



**University of Melbourne Student Union
Meeting of the Women's Committee
Minutes
Monday 3rd April 2023, 7pm AEDT
Meeting 6(23)
Location: online**

<https://unimelb.zoom.us/j/88199777586?pwd=MGx5Qm9wY25KK003RnJoc2pCTjhnZz09>

Password: 808826

Meeting opened at 7:05pm ADET.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Ngaire Bogemann be elected as Chair

Mover: Ngaire Bogemann

Seconded: Hannah Lewis

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Ngaire Bogemann, Hannah Lewis, Suranjana Gulati, Holly Skordou, Gracia Rehuel Santoso, Labdhi Gandhi.

1.4. Apologies

Alessandra Soliven.

1.5. Proxies

No proxies.

1.6. Membership

No membership changes.

1.7. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Ngaire Bogemann as Chair

CARRIED

2. Confirmation of Previous Minutes

2.1 Minutes 5(23)

Motion: To accept the previous minutes as a true and accurate record of meeting 5(23)

Mover: Holly Skordou

Seconded: Gracia Rehuel Santoso

CARRIED

3. Conflicts of Interest Declaration

None declared.

4. Matters Arising from the Minutes

None noted.

5. Correspondence

None received.

6. Office Bearer Reports

Motion: To accept the Office Bearer Reports en Bloc

Mover: Hannah Lewis

Seconded: Suranjana Gulati

CARRIED

7. Motions on Notice

7.1. Colleges x Women's picnic

Motion: To approve the expenditure of \$153 from the Events (General) budget line (03-60-660-3840) to purchase catering as below from Green Refectory for a catch-up picnic between college leaders and the Women's Office Bearers.

Focaccia platter – 1x small = \$54

Mini pastry box with tomato relish – 1x small = \$74

Homemade cookie box – 1x medium = \$25

Mover: Gracia Rehuel Santoso

Seconded: Suranjana Gulati

CARRIED

8. Motions without Notice

None.

9. Other Business

None.

10. Next Meeting

Monday 17th April 2023, 7pm AEDT.

11. Close

Meeting closed at 7:10pm AEDT.