

University of Melbourne Student Union
Meeting of the Women's Committee
Minutes
11:00AM 22/08/19
Meeting 10(19)
Location: OB Space, Level One Union House

Meeting opened 11:10AM

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Hannah Buchan be elected chair

Moved: Hannah Buchan

Seconded: Naomi Smith

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

OBs: Hannah Buchan, Aria Sunga

Committee members: Naomi Smith, Nour Altoukhi, Nurul Juhria Binte Kamal, Eva Addinsall, Hannah Krasovec

Other: Reece Moir

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted.

Moved: Hannah Buchan

Seconded: Nour Altoukhi

CARRIED WITHOUT DISSENT

Procedural: To move immediately to agenda item 7.

Moved: Hannah Buchan

CARRIED WITHOUT DISSENT

7. Motions on notice

Motion 3: That up \$500 be passed from the budget line ‘Special Projects, Campaigns and Events’ to finance the expenditure for Rad Sex and Consent Week.

Moved: Nurul Juhria Binte Kamal

Seconded: Naomi Smith

CARRIED WITHOUT DISSENT

Quorum lost at 11:13AM

Motion 4: That the following schedule for Women’s Committee meetings be accepted:

Week 5: Friday 10:00am 30/8/19

Week 7: Thursday 11:00am 12/9/19

Week 8: Friday 10:00am 20/9/19

Week 10: Thursday 11:00am 10/10/19

Week 12: Friday 10:00am 25/10/19

Moved: Naomi Smith

Seconded: Nurul Juhria Binte Kamal

CARRIED WITHOUT DISSENT

Quorum regained at 11:15AM

Motion 5: To ratify the schedule for Women’s Committee meetings.

Moved: Hannah Buchan

Seconded: Naomi Smith

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 6: To confirm the previous minutes.

Moved: Hannah Buchan

Seconded: Nour Altoukhi

CARRIED WITHOUT DISSENT

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

5. Office Bearer Report

Given verbally by Hannah and Aria.

6. Other Reports

7. Motions on Notice

8. Motions Without Notice

9. Other Business

10. Next Meeting

11. Close

Meeting closed 11:20AM