

**University of Melbourne Student Union**

**Meeting of the Queer Committee**

**Agenda**

**(Thursday, 31st, August, 2023, 3:15 p.m. AEST)**

**Meeting 10(23)**

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

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

**Meeting opened at : 3:27 pm**

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

|  |
| --- |
| **Motion:** That Mehul Gopalakrishnan is to be elected Chair.  **Mover:** Mehul Gopalakrishnan **Seconder: Toby Mills**  CARRIED WITHOUT DISSENT |

* 1. Acknowledgement of Indigenous Custodians
  2. Attendance
     1. Toby Mills
     2. Madeline Brown
     3. Inder
     4. April Kelly
  3. Apologies

*Al has given an apology before the meeting.*

*Theo purchase*

* 1. Proxies
  2. Membership
  3. Adoption of Agenda

|  |
| --- |
| **Motion:** That the agenda be adopted as presented.  **Mover:** Mehul Gopalakrishnan **Seconder: Toby Mills**  CARRIED WITHOUT DISSENT |

1. **Confirmation of Previous Minutes**
   1. **Moved my Mehul Gopalakrishnan**
   2. **Seconder Madeline Brown**
2. **Conflicts of Interest Declaration**
3. **Matters Arising from the Minutes**
4. **Correspondence**
5. **Office Bearer Reports**
   1. **Mehul looking for the Queer Ball venue and has set the theme of the 70’s also looking for the DJ**
   2. **Leslie Ho talks about the acquiring of more pronoun badges. And the advice they were giving to the respect module.**
6. **Other Reports**
7. **Operational Business (Motions on Notice)**

|  |
| --- |
| Motion 8.1: That the Queer Committee approves the expenditure of $150 from the Consumables & Supplies budget line for the purchase of safe space supplies.  **Mover:** Madeline Brown **Seconder:** Toby Mills  CARRIED WITHOUT DISSENT |

1. **General Business (Motions on Notice)**

|  |
| --- |
| Procedural Motion: That the Queer Committee moves the motions 9.1 to 9.4 en Bloc.  **Mover:** Leslie Ho **Seconder: Toby Mills**  CARRIED WITHOUT DISSENT  The mover for the bloc Madeline Brown  Seconder Toby Mills  Carried without dissent |
| Motion 9.1: That the Queer Committee approves the expenditure of $2,000 from the Publications budget line for ex-gratia payment for CAMP Editors.  **Mover:** **Seconder:**  CARRIED WITHOUT DISSENT |

|  |
| --- |
| Motion 9.2: That the Queer Committee approves the expenditure of $600 from the Publications budget line for gift prizes for CAMP 2023 Featured Artist Callout.  **Mover:** **Seconder:**  CARRIED WITHOUT DISSENT |

|  |
| --- |
| Motion 9.3: That the Queer Committee approves the expenditure of $2,300 from the Publications budget line for ex-gratia payment for CAMP Sub-editors and Illustrators.  **Mover:** **Seconder:**  CARRIED WITHOUT DISSENT |

|  |
| --- |
| Motion 9.4: That the Queer Committee approves the expenditure of $6,000 from the Publications budget line for printing of CAMP 2023.  **Mover:** **Seconder:**  CARRIED WITHOUT DISSENT |

|  |
| --- |
| Motion 9.5 That the Queer Committee approves the expenditure of $20,000 from the Programs budget line for the overall event budget for Queer Ball 2023.  **Mover: Inder Seconder: Toby Mills**  CARRIED WITHOUT DISSENT  Toby recommends looking into Ballers Clubhouse for the Venue for Queer Ball and notes that it may be more expensive. The committee agrees as the event is the main activity provided by the Queer Department that a slightly higher budget would be fine. |

1. **Other Business (Motions without Notice)**
2. **Next Meeting**
3. **Close : 3:44 pm**