



**University of Melbourne Student Union
Meeting of the Welfare Committee
Agenda
(Friday, 9th of August, 2024, 1:30 pm)
Meeting 13(24)**

Location: Zoom and Meeting Room 201 L2 Building 168

Join from PC, Mac, iOS or Android:
<https://unimelb.zoom.us/j/89416101234?pwd=rHyODjwb2akTzl7aOeCrh2mXZ9CXFt.1>
Password: 082889

Meeting opens 1:39pm

1. Procedural Matters

1.1. Election of Chair

- As per Standing Order 9.7, every second chair must be female identifying. However, no female identifying person in attendance was willing to chair.

Motion: That the Welfare Committee recognises that no female identifying person present is willing to chair thus allowing the exception to Standing Order Rule 9.7.

Mover: Filia Seconded: Udit

Motion: That the Welfare Committee elect Joshua Stagg as chair.

Mover: Joshua Stagg

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

Udit Jain

Jayde

Riya Gupta

Filia Cahyadi

Divyanshi Sati

Joshua Stagg

1.4. Apologies

- Alexandra Tayler

Motion: The UMSU Welfare Department commits to spending \$2000 from (03-60-630-3840) on the purchase of various equipment and materials related to the opening and stocking of UMSU Welfare's new initiatives, Gracchi Brothers.

Mover: Filia Cahyadi

Secunder: Riya Gupta

CWD

7.3 Motion to reimburse Joshua Stagg for the purchase of Mykis to be used to travel to Union Mart Southbank

Motion: The UMSU Welfare Department reimburse Joshua Stagg \$43.00 from (03-60-630-3840) for the purchase of two Mykis to be used to take down materials for the Union Mart pop up at the Southbank campus. Receipts have been circulated, it includes the card fee and a top up.

Mover: Filia Cahyadi

Secunder: Udit Jain

CWD

8. Motion without notice

8.1 Motion to reimburse Divyanshi Sati for the purchase of Welfare Brunch Supplies

Motion: The UMSU Welfare Department reimburse Divyanshi Sati \$71.76 from (03-60-630-3840) for the purchase of Welfare Brunch cutlery.

Mover: Filia Cahyadi

Secunder: Riya Gupta

CWD

8.2 Motion for an internal transfer from Welfare Department to the CME Department

Motion: The UMSU Welfare Department transfer \$1000 from (03-60-630-3840) to the CME department for the expenditure related to the Cost of Living Crisis Report Launch

Mover: Filia Cahyadi

Secunder: Riya Gupta

9. Next Meeting

10. Close

Meeting closes 1:54pm