A special meeting of the welfare committee was petitioned by Adam Wojcik, Keefe Wong, Marlo Zambelli and David Coates to discuss Disorientation Week and Wellness Week expenditure.

Meeting opened by James at 10:41 AM

Agenda

1. Procedural Matters
   1.1. Election of Chair
   
   Motion 1: That James Bashford be elected chair
   Moved: James  Seconded: Marlo
   CWD

   1.2. Acknowledgement of Indigenous Owners
   
   So acknowledged

   1.3. Attendance
   James Bashford, Marlo Zambelli, Adam Wojcik, David Coates, Keefe Wong

   1.4. Apologies

   1.5. Proxies

   1.6. Membership

   1.7. Adoption of Agenda
   
   Motion 2: That the agenda be adopted
   Moved: James  Seconded: Adam
   CWD

2. Confirmation of Previous Minutes

   Motion 3: To confirm the minutes of meetings 8/15 and 9/15
   Moved: Marlo  Seconded: Adam
   CWD

3. Correspondence

4. Office Bearer Report

   James gave a verbal report detailing the success of the regular breakfast and yoga events so far this semester.

   Motion 4: To accept James’ verbal report
   Moved: Adam  Seconded: David
   CWD
5. **Motions on Notice**

5.1 **Disorientation Week**

This week is Disorientation Week and UMSU Welfare is hosting a movie night tonight as part of the week.

| Motion 5: To approve expenditure of up to $500 from budget line special events in order to cover costs for the Disorientation Week movie night including popcorn and movie screening rights. |
| Moved: Marlo | Seconded: Adam |

CWD

5.2 **Wellness Week**

As part of Wellness Week next week UMSU Welfare is hosting a puppy therapy stall next Thursday. This is in partnership with Pet's Haven, an animal rescue organisation, with money raised from the event being donated to them (they are donating their time for free). UMSU Welfare will also be covering the costs of creating an enclosure for the puppies.

| Motion 6: To approve expenditure of up to $600 for temporary fencing hire for the Wellness Week puppies. |
| Moved: Marlo | Seconded: David |

CWD

6. **Other Business**

7. **Next Meeting**

8. The regular meeting scheduled for tomorrow (20/8) will be cancelled. The next scheduled meeting is on Tuesday September 1st at 12 PM, location TBC.

9. **Close**

    Meeting Closed at 10:49 AM