

 **University of Melbourne Student Union**

**Meeting of the Welfare Committee Minutes**

**Tuesday, February 13th 2024, 5:00 pm**

**Meeting 3(24)**

**Location: Zoom and Room 201 L2 B168 Parkville Campus**

https://unimelb.zoom.us/j/89904700301?pwd=V1NuYmZTVGZjREYyWjJ5ZW5vNURaZz09

**Password**: 275761

**Meeting opened at 5:06 pm**

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

Motion 1: That Divyanshi Sati be elected as Chair

Mover: Divyanshi Sati Seconded: Filia

CWD

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance
* Divyanshi Sati
* Joshua Stagg
* Jayde East
* Bridgit Nugent
* Alessandra Ward
* Ally Tayler
* Filia Cahyadi
* Riya Gupta
	1. Apologies
* Udit Jain
	1. Proxies

N/A

* 1. Membership
* Jayde East has joined
* Bridgit Nugent has joined
* Alessandra Ward has joined
* Tess Lanham has left
	1. **Adoption of Agenda**

Motion: To adopt the Agenda as presented.

Mover: Bridgit Seconded: Jayde

CWD

1. **Confirmation of Previous Minutes**

 **2.1** Minutes 2(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 2(24)

Mover: Divyanshi Seconded: Jayde

CWD

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

 **6.1 Joshua**

 **6.2 Divyanshi**

Motion: To accept the Office Bearer Reports en Bloc

Mover: Riya Seconded: Filia

CWD

1. **Motions on Notice**
	1. **Motion for the purchase of Week 1 Union Mart supplies**

Motion: That the Welfare Committee approve the spending of $1666.66 from budget line Events General (03-60-630-3840) to purchase supplies from various suppliers to stock Union Mart in Week 1 of Semester 1.

Mover: Filia Seconded: Riya

CWD

* 1. **Motion for the purchase of Week 1 Welfare Brunches**

Motion: That the Welfare Committee approve the spending of $416.66 from budget line Events General (03-60-630-3840) to purchase supplies from a hospitality supplier in Victoria to be provided at the Welfare Brunches in Week 1 of Semester 1

Mover: Filia Seconded: Riya

CWD

* 1. **Motion for the purchase of a Tally Counter to be used in Union Mart**

Motion: That the Welfare Committee approve the spending of $13.72 for J.Burrows 4 Digit Tally Counter from budget line Events General (03-60-630-3840) to be used in Union Mart.

Mover: Filia Seconder: Jayde

CWD

* 1. **Motion on the support of Harm Reduction at the University of Melbourne**

Motion: That the Welfare Committee supports bringing back the Harm Reduction programs previously run by UMSU Welfare and recognise that the issues tackled by harm reduction are a concern to the University of Melbourne.

Mover: Filia Seconder: Jayde

CWD

 **7.5. Motion on Change the Age and End Student Poverty Campaign**

* Alessandra provided some information on this topic in support of the motion and the campaign in general.
* Joshua and Jayde mentioned the inclusion of international students.
* Jayde discussed the issues related to payments related to relationship status. The Committee discussed amending Motion 7.5, but decided instead to have Jayde move a motion at the Welfare Committee 4(24). There was broad Committee support of this motion.

Motion: That the Welfare Committee support the End Student Poverty campaign broadly. However, the Welfare Committee recognises that a focus purely upon changing the age is to prioritise domestic students over international students and thus the Committee will advocate for a broader end to student poverty.

Mover: Filia Seconder: Jayde

CWD

1. **Other Business (Motions without Notice)**
* There was discussion of having a Motion without Notice on complications related to partners and Centrelink, but the Committee agreed to delay (see discussion per Motion 7.5.)
1. **Next Meeting**
* To be decided at a later date according to the Committee’s availability and timetables.
1. **Close**

**Meeting closed at (5:26 pm)**