

**University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**Friday 10th March 2023, 6pm AEDT**

**Meeting 4(23)**

**Location: online**

<https://unimelb.zoom.us/j/85649014624?pwd=eDNFSDBLc0MxM3h3ODJHZml1dDRWQT09>

**Password**: 811969

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

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| To elect Ngaire Bogemann as Chair.  Moved: Ngaire Bogemann Seconded: Holly Skordou  CARRIED |

* 1. Acknowledgement of Indigenous Custodians
  2. Attendance

Ngaire Bogemann, Alessandra Soliven, Holly Skordou, Gracia Rehuel Santoso, Hannah Lewis, Labdhi Gandhi, Suranjana Guati.

* 1. Apologies

None.

* 1. Proxies

None.

* 1. Membership

Hirushi Muthukumarana has ceased to be a member.

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| Ngaire announced a casual vacancy. |

* 1. Adoption of Agenda

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| To adopt the Agenda as circulated.  Moved: Chair  CARRIED |

1. **Confirmation of Previous Minutes**

2.1 To accept the previous minutes as a true and accurate reflection of meeting 3(23).

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| To accept the previous minutes as a true and accurate reflection of meeting 3(23).  Moved: Ngaire Bogemann Seconded: Hannah Lewis  CARRIED |

1. **Conflicts of Interest Declaration**

None.

1. **Matters Arising from the Minutes**

None.

1. **Correspondence**

None.

1. **Office Bearer Reports**

Please see attached file.

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| To accept the Office Bearer Reports.  Moved: Gracia Rehuel Santoso Seconded: Holly Skordou  CARRIED |

1. **Motions on Notice**

7.1 Women’s Committee meeting schedule for Semester One

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| To approve the following Women’s Committee meeting schedule for Semester One  Monday 20th March 2023 7pm AEDT  Monday 3rd April 2023 7pm AEDT  Monday April 17th 2023 7pm AEDT  Monday May 1st 2023 7pm AEDT  Monday May 15th 2023 7pm AEDT  Monday May 29th 2023 7pm AEDT  Monday June 12th 2023 7pm AEDT  Moved: Ngaire Bogemann Seconded: Holly Skordou  CARRIED |

1. **Motions without Notice**
2. **Other Business**

9.1 Updates!

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| Alessandra updated the Committee on the Union Win on the Students Complaints and Grievances Process.  Alessandra urged the Committee to turn out to meetings, events and collectives. |

1. **Next Meeting**

Monday 20th March 2023 at 6:13pm AEDT.

1. **Close**

Meeting closed at 6:23pm AEDT.