

 **University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**Agenda**

**(Friday, 22nd, December, 2023, 19:00)**

**Meeting 1(24)**

**Location: Zoom**

<https://unimelb.zoom.us/j/86213199000?pwd=eVpPOHovUVpTWkRXV2Fpb0NIaEdBdz09>

**Password**: 191302

**Meeting opened at 19:14**

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

**Motion 1:** **That Joshua Stagg be elected Chair**

**Mover**: Joshua Stagg **Seconder**: Udit Jain

Motion was Carried

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Riya Gupta

Udit Jain

Ally Tayler

Filia Cahyadi

* 1. Apologies
	2. Proxies
	3. Membership
* Daniel K has resigned
* Joe S has resigned

**Motion 2:** **That the Membership changes as presented be adopted.**

**Mover:** Divyanshi Sati **Seconder:** Joshua Stagg

Motion was Carried

* 1. Adoption of Agenda

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

**Mover:** Joshua Stagg **Seconder:** Udit Jain

Motion was Carried

1. **Confirmation of Previous Minutes**
2. **Conflicts of Interest Declaration**
3. **Matters Arising from the Minutes**
4. **Correspondence**
5. **Office Bearer Reports**

 **6.1 Divyanshi Sati**

**Key Activities**

1. Settling into the role and familiarising ourselves with the various workings of the department
2. Discussed running Union Mart to 4 days a week in Semester 1 2024
3. In chats with the advocacy and legal team for events in 2024

**Summary of actions and achievements since last report:**

1. Josh had a meeting with Lachie discussing the volunteer role in the Union Mart
2. We also had a meeting with JJ from the events team and Arjun who is the

sponsorship manager to increase the scope of Union Mart

1. Had a meeting with Hollie from CME to discuss the advertisement of future events

and brainstormed the ideas increase the reach of Union Mart

1. Got a head start on the Cost of Living Crisis report

**Actions to be completed by next report:**

1. Meeting with the Advocacy and Legal team to discuss the possible limitations of events
2. Create questions for the Cost of Living Crisis report survey

**6.2 Joshua Stagg**

**Key Activities**

* Meetings with various UMSU Departments.
* Planning the logistics of increasing Union Mart to four days in semester 1.
* Developing ideas for advocacy and services to be delivered in 2024.
* Moving into the office and setting up all relevant IT access.

**Summary of actions and achievements since last report:**

1. Met with Lachie, Head of Volunteers, on 11/12/23 to discuss volunteers at Union Mart
2. Met with Arjun, Sponsorship Manager, and JJ, Events Manager, on 15/12/23 to discuss sponsorships for Union Mart and Welfare Brunches
3. Met with Hollie from CME on 20/12/23 to discuss marketing of new events.
4. Begun work on developing the questions for a Cost of Living report.

**Actions to be completed by next report:**

1. Continue work on Cost of Living report questions.
2. Schedule meeting with Sara, Legal, Advocacy to discuss insurance for volunteers.
3. Explore ethical courier services.

**Motion 4: To accept the Office Bearer reports**

**Mover**: Riya Gupta **Seconder**: Filia Cahyadi

Motion was Carried

1. **Motions on Notice**

**Motion 5:**  **Adoption of the 2023 Budget for the Welfare Department**

*The departmental budget for 2024 has been drawn up and passed by Students’ Council with $70,000  allocated to the Welfare Department*

**Mover:** Joshua Stagg **Seconder:** Riya Gupta

Motion was Carried

1. **Other Business (Motions without Notice)**
2. **Next Meeting**
	1. When to meet link to be circulated in the for a meeting in January.
3. **Close** 19:34