

**University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**Agenda**

**(Tuesday, 27th of August, 2024, 1:00 pm)**

**Meeting 14(24)**

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

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/84735276951?pwd=ZLLWRud6YDOjWVjvguqK474uCgWdll.1

Password: 374923

1. **Procedural Matters**

**1:10 pm open**

* 1. Election of Chair

Motion: To elect Divyanshi Sati as Chair

Mover: Divyanshi Seconder: Filia

CWD

* 1. Acknowledgement of Indigenous Custodians

*so acknowledged*

* 1. Attendance

Filia Cahyadi

Udit Jain

Riya Gupta

Jayde East

Joshua Stagg

Divyanshi Sati

* 1. Apologies

Bridgit Nugent

Ally Tayler

* 1. Proxies

NA

* 1. Membership

Allessandra Ward terminated

* 1. Adoption of Agenda

Motion: To accept the agenda as presented for Welfare Committee 14(24)

M: Divyanshi S: N/A

CWD

1. **Confirmation of Previous Minutes**

Motion: To accept the previous minutes as a true and accurate representation of Welfare Committee 13(24)

M: Divyanshi S: N/A

CWD

1. **Conflicts of Interest Declaration**

**NA**

1. **Matters Arising from the Minutes**

**NA**

1. **Correspondence**

NA

1. **Office Bearer Reports**

* Jayde asked a question about Harm Reduction attendance. Joshua and Divyanshi respond that attendance was around 10 people. Unfortunate hold ups with advertising. However, decent attendance for the rebirth of a relatively forgotten program.

Motion: To accept the Office Bearer reports en bloc

M: Filia S: Riya

CWD

1. **Motions on Notice**

7.1 Motion for the purchase of additional supplies for Welfare Brunches

Motion: That the Welfare Committee spend an additional $5,000 on the purchase of Welfare Brunch supplies and materials (03-60-630-3840). This will cover invoices for the next few weeks of Welfare Brunches

Mover: Filia Cahyadi Seconded: 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 secured an additional supplier and are looking to buy in bulk.

Mover: Filia Cahyadi Seconder: Riya Gupta

7.2 Motion for purchase related to RUOK Day

Motion: The UMSU Welfare Department spend $1,000.00 on expenses related to RUOK Day from (03-60-630-3840).

Mover: Filia Cahyadi Seconder: Riya Gupta

CWD

1. **Other business**
2. **Next Meeting**
3. **Close**

Meeting closed at 1:33 pm