

**University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**12:45PM 18/04/19**

**Meeting 5(19)**

**Location: OB Space, Level One Union House**

**Meeting opened at 12:59pm**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1:** That Aria Sunga be elected chair.

Moved: Aria Sunga

Seconded: Nour Altoukhi

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

*Office bearers:* Aria Sunga, Hannah Buchan.

*Committee members:* Nour Altoukhi, Nicole Nguyen, Nurul Juhria Binte Kamal, Eva Addinsall.

1.4 Apologies

Naomi Smith, Sherry Du.

1.5 Proxies

*None*

1.6 Membership

1.6.1 Resignation of Rhea Madan

1.6.2 Appointment of Hannah Krasovec

1.7 Adoption of Agenda

**Motion 2:** That the agenda be adopted as presented

Moved: Aria Sunga

Seconded: Nurul Juhria Binte Kamal

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

**Motion 3:** That the previous circulated minutes be accepted.

Moved: Aria Sunga

Seconded: Nicole Nguyen

CARRIED WITHOUT DISSENT

**3. Conflict of Interest Declarations**

*None*

**4. Matters Arising from the Minutes**

*None*

**5. Office Bearer Report**

*Given verbally by Hannah and Aria.*

**6. Other Reports**

**7. Motions on Notice**

7.1 That up to \$500 be passed from the budget line “Women’s Room Maintenance” to purchase pads, tampons, dams and condoms for the Women’s Room.

Moved: Aria Suga

Seconded: Nicole Nguyen

CARRIED WITHOUT DISSENT

**8. Motions Without Notice**

8.1 That up to \$500 be passed from the budget line “Special Projects, Campaigns and Events” for a welcome back event to be hosted after the mid-semester break.

Moved: Aria Sunga

Seconded: Hannah Krasovec

CARRIED WITHOUT DISSENT

**9. Other Business**

**10. Next Meeting**

10.1 *Thursday 5/1/19 at 10:45pm in the OB Space.*

**11. Close**

**Meeting closed at 1:18pm**