

 **University of Melbourne Student Union**

**Meeting of the Queer Committee**

**Agenda**

**Tuesday, 23/01/2024, 10:00 AEDT**

**Meeting 2(24)**

**Location: Zoom**

<https://unimelb.zoom.us/j/83978075884?pwd=S1dPejlrRkthMHBDcDBCSG83dDZiQT09>

**Password**: queer2024

**Meeting opened at 10:27 AEDT.**

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

**Motion**: That Ryan Mittal be elected as Chair

**Mover**: Ryan Mittal **Seconded**: Viraj Patel

CARREID WITHOUT DISSENT

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Ryan Mittal

Binderiya Batzorig

Viraj Patel

Irene Lu

Isabella Rotter

Rachael Hynds

* 1. Apologies

Inder Dhillon

Natasha Mullay

**Motion**: To accept apologies en bloc

**Mover**: Irene Lu **Seconded**: Viraj Patel

CARRIED WITHOUT DISSENT

* 1. Proxies

No proxies received.

* 1. Membership

No change to membership at the moment.

* 1. Adoption of Agenda

**Motion**: That the agenda be adopted as presented.

**Mover**: Ryan Mittal **Seconded**: Viraj Patel

CARRIED WITHOUT DISSENT

1. **Confirmation of Previous Minutes**

**Motion:** To accept the previous minutes as a true and accurate record of meeting 1(24).

**Mover**: Irene Lu **Seconded**: Viraj Patel

CARRIED WITHOUR DISSENT

1. **Conflicts of Interest Declaration**

No conflict of interest declared.

1. **Matters Arising from the Minutes**

No matters arising from the minutes.

1. **Correspondence**

Ryan spoke about being in correspondence with different departments for the preparation and finalisation of the Summerfest as well as Study Abroad team for their Welcome Day.

1. **Office Bearer Reports**

Ryan spoke about being in contact with CME for the finalisation of Summerfest events. As of now, for the Parkville campus, we will be having Jewellery making event on the 22nd of February. He also mentioned that there are still few things that are being finalised regarding merch distribution with CME, pins are being considered for merch and batch making workshop as a solution as we do not need too many of some designs.

Binderiya spoke about finalising campus specific Summerfest events, for Parkville jewellery making and others are still in the process of finalisation for Southbank and Burnley. She also mentioned that Pride Week dates are still in the process of being finalised, as well as a meeting with the Events team where it was raised that Pride week could be able to be around the same week as Respect week on days that are available.

**Motion**: To accept the Office Bearer Reports en bloc

**Mover:** Irene Lu **Seconded:** Rachael Hynds

CARRIED WITHOUT DISSENT

1. **Motions on Notice**

**Motion 7.1:** That the Queer Committee approves the expenditure of $400 from the Orientation Promotion Expenses budget line 03-60-650-3231 for the procurement of materials required for the Summerfest jewellery making workshop.

**Mover:** Rachael Hynds **Seconded:** Irene Lu

CARRIED WITHOUT DISSENT

**Motion 7.2:** That the Queer Committee approves the expenditure of $1136 from the Collectives - Program budget line 03-60-650-3839 for the ordering food for the Queer Collectives.

**Mover**: Irene Lu **Seconded**: Viraj Patel

CARRIED WITHOUT DISSENT

**Motion 7.3:** That the Queer Committee approves the expenditure of $400 from the Safe Space Supplies – Consumables & Supplies budget line 03-60-650-3353 for the expenditure of the materials required for Queer Space.

**Mover**: Rachael Hynds **Seconded**: Isabella Rotter

CARRIED WITHOUT DISSENT

1. **Other Business (Motions without Notice)**

No other business declared.

1. **Next Meeting**

To be held in early February with a hybrid option available.

1. **Close**

**Meeting closed at 10:51 AEDT.**