Meeting opened at 11:13am by Sarah Xia

1. Procedural Matters

1.1 Election of Chair

Motion: That Sarah Xia be elected chair.
Moved: Sarah Xia
Seconder: Marlo Zambelli

1.2 Acknowledgement of Indigenous Owners
So acknowledged.

1.3 Attendance
Office Bearers: Sarah Xia (Welfare Officer), Adriana Mells (Wom*n’s Officer)
Committee: Destan Dikbas, Andrea Bozic, Marlo Zambelli, Sarah Peters, Isa Pendragon

1.4 Apologies
Kimberley Chian

1.5 Proxies
No proxies

1.6 Membership
No change in membership

1.7 Adoption of Agenda

Motion: That the agenda be adopted as presented.
Moved: Sarah Xia
Seconder: Marlo Zambelli
CARRIED

2. Confirmation of Previous Minutes

Motion: That the minutes of the Welfare Committee meeting 3/16 be confirmed as a true and accurate record.
Moved: Sarah Xia
Seconder: Destan Dikbas
CWD

3. Matters Arising from the Minutes

None

Isa Pendragon arrived 11:16am
4. Office Bearers’ Reports
   See attached.
   
   Motion: To accept the Welfare Officers’ report.
   Moved: Andrea Bozic  Seconder: Destan Dikbas
   CWD

5. Motions on Notice

   2.1 Stress Less Week expenditure part 2
   
   Motion 5.1:
   That the committee pass up to $450 from the Special Projects and Events budget line for
   ordering a bouncy castle for Stress Less Week in Week 6 Semester 1.
   That the committee pass up to $100 from the Special Projects and Events budget line for
   buying fencing for the petting zoo for Stress Less Week in Week 6 Semester 1.
   Mover: Sarah Xia  Seconder: Yan Zhuang
   CARRIED

   2.2 Food Bank expenditure
   Sarah spoke to the motion, noting that money had been raised for the food bank from the
   UMSU Stationery Party on 11 March 2016. Sarah said that the Welfare Department would
   also ask for donations from campus groups and interested students.
   Marlo suggested contacting big clubs, noting that large clubs often have a lot of bread leftover
   from barbecues.
   
   Motion 5.2:
   That the committee pass up to $400 from the Special Projects and Events budget line for food
   and other goods for the food bank.
   Mover: Sarah Xia  Seconder: Marlo Zambelli
   Carried without dissent

6. Motions Without Notice
   No motions without notice

7. Other Business
   Sarah asked for suggestions for Stress Less Week, and raised that the department was
   looking at setting up a marquee space with colouring pages during the Stress Less Week
   Carnival.
   General discussion over Stress Less Week logistics.

8. Next Meeting
   Regular meeting schedule: Tuesday 2pm, 5 April 2016

9. Close

   Meeting closed at 11:27pm by Sarah Xia