

 **University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**Agenda**

**(Wednesday, 20th of November, 2024, 4:30 pm)**

**Meeting 18(24)**

**Location: Zoom and Meeting Room 201 L2 Building 168**

Join from PC, Mac, iOS or Android:<https://unimelb.zoom.us/j/83291332995?pwd=HfmxGKaDb3ifEaw49aVUiafPEQ2A1l.1>

Password: 994010

1. **Procedural Matters**

*Meeting declared open at 4:43 pm*

* 1. Election of Chair

Motion: That Divyanshi Sati be elected Chair

Mover: Divyanshi Sati Seconded: Filia

CWD

* 1. Acknowledgement of Indigenous Custodians

*So acknowledged*

* 1. Attendance
* Riya Gupta
* Sonika Agarwal
* Kunal Dewani (observer)
* Divyanshi Sati
* Joshua Stagg
* Ally Tayler
	1. Apologies
* Jayde East
	1. Proxies
* Jayde East to Sonika Agarwal

Motion: To accept all proxies.

Mover: Divyanshi Sati

CWD

* 1. Membership

N/A

* 1. Adoption of Agenda

Motion: To accept the agenda as presented

Mover: Divyanshi Seconded:

CWD

1. **Confirmation of Previous Minutes**

Motion: To accept the minutes as a true and accurate representation of 18(24)

Mover: Divyanshi Sati Seconded:

CWD

1. **Conflicts of Interest Declaration**

NA

1. **Matters Arising from the Minutes**

NA

1. **Correspondence**

NA

1. **Office Bearer Reports**
* Joshua report taken as read
* Divyanshi delivered her report verbally
	+ Final Reserve Fund session
	+ Finalised Union Mart
	+ Diwali was a large success and brought together the UniMelb community

Motion: To accept the Office Bearer reports en bloc

Mover: Divyanshi Sati Seconded:

CWD

1. **Motions on Notice**

NA

1. **Other business**

NA

1. **Next Meeting**

This is the final meeting

1. **Close**

*Meeting declared closed at 4:46 pm*