



**University of Melbourne Student Union
Meeting of the Welfare Committee
Agenda
(Friday, 18th of October, 2024, 11:00 am)
Meeting 17(24)**

Location: Zoom and Meeting Room 201 L2 Building 168

<https://unimelb.zoom.us/j/81160502936?pwd=udhDcOoHX3bmpF1E8FA07WBGorRbKB.F.1>

Meeting opens 11:08am

1. Procedural Matters

1.1. Election of Chair

Motion: to elect Joshua Stagg as chair
Mover: Joshua Seconder: Udit
CWD

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

Udit Jain

Riya Gupta

Flip Cahyadi

Divyanshi Sati

Joshua Stagg

Kunal Dewani (Observer)

Sonika Agarwal (Proxy)

1.4. Apologies

- Jayde East
- Ally Tayler

1.5. Proxies

- Jayde East to Sonika Agarwal

1.6. Membership

1.7. Adoption of Agenda

Motion: to accept the agenda for Welfare Committee 16(24) as presented.
Mover: Joshua
CWD

2. Confirmation of Previous Minutes

Motion: to accept the minutes for Welfare Committee 15(24) as a true and accurate record of the meeting.
Mover: Joshua
CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Motion: to accept Office Bearer reports en Bloc
Mover: Sonika Secunder: Udit
CWD

7. Motions on Notice

7.1 Motion for the purchase of goods and services related to Stress Less Week

Motion: That the Welfare Committee spend \$5,000 on the purchase of goods and services from (03-60-630-3840) to run Stress Less Week, a weeklong series of events to help students cope with exam stress.
Mover: Filia Cahyadi Seconded: Riya Gupta
CWD

7.2 Motion to reimburse Joshua Stagg for various Union Mart related purchases

Motion: The UMSU Welfare Department reimburse Joshua Stagg \$860.95 (including \$10.14 GST) from (03-60-630-3840) for the purchase of various Union Mart related items. The need for reimbursements largely stems from the virtual credit card not working when attempting to checkout. Receipts etc attached to documents

circulated to the Committee. Note that this is the same issue that caused the need for reimbursements in 16(24).

Mover: Filia Cahyadi Seconder: Riya Gupta

CWD

8. Other business

8.1 Motion for an internal transfer of \$1300

Motion: Motion for an internal transfer of \$1300. That the Welfare Committee spend \$1300 on internal transfer from (03-60-630-3840) to pay OMG Donuts invoice for Stress Less Week

Mover: Udit Seconded: Sonika

CWD

9. Next Meeting

10. Close

11:17am