



**University of Melbourne Student Union
Meeting of the Welfare Committee
Agenda
(Friday, 26th of July, 2024, 10:00 am)
Meeting 12(24)**

Location: Zoom and Meeting Room 201 L2 Building 168

Join from PC, Mac, iOS or Android: Join from PC, Mac, iOS or Android: Join from PC, Mac, iOS or Android: <https://unimelb.zoom.us/j/88620127009?pwd=9t83LBF7bt75EA3iZqb7bmGeZlfyw.1>

Password: 875234

1. Procedural Matters

10:18 am meeting opened

1.1. Election of Chair

Motion 1: That Joshua Stagg be elected as Chair

Mover: Joshua Stagg

Seconder: Filia

CWD

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

- Alexandra Tayler
- Riya Gupta
- Filia Cahyadi
- Udit Jain
- Jayde East

1.4. Apologies

- Alessandra Ward

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

Motion: To adopt the agenda

Mover: Joshua Stagg

CWD

2. Confirmation of Previous Minutes

Motion: To accept the previous minutes as a true and accurate record of meeting 11(24)

Mover: Joshua Stagg

CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Motion: To accept the Office Bearer Reports en Bloc

Mover: Filia

Seconder: Udit

CWD

7. Motions on Notice

7.1 Motion for the purchase of additional Union Mart supplies

Motion: That the Welfare Committee spend an additional \$10,000 on the purchase of Union Mart supplies and materials (03-60-630-3840). The smaller sections of dunning we have been doing for the first semester made it difficult to properly restock. We therefore have decided to pass a larger bulk motion.

Mover: Filia Cahyadi

Seconded: Riya Gupta

CWD

7.2 Motion for the purchase of UMSU Welfare t shirts

Motion: The UMSU Welfare Department has had a previous motion that passed \$1900.00 for the purchase of Welfare volunteer t-shirts. However, through a fault of Joshua this amount did not consider GST or freight. Therefore, we must pass another motion for the amount inclusive of these expenses.

The Welfare Committee commits to spending \$2512.70 from (03-60-630-3840)

Mover: Filia Cahyadi Seconder: Riya Gupta

CWD

7.3 Motion to reimburse Joshua Stagg for the purchase of various UMSU Welfare equipment

Motion: That the Welfare Committee reimburse Joshua Stagg \$166.86 + \$46.00 from (03-60-630-3840) for the purchase of various pieces of equipment related to UMSU Welfare. The first of these items was two stainless steel 50l pots to be used in the new UMSU Welfare initiative, Gracchi Brothers (\$166.86). The second was the purchase of two shopping trolleys to allow volunteers heading to Southbank to take more items down for the Tuesday Union Mart pop ups. All documents related to these purchases have been circulated.

Mover: Filia Cahyadi Seconder: Riya Gupta

CWD

7.4 Motion for the purchase of Welfare Brunch materials

Motion: That the Welfare Committee spend \$5000 from (03-60-630-3840) for the running of Welfare Brunches on Tuesdays and Thursdays. These funds will largely be used to purchase the food items from external caterers, however, it may also be used for support staff, infrastructure (marquees etc.).

Mover: Filia Cahyadi Seconder: Riya Gupta

CWD

8. Other Business (Motions without Notice)

8.1 Motion to reimburse Divyanshi Sati for the purchase of various UMSU Welfare brunch supplies

Motion: That the Welfare Committee reimburse Divyanshi Sati \$53.67 from(03-60-630-3840) for the purchase various supplies related to UMSU Welfare Brunch.

Mover: filia Seconder: Riya

CWD

9. Next Meeting

When2meet will be circulate

10. Close

10:25am meeting closes