

**Agenda of the Welfare Committee - Meeting 2(22)**

***Meeting Agenda***

**6pm, 23<sup>rd</sup> Feb 2022**

**Location: Zoom**

**Link: <https://unimelb.zoom.us/j/8849148626?pwd=OTI4RGIKY0FVaktwM1IzV01sQjA2dz09>**

**Password: 691589**

**Agenda**

Open the meeting when there is quorum (5/7 Committee members). "I declare this meeting opened at 5:39."

**1. Procedural Matters**

1. Election of Chair

**Motion 1:** That Shuyan 'Lynne' Bian be elected Chair

**Mover:** Shuyan 'Lynne' Bian

**Seconder:** Monnie Mair

**2. Acknowledgement of Indigenous Owners**

**3. Attendance**

Monnie Mair

Disha Zutshi proxy for Ana Jeong

Edward Wu

Tobey Glover

Jialiang Yu

**4. Apologies**

**5. Proxies**

Millie did appoint someone as her proxy; however, her proxy did not show up

**6. Membership**

Eleanor Riggall is removed from the welfare committee due to inactivity

**7. Adoption of Agenda**

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

**Mover:** Lynne Bian    **Seconder:** Jialiang Yu

**2. Confirmation of Previous Minutes**

**Motion 2:** the previous minutes as presented be adopted

**Mover:** Lynne Bian    **Seconder:** Tobey Glover

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

**Motion 3:** accept the office bearer report

**Mover:** Lynne Bian    **Seconder:** Jialiang Yu

**CARRIED WITHOUT DISSENT**

Lynne spoke about preparation for Summerfest and meeting with ssdp. Encourage the committee to join Summerfest and other activities

**6. Motions on Notice**

**Motion 4:** Motion: To pass \$1375 from the Welfare 2022 Budget Line 'Special Projects/Events' to host SSDP event. This include speaker fee and the purchase of the drug testing kit.

**Mover:** Lynne Bian    **Seconder:** Monnie mair

~~CARRIED WITHOUT DISSENT~~

**Lynne: this includes speaker fees and the purchase of the drug testing kit the drug testing kit. \$875 I have moved \$500 so all the speaking fees I include in the first session, due to the fact that we might have to pay the fees upfront. The event will be on the 18th or 19th of April, and we will need a lot of volunteers to be the support event and any of the committee's is more than welcome to join the event.**

**Motion 5:** to pass up to \$2000 from the 2022 Budget Line 'Regular event' to pay for welfare breakfast. The supplies that will be used will come from Asian grocery Yin Yam or Gomart. The items will include but not limited to

- Cereal porridge
- Bread
- Sweets
- Soya drink, tea

**Mover:** Lynne Bian      **Seconder:** Edward Wu

**CARRIED WITHOUT DISSENT**

**Motion 5:** to pass up to \$1000 from the 2022 Budget Line 'Regular event' to pay for welfare appliance support. The supplies that will be used will come from JB hifi . The items will include but not limited to

- Kitchenware
- Hair dryer
- Other compliance goods

**Mover:** Lynne Bian      **Seconder:** Disha Zutshi

**CARRIED WITHOUT DISSENT**

**7. Other Business**

**Regular committee time**

**8. Next Meeting**

**9. Close**

**Meeting Close- 6:02**