



University of Melbourne Student Union

Meeting of the Welfare Committee

Agenda

(Tuesday, 13th of September, 2024, 1:00 pm)

Meeting 15(24)

Location: Zoom and Meeting Room 201 L2 Building 168

Join from PC, Mac, iOS or Android:

<https://unimelb.zoom.us/j/86000869049?pwd=qXPbibv0xM0W1LRiU5uYyXAXhNf2jQ.1>

Password: 806570

1. Procedural Matters

Meeting opens 2:17pm

1.1. Election of Chair

Motion: To elect Joshua Stagg as Chair

Mover: Joshua Seconder: Ally

CWD

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

Joshua Stagg

Divyanshi Sati

Alexandra Tayler

Udit Jain

Rita Gupta

Filia Cahyadi

Kunal Dewani (Observer)

Sonika Agarwal (Observer)

1.4. Apologies

Bridgit

Jayde

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

Motion: To accept the agenda as presented for Welfare Committee 15(24)
Mover: Joshua Stagg
CWD

2. Confirmation of Previous Minutes

Motion: To accept the previous minutes as a true and accurate representation of Welfare Committee 14(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: Ally Second: Udit
CWD

7. Motions on Notice

7.1 Motion for the purchase of additional supplies for Welfare Branches

Motion: That the Welfare Committee spend an additional \$5,000 on the purchase of Welfare Branch supplies and materials (03-60-630-3840). This will cover invoices for the next few weeks of Welfare Branches
Mover: Filia Cahyadi Second: Riya Gupta
CWD

7.2 Motion to purchase additional Union Mart supplies

Motion: The UMSU Welfare Department spend \$10,000.00 from (03-60-630-3840) for the purchase of additional Union Mart supplies. We have now purchased over

\$2k in period products and are looking to stock higher quantity and variety of parenting items, pet supplies alongside the usual staples.

Mover: Filia Cahyadi

Secunder: Riya Gupta

CWD

8. Other business

8.1 Motion to reimburse Divyanshi Sati

Motion: To reimburse Divaynshi Sati \$1029.42 from 03-60-630-3840. This was used for the purchase of various stock items for Union Mart

Mover: Filia Cahyadi

Secunder: Riya Gupta

CWD

9. Next Meeting

10. Close

Meeting closed at 2:27 pm