



**University of Melbourne Student Union
Meeting of the Women's Committee**

Agenda

Monday 8 August 2022, 11 am AEDT

Meeting 11(22)

Location:

<https://unimelb.zoom.us/j/85945183490?pwd=bW5oVk1JYUNkQW8vaG9nYk1HUWtBdz09>

Meeting opens at 11.05am

1. Procedural Matters

Election of Chair

Kraanti move to elect themselves as the chair

Secunder: Kaori

2. Acknowledgement of the country

3. Attendance: Jemilla, Kaori, Ngaire, Imogen

4. Apologies

5. Proxies

6. Membership: Arshia's membership to the Women's Committee has been terminated

7. Adoption of Agenda

8. Confirmation of Previous Minutes

9. Conflicts of Interest Declaration

10. Matters Arising from the Minutes

11. Correspondence

12. Office Bearer Reports

13. Motions on Notice

13.1. To approve \$500 for the Women and Enbies Collective in Semester 2 from the *Collectives* budget line.

Mover: Ngaire

Secunder: Jemilla

13.2. To approve \$500 for the Women and Enbies of Colour Collective in Semester 2 from the *Collectives* budget line

Mover: Ngaire

Seconder: Jemilla

13.3. To approve \$350 for the Judy's Punch 2022 Collective in Semester 2 from the *Collectives* budget line

Mover: Kaori

Seconder: Ngaire

13.4. To approve \$250 for the 'Queer Gals and Enby Pals Movie Night' from the *Special Projects and Events* budget line

Mover: Ngaire

Seconder: Jemilla

13.5. To approve \$15,500 for Judy's Punch editor payments and production from the *Publication* budget line

Action 1: Approve \$2,500 for editor's payments for Andrea Salvador (Commentary Editor), Helena Panthis (Creative Editor) and Dana Jespen (Graphics/Design Editor)

Action 2: Approve \$11,000 for printing costs

Action 3: Approve \$2,000 for magazine launch to cover the cost of the photographer, bar tab, catering and other required expenses

Mover: Kaori

Seconder: Jemilla

13.6. To open Judy's Sub-editor Applications

Mover: Kraanti

Seconder: Kaori

13.7. To allocate \$150 from the Orientation budget line to Departments's dinner :)

Mover: Ngaire

Seconder: Jemilla

14. Motions without notice

15. Other Business

16. Next Meeting

Monday 11am, August 22

17. Close

Meeting closed at 11:32am