UMSU
UNIVERSITY OF MELBOURNE STUDENT UNION

University of Melbourne Student Union

Meeting of the Women's Committee

Agenda

3:00PM 12/12/2018

Meeting 1(19)

Location: OB Space, Level One Union House

1. **Procedural Matters**
   - 1.1 Election of Chair
   - 1.2 Acknowledgement of Indigenous Owners
   - 1.3 Attendance
   - 1.4 Apologies
   - 1.5 Proxies
   - 1.6 Membership
   - 1.7 Adoption of Agenda
2. **Confirmation of Previous Minutes**
3. **Conflict of Interest Declarations**
4. **Matters Arising from the Minutes**
5. **Correspondence**
6. **Office Bearer Report**
7. **Other Reports**
8. **Motions on Notice**

   8.1. To endorse the 2019 Women's Department budget.

   Moved: Seconded:

   8.2. To pass up to $4000 from Summer and Winter Orientation to pay for Women's Department 2019 tote bags, and a gift for the artist of the bags.

   Moved: Seconded:

   8.3. To pass up to $2000 from Summer and Winter Orientation to pay for the Princess Ida zine, and gifts for graphic artists.

   Moved: Seconded:
9. **Motions Without Notice**
10. **Other Business**
11. **Next Meeting**
12. **Close**