A picture containing text

Description automatically generated**University of Melbourne** A picture containing text

Description automatically generated**Student Union**

**Agenda of the Welfare Committee - Meeting 4**

***Meeting Agenda***

**2pm, 23rd March 2023**

**Location: Zoom**

Link:<https://unimelb.zoom.us/j/87851774432?pwd=U0daUU80TUFMUS9uNmFhYXRnMmdnQT09>

Password: 633502

**Agenda**

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

**Motion 1:** To elect Yashica Mishra as the chair.

**Mover**: Natasha Ting **Seconder**: Yash Sah

CWD

* 1. **Acknowledgement of Indigenous Owners**
  2. **Attendance**
     1. Yashica Mishra, Ishita Ganeriwala, Yixin Guo, Tanveen Kaur, Yash Sah, Ahsaas Manwani, Lachlan Mutimer, Evie Thompson, Natasha Ting
  3. **Apologies**
  4. **Proxies**
  5. **Membership**
  6. **Adoption of Agenda**

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

**Mover**: Yash Sah **Seconder**: Yixin Guo

CWD

1. **Confirmation of Previous Minutes**

**Motion 3:** The previous minutes as presented be adopted.

**Mover**: Tanveen Kaur **Seconder**: Yash Sah

CWD

1. **Matters Arising from the Minutes**
2. **Correspondence**
3. **Operational Business (Motions on Notice)**

**5.1. Office Bearers’ Reports**

**Motion 4:** To accept the office bearer reports.

**Mover**: Yash Sah **Seconder**: Natasha Ting

CWD

1. **Motions on Notice**

|  |
| --- |
| **Motion 5:**  To pass *31* AUD per hour within the Welfare Brunch budget line for welfare brunches including but not limited to catering costs from budget line 3839 *(programs-collectives)* for semester 1.  **Mover:** Yash Sah **Seconder:** Yixin Guo  CWD |

1. **Motions on Notice**

|  |
| --- |
| **Motion 5:** To pass $2000 AUD for Ramadan Iftar’s Union Mart *under budget line 3840 (under events-general)*for semester 1.  **Mover:** Yash Sah **Seconder:** Tanveen Kaur  CWD |

1. **Other Business**
2. **Next Meeting**

6th April at 2pm. Link and agenda to be circulated closer to the date.

1. **Close**

Closed at 2:13 pm