**

| Motion 9.1: That the Queer Committee approves the expenditure of $3,000 from the Programs budget line for weekly catering at Queer Lunch.**Mover:** **Seconder:**CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT |
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| Motion 9.2: That the Queer Committee approves the expenditure of $3,000 from the Programs budget line for weekly catering at Queer People of Colour Collective.**Mover:** **Seconder:**CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT |
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| Motion 9.3: That the Queer Committee approves the expenditure of $1,000 from the Programs budget line for weekly catering at Trans Collective.**Mover:** **Seconder:**CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT |
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| Motion 9.4: That the Queer Committee approves the expenditure of $1,000 from the Programs budget line for weekly catering at Ace/Aro Collective.**Mover:** **Seconder:**CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT |
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| Motion 9.5: That the Queer Committee approves the expenditure of $2,000 from the Events budget line for the biweekly purchase of alcohol for G&T’s with the LGBTs.**Mover:** **Seconder:**CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT |
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| Motion 9.6: That the Queer Committee approves the expenditure of $150 from the Consumables & Supplies budget line for the purchase of safe space supplies.**Mover:** **Seconder:**CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT |
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1. **Other Business (Motions without Notice)**
2. **Next Meeting**
3. **Close**