

 **University of Melbourne Student Union**

**Meeting of the Queer Committee**

**Agenda**

**(Thursday, 5th October, 2023, 3:15 p.m. AEST)**

**Meeting 12(23)**

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

 Zoom link: https://unimelb.zoom.us/j/83971898036?pwd=UVdYTVZiNG8rTVJoZjBUTVArQVpRdz09

 Password: 538543

**Meeting opened at 3:35pm**

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

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| **Motion:** That Leslie Ho is to be elected Chair.**Mover:** Leslie Ho CARRIED WITHOUT DISSENT |

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance
		1. Al
		2. Theo Purchase
		3. April Kelly
		4. Mohamed Hadi
		5. Leslie Ho
	3. Apologies
		1. Inder
	4. Proxies
		1. Mohamed is proxy for Inder
	5. Membership
	6. Adoption of Agenda

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| **Motion:** That the agenda be adopted as presented.**Mover:** Leslie Ho **Seconder: Al**CARRIED WITHOUT DISSENT |

1. **Confirmation of Previous Minutes**
2. **Motion: That the queer department confirms that the minutes for meetings** 10(23) and 11(23) are a true and accurate record of the meetings.
	1. **Moved by Leslie Ho, Passed without dissent**
3. **Conflicts of Interest Declaration**
	1. **Leslie declares conflict of interest for motion 9.4**
4. **Matters Arising from the Minutes**
5. **Correspondence**
6. **Office Bearer Reports**
	1. **The last G&T went well, restocked supplies in the Queerspace. The queerball is tomorrow and the venue is managing most things but we need help for checking tickets. There will be a briefing before it starts at 6:30pm.**
7. **Other Reports**
8. **Operational Business (Motions on Notice)**
9. **General Business (Motions on Notice)**

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| Motion 9.1: That the Queer Committee reallocate $1,000 from the Programs budget line to the Consumable & Supplies budget line.**Mover:** Theo Purchase **Seconder: April Kelly**CARRIED WITHOUT DISSENT |

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| Motion 9.2: That the Queer Committee approves the expenditure of $1,000 from the Consumables & Supplies budget line for the second round of "Buy A Binder” Program for Queer Space.**Mover:** Theo Purchase **Seconder: April Kelly**CARRIED WITHOUT DISSENT |

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| Motion 9.3: That the Queer Committee approves the expenditure of $3,000 from the Events budget line for CAMP launch party.**Mover:** Al **Seconder: Theo Purchase**CARRIED WITHOUT DISSENT |

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| Motion 9.4: That the Queer Committee retroactively approves $40 from the Promotion expenses budget line to reimburse Leslie Ho for the purpose of CAMP promotion.**Mover:** Theo Purchase **Seconder:** April KellyCARRIED WITHOUT DISSENT |

1. **Other Business (Motions without Notice)**
2. **Next Meeting**
3. **Close at 3:46pm**