

University of Melbourne Student Union

Meeting of the Women's Committee

Agenda

5/12/2019 3pm

Meeting 1(20)

Location: Office Bearer Space

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Aria Sunga be elected as Chair.

Moved: Aria Sunga

Seconded: Sneha Challa

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Custodians

1.3 Attendance

*Committee Members: Nurul Juhria Kamal, Amal Wehbe, Thona Deverall (On call)
Eleanor Watson, Sneha Challa*

Proxies: Annie Zhang

Office Bearers: Aria Sunga, Naomi Smith

1.4 Apologies

None

1.5 Proxies

Tina Yao proxied to Annie Jiang.

1.6 Membership

Yar Majak has resigned from the committee and her spot is vacant.

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented.

Moved: Aria Sunga

CARRIED WITHOUT DISSENT

2. **Confirmation of Previous Minutes**
3. **Conflicts of Interest Declaration**
4. **Matters Arising from the Minutes**
5. **Correspondence**
6. **Office Bearer Reports**

Given verbally by Naomi and Aria.

Some key things to note: Planning for Deakin's Respect. Prevent. Respond. Conference in February 2020; bid for NOWSA National Women's Conference.

7. **Other Reports**
8. **Operational Business**

8.1. Deciding on how to spend the remainder of the Women's Budget

9. **Motions on Notice**
10. **Motions Without Notice**

10.1 Motion 3: That up to \$3000 is passed from the Special projects, Campaigns, and Events budget line to purchase amenities for the women's room. This includes but not limited to: pads, tampons, hair ties, and the like.

Moved: Annie Zhang

Seconded: Sneha Challa

CARRIED WITHOUT DISSENT

10.2 Motion 4: That up to \$200 be passed from the Special events, Projects, and Campaigns budget line to purchase new books for the women's room library.

Moved: Sneha Challa

Seconded: Amal Wehbe

CARRIED WITHOUT DISSENT

10.3 Motion 5: That up to \$500 be passed from the Special Projects, Campaigns, and Events budget line to purchase couch covers, pillows, and blankets for the Women's room.

Moved: Annie Zhang

Seconded: Sneha Challa

CARRIED WITHOUT DISSENT

10.4 Motion 6: That up to \$100 be passed from the Special Projects, Campaigns and Events budget line to purchase a water dispenser and kettle for the Women's room.

Moved: Aria Sunga (chair)

CARRIED WITHOUT DISSENT

10.5 Motion 7: That up to \$2000 be passed from the Special Projects, Campaigns, and Events budget line to purchase reusable menstrual items, such as menstrual cups, period underwear, and reusable liners, for

Moved: Thonya Deverall

Seconded: Amal Wehbe

CARRIED WITHOUT DISSENT

11. Other Business

Discussed volunteer requirements in the event that we bid for NOWSA successfully, and broader goals for a volunteer base. We also discussed the training that may be offered to volunteers (First Responder Training).

Sneha suggested we advertise the Women's Room more to make it known that the space exists on campus.

We also discussed how the Judy's Punch Editors will receive their gift. Juhria suggested a VISA gift card.

12. Next Meeting

13. Close

The meeting was closed at 3:53PM.