

 **University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**Agenda**

**(Tuesday, 6th April, 2023, 2 pm)**

**Meeting #(5)**

**Location: Zoom**

<https://unimelb.zoom.us/j/85693349369?pwd=MnlTdDd3UGNmQlgxUUVsR2p1YmZXZz09>

**Meeting opened at 2:05 PM AEST.**

1. **Procedural Matters**
	1. Election of Chair

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| **Mover: Yashica Mishra Seconder: Yash Sah*****CWD*** |

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance
	3. Apologies
		1. Evie Thompson has sent an apology

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| **Mover: Yash Sah Seconder: Sissi Guo*****CWD*** |

* 1. Proxies
	2. Membership
	3. Adoption of Agenda
1. **Confirmation of Previous Minutes**

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| **Mover: Ahsass Manwani Seconder: Yash Sah*****CWD*** |

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**
5. **Other Reports**
6. **Operational Business (Motions on Notice)**

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| **Motion 5:**  To reimburse Ishita Ganeriwala for expenses made at the General Store for Brunches on 4/04/2023. The receipts are attached to this email. The total money to reimburse is $19.19 from budget line 3839 (programs-collectives) for semester 1.**Mover: Ishita Ganeriwala Seconder: Yash Sah*****CWD*** |

1. **General Business (Motions on Notice)**
2. **Other Business (Motions without Notice)**
3. **Next Meeting**
	1. **20/04/2023 at 2pm**
4. **Close**