



**University of Melbourne Student Union
Meeting of the Women's Committee
Agenda
Friday 24th March 2023, 7pm AEDT
Meeting 5(23)
Location: online**

<https://unimelb.zoom.us/j/85771475790?pwd=a3Mzd3BYNFV1cVJwUzNmSXBoWm8xQT09>

Password: 242442

1. Procedural Matters

1.1. Election of Chair

Ngaire moved to elect herself as chair.

Moved: Ngaire Bogemann Seconded: Hannah Lewis

CARRIED

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

1.4. Apologies

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

Ngaire moved as chair to adopt the agenda.

Moved: Ngaire Bogemann as chair

CARRIED

2. Confirmation of Previous Minutes

2.1 To accept the previous minutes as a true and accurate record of meeting 4(23).

Ngaire moved to accept the previous minutes as a true and accurate record of meeting 4(23).

Moved: Ngaire Bogemann Seconded: Hannah Lewis

CARRIED

3. Conflicts of Interest Declaration

No conflicts of interests were declared.

4. Matters Arising from the Minutes

No matters arose from the minutes.

5. Correspondence

There was no correspondence in or out.

6. Office Bearer Reports

Please see attached file.

No questions were asked.

Motion to accept OB Reports on bloc.

Moved: Hannah Lewis Seconded: Holly Skordou

CARRIED

7. Motions on Notice

7.1 Women's Room Supplies

To approve the expenditure of \$82.40 from the Consumables & Supplies (Safe Space Supplies) budget line (03-60-660-3352) to purchase snacks, pads and roll on deodorant as below from Coles for the Women's Room.

U by Kotex Extra Pads Regular With Wings 16 Pack – 5x \$5.00 = \$25.00

U by Kotex Extra Pads Super With Wings 14 Pack – 5x \$5.00 = \$25.00

Rexona Women Antiperspirant Roll On Deodorant Classic 50ml – 3x \$4.50 = \$13.50

Smiths Fun Mix Chips 20 Pack 375g – 1x \$8.90

Cool Pak Original Popcorn 16 Pack 208g – 1x \$5.00

Coles Muesli Bars Choc Chips 8 Pack 248g – 1x \$2.50

Coles Muesli Bars Strawberry Yoghurt Top 8 Pack 248g – 1x \$2.50

Motion to approve the expenditure of \$82.40 from the Consumables & Supplies (Safe Space Supplies) budget line (03-60-660-3352) to purchase snacks, pads and roll on deodorant as below from Coles for the Women's Room.

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Moved: Holly Skordou Seconded: Gracia Rehuel Santoso

CARRIED

8. Motions without Notice

9. Other Business

10. Next Meeting

Monday 3rd April 2023, 7pm AEDT.

11. Closed at 7:10PM