

## Women's Committee Meeting 10(21)

Date of meeting: Friday, 27<sup>th</sup> of August 2021.

Advertised time: 4:00 PM (AEST)

Venue: Zoom

<https://unimelb.zoom.us/j/82031458923?pwd=Z1kzL0tWeUVmZm81YS9SN1RjeWdqUT09>

### Agenda

#### 1. Procedural Matters

##### 1.1. Election of Chair

Srishti moves to elect themselves as Chair. Veronica seconds. Motion carries without dissent.

Srishti moves to elect Mickhaella as Minute-Taker. Motion carries without dissent.

##### 1.2. Acknowledgement of Indigenous Custodians

Srishti gives Acknowledgment.

##### 1.3. Attendance

Mickhaella Ermita, Veronica Chu, Charlotte Macpherson, Tahlia Crossley.

##### 1.4. Apologies

Ananya Agarwal proxied to Tahlia Crossley.

Emily Crawford proxied to Veronica Chu.

#### 2. Agenda

##### 2.1. Update on UMSU submission on the University's draft sexual misconduct policy

Srishti gave an update on how the Women's Department worked on the UMSU submission regarding the University's first draft sexual misconduct policy last week, upon which we have been attending consultation meetings for the whole year. We have not received an official response yet on it but have heard informally from the Chancellery that it was received well and that the feedback we provided aligned with that given by other Universities, NTEU, GSA, colleges and other student organisations. We additionally encouraged students to submit their own anonymous feedback within their capacity.

The UMSU submission has been passed in Students' Council and will be uploaded on the Women's website soon.

There is also an online safety policy in the works and the RESPECT Taskforce will resume in November.

##### 2.2. Update on Judy's Punch

The deadline for submissions will be extended and we highly encourage anyone interested to submit. The three Editors have been working hard on the magazine and will be doing an Instagram Takeover this week. There have also been Judy's Punch Collectives happening every fortnight after work hours and this week was our fourth.

### **2.3. Motion to purchase Coles/Myers vouchers for students**

The UMSU Women's Department has received queries from students about access to free menstrual products with the recent advent of Melbourne's sixth lockdown. Given that the Women's Room and the resources within are currently inaccessible as a result, we are proposing to buy vouchers from Coles and Myers for students so that they have the means to purchase them independently.

MOTION: To pass \$1000 from the "Special Projects" budget line to purchase \$30 Coles/Myers vouchers for students.

Moved by Srishti.

Seconded by Mickhaella.

Srishti moves to amend the motion to increase the amount to \$1200 to make the number more divisible by \$30, and thereby purchase 40 vouchers.

Motion carries without dissent.

AMENDED MOTION: To pass \$1200 from the "Special Projects" budget line to purchase \$30 Coles/Myers vouchers for students.

Motion carries without dissent.

Veronica, Charlotte and Tahlia all expressed that \$30 was an appropriate amount as tampons and pads can be expensive. Srishti mentioned that this can also be amended when we next meet if we would like to provide more money.

### **3. Next Meeting**

A Facebook poll will be sent out to determine the date of the next meeting.

### **4. Close**

Meeting closed at 4:32PM.