

 **University of Melbourne Student Union**

**Meeting of the Queer Committee**

**Agenda**

**(Thursday, 16th August 2023 1:15 pm)**

**Meeting 9(23)**

**Location: Queer Department Office**

**Zoom link: https://unimelb.zoom.us/j/82853491890?pwd=Nks4N0dzSWozOW1TUjFHK2oyOElQZz09**

 **Password: 122104**

**Meeting opened at 1:21 pm**

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

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

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance
		1. Leslie Ho
		2. Natasha
		3. Madeline Brown
		4. Theo Purchase
		5. Al Lin
		6. April Kelly
		7. Inder
	3. Apologies
		1. Toby Mills
	4. Proxies
	5. Membership
	6. Adoption of Agenda

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| **Motion:** That the queer committee adopts the agenda as presented**Mover:** Leslie Ho **Seconder:** Madeline BrownCARRIED WITHOUT DISSENT |

1. **Confirmation of Previous Minutes**

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| **Motion:** That the queer committee takes the previous minutes as an accurate depiction of meeting 8(23)**Mover:** Leslie Ho **Seconder:** InderCARRIED WITHOUT DISSENT |

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

Leslie Ho talks about working on CAMP, finalising the theme and making the content list. Making a mood board (plan to post next week). Editors EOIs are out. There have been 17 responses for the editor callouts already. Design assets for the “featured artists” section of CAMP have been designed. They also talked about their involvement in the Wear It Purple day workshops. Also talks about their involvement in the “Trans and Gender (TGD) Health” panel discussion. G&Ts is on this week.

Correspondence with the gender studies cohort to expand the collaboration between the department and the them.

1. **Other Reports**
2. **Operational Business (Motions on Notice)**
3. 1.

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| **Motion:** That the Queer Committee approves the expenditure of $600 from the Programs budget line for weekly catering and activity supplies for a new collective run by Haysam.**Mover:** Inder **Seconder:** NatashaCARRIED WITHOUT DISSENT |

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| * 1. **Motion:** That the Queer committee approves the expenditure of $800 from the Programs budget line for Weekly catering for the Queer x Southbank Collective in Semester 2.

**Mover:** Madeline Brown **Seconder:** NatashaCARRIED WITHOUT DISSENT |

1. **General Business (Motions on Notice)**
2. **Other Business (Motions without Notice)**
3. **Next Meeting**
4. **Close**

**At 1:38 pm**