

 **University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**Minutes**

**(Wednesday, 21, December, 2022, 2 pm)**

**Meeting #(1)**

**Location: zoom**

https://unimelb.zoom.us/j/83392206671?pwd=di9hUXlaeDdzM0dCK0pPMDNtbHczZz09

 Password: 467374

**Meeting opened at 2:05 PM AEST.**

1. **Procedural Matters**
	1. Election of Chair

**Motion 1:** **That Ishita Ganeriwala be elected Chair**

**Mover**: Ishita Ganeriwala **Seconder**: Yash Sah

Motion was Carried

* 1. Acknowledgement of Indigenous Custodians

So, acknowledged.

* 1. Attendance

Yash Sah

Yixin Guo

Natasha Ting

Ahsaas Manwani

Evie Thompson

Lachlan Mutimer

* 1. Apologies
	2. Proxies
		1. Tanveen Kaur has proxied to Luv Golecha

**Motion 2:** **That the proxies be accepted**

**Mover:** Ahsaas Manwani **Seconder:** Yash Sah

Motion was Carried

* 1. Membership
	2. Adoption of Agenda

**Motion 3:** **That the Agenda as presented be adopted**

**Mover:** Luv Golecha **Seconder:** Yash Sah

Motion was Carried

1. **Confirmation of Previous Minutes**

This was the first meeting.

1. **Conflicts of Interest Declaration: None**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**
	1. **Yashica Mishra**

**Key Activities**

1. **Planned and proposed the 2023 Welfare Budget**

• Ideated and proposed activities for the annual budget and worked on collaborating with other UMSU departments (Queer, Women’s, and Disabilities) for events.

2. **Created the Budget Proposal**

• Drafted a written proposal containing all the details of the annual budget along with elaborating on their proposed positive impact on student welfare.

3. **Attended the Food Security Working Group Meeting**

• Attended and participated in the Food Security Working Group Meeting. This involved providing inputs on current student welfare experience and suggesting inputs.

4. **Attended the Student Wellbeing Reference Group Meeting**

• Attended and participated in the Student Wellbeing Reference Group Meeting. This involved providing inputs on current student wellbeing experience and suggesting inputs on new programs.

5. **Planned Summerfest 2023 activities for Welfare Department**

• Planned Summerfest activities such as petting zoo, wellbeing kit and worked on listing potential sponsorships.

6. **Attended various Induction meetings online and offline**

• Attended and participated in the induction training for Office Bearers.

**Action Points to be completed by next report**

1. Submitting proposal for Summerfest activities and prospective sponsorships
	1. **Ishita Ganeriwala**

**Key Activities**

Hi everyone! I am so excited to have started my role in the Welfare Office and am really looking forward to next year!

Yashica and I have been preparing for our Summerfest events and have many ideas that we are waiting to discuss with Dee and Jesse.

I also attended the Welfare office’s first working group on 2nd Dec. The Student Wellbeing Reference Group discussed about the implementation of the Mental Health Framework. Yashica and I also discussed about collaborating with the university on RU OK day and other events.

**Action Points to be completed by next report**

1. Finalise Summerfest plans with Dee and Jesse.

**Motion 4: To accept the office bearer reports**

**Mover**: Luv Golecha **Seconder**: Ahsaas Manwani

Motion was Carried

1. **Operational Business (Motions on Notice)**

**Motion 5:**  **Adoption of the 2022 Budget for the Welfare Department**

*The departmental budget for 2023 has been drawn up and passed by Students’ Council with $61600  allocated to the Welfare Department*

**Mover:** Lachlan Mutimer **Seconder:** Luv Golecha

Motion was Carried

**Motion 6: To pass $2000 for expenditure related to SummerFest from the 3840 (Events- Orientation) budget line**

**Mover:** Luv Golecha **Seconder:** Yash Sah

Motion was Carried

**Motion 7: To pass $1000 for expenditure related to the printing of booklets and merchandise from the 3713 (Printing) budget line**

**Mover:** Luv Golecha **Seconder:** Ahsaas Manwani

Motion was Carried

1. **Other Business (Motions without Notice)**

**8.1 Operation subcommittee delegation**

The operation subcommittee exists as a delegation from the students’ council that will allow the spending of money in cases where emergency motions need to be passed for spending between committee meetings.

**Motion 8: To delegate $3000 from each departmental budget line to the operations subcommittee**

**Mover:** Lachlan Mutimer **Seconder:** Sissy Guo

Motion was Carried

1. **Next Meeting**
	1. When to meet link to be circulated in the messenger group chat for a meeting in January.
2. **Close 3:00 PM AEST.**