

 **University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**Wednesday 23rd August 2023, 7pm AEST**

**Meeting 14(23)**

**Location: online**

<https://unimelb.zoom.us/j/81042392790?pwd=MjlCWXdRYWVpRWw5Q2RIWC91L3ZwUT09>

**Password**: 066310

**Meeting open.**

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

Moved by Ngaire Bogemann

Seconded by Gracia Rehuel Santoso

**CARRIED**

* 1. Acknowledgement of Indigenous Custodians

So acknowledged

* 1. Attendance

Ngaire Bogemann

Alessandra Soliven

Ahsaas Manwani

Gracia Rehuel Santoso

Divyanshi Sati

Labdhi Gandhi

Suranjana Gulati

* 1. Apologies

None.

* 1. Proxies

None.

* 1. Membership

No changes.

* 1. Adoption of Agenda

**CARRIED**

1. **Confirmation of Previous Minutes**

**2.1** To accept the previous minutes as a true and accurate reflection of meeting 13(23).

*Please see attached file.*

Moved by Divyanshi Sati

Seconded by Labdhi Gandhi

**CARRIED**

1. **Conflicts of Interest Declaration**

None declared.

1. **Matters Arising from the Minutes**

None.

1. **Correspondence**

None.

1. **Office Bearer Reports**

**6.1** To accept the Office Bearer reports en bloc.

*Please see attached file.*

Moved by Ahsaas Manwani

Seconded by Gracia Rehuel Santoso

**CARRIED**

1. **Motions on Notice**
	1. Women in STEM grants approval

To approve WISE’s grant application under the Women in STEM grants program.

*Please see attached file.*

Alessandra explained and went through the application and WISE’s changes to their application (date of event)

Moved by Suranjana

Seconded by Ahsaas

**CARRIED**

7.1.1 – Ngaire moves a procedural motion to consider Motion 7.2 and 7.3 en bloc

Moved as Chair

**CARRIED**

**7.2-3 Bloc**

* 1. Mid-year budget review

To reallocate $1,200 from Contractor Fees (03-60-660-3846) to Grants (03-60-660-3531), as the funds required to remunerate Judy’s Punch editors are to be provided as ex gratia grants rather than as contractor fees.

* 1. Mid-year budget review

To move $100 from Grants (03-60-660-3531), $4,009.35 from Events (03-60-660-3840), $1,138 from Programs (03-60-660-3839), $2,395.87 from Consumables & Supplies (03-60-660-3352), $1,150 from Printing – External (03-60-660-3713), $9,550 from Contractor Fees (03-60-660-3846) and $261.45 from Publications to Students’ Council, as funds are not required.

*Please see attached file.*

Moved by Ahsaas Manwani

Seconded by Suranjana Gulati

**CARRIED**

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

Ngaire and Alessandra reminded the Committee of the MUDFEST event on Friday.

1. **Next Meeting**

Monday 4th September 2023, 7pm AEST.

1. **Close**