

 University of Melbourne Student Union

Meeting of the Welfare Committee

Minutes

(Tuesday, 16 January 2023,5PM)

Meeting 2(24)

Location: Zoom, Meeting Room 201 L2, Building 168

[https://unimelb.zoom.us/j/82612489732?pwd=Myt5d3UvVWNvdVR2c0VJMnJlUk9zQT09](https://unimelb.zoom.us/j/82612489732?pwd=Myt5d3UvVWNvdVR2c0VJMnJlUk9zQT09&fbclid=IwAR3FWg4Un1UDlw_U6B3ljEgQxDEawUw6M8B3VvL4QCYzdzXZXFW9X4D581Y)

Password: 188405

Meeting opened at 5:03

1. Procedural Matters
	1. Election of Chair

Motion 1: That Joshua Stagg be elected as Chair

Mover: Joshua Seconded: Ally

CWD

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Joshua Stagg

Divyanshi Sati

Riya Gupta

Ally Tayler

Filia Cahyadi

Udit Jain (entered at 5:27 pm)

* 1. Apologies
	2. Proxies
	3. Membership
	4. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Joshua Seconder: N/A

CWD

1. Confirmation of Previous Minutes

 2.1 Minutes 1(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 1(24)

Mover: Joshua Seconder: N/A

CWD

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

 6.1 Joshua

 **Key Activities**

* Planning for the future of Union Mart
	+ Re designing volunteer system
	+ Being granted access to volunteer platform
* Meeting with potential sponsors for Union Mart and Welfare Brunches
* Identifying sources of additional funding through grants etc.

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

1. Organised a meeting on the 5th of February with Belle Goldman the CEO of Foodfilled, a Victorian not-for-profit aimed at reducing food wastage to discuss a potential collaboration for Union Mart.
2. Organised a meeting on the 8th January 2024 with members of UMSU Staff to discuss the below Welfare projects:
* Union Mart
	+ Discussions around limitations due to the building being heritage.
	+ Discussions around volunteering structure.
* A program to help students moving apartment
* Harm reduction discussion
1. Drafted the questions and structure of the ‘Cost of Living Report’. Divyanshi and myself are now awaiting approval from UMSU Legal and Advocacy before we move forward with engaging CME to create the assets and before we budget for printing and logistics etc.
2. Replied to a backlog of emails that amassed during the OB handover period.
3. Discussed having a group of students to help with Welfare projects on the Unimelb Day of Good Volunteering (5/4/24). Setting up a meeting with the student representative leading the group and the UMSU head of volunteering, Lachie J.

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

1. Will have met with CEO of Food Filled
2. Will have prepared an application for the Victorian Department of Health grants (given the committee approves).
3. Will have begun rostering for volunteers for Union Mart and Welfare Brunches.

6.2 Divyanshi

**Key Activities**

1. Discussed running Union Mart to 4 days a week in Semester 1 2024
2. Had chats with the advocacy and legal team for events in 2024

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

1. We had a meeting with Lachie discussing different 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
3. Had a meeting with Hollie from CME to discuss the advertisement of future events and brainstormed the ideas increase the reach of Union Mart
4. Got a head start on the Cost of Living Crisis report
5. Had our very first committee meeting

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

1. Meet with the CME team to discuss the Cost of Living Crisis report survey
2. Organise a committee meeting to approve the spending for the Summerfest

Motion: To accept the Office Bearer Reports en Bloc

Mover: Joshua Seconder: N/A

CWD

1. Motions on Notice
	1. Motion that committee contribute to writing of Cost of Living Report
* What is a ‘cost of living crisis’ - Joshua & Divyanshi
* Income - Joshua & Divyanshi
* Housing insecurity - Joshua
* Food insecurity - replacement committee member when they are available
* Health - Joshua & Riya
* Studies, workload and social life – Ally, Filia
* Minorities - Divyanshi
* Support - Joshua & Divyanshi
* UMSU Welfare - Joshua & Divyanshi

Motion: That committee contributes to the ‘Cost of Living Report’ given it is approved by advocacy and legal etc.

Mover: Joshua Seconder: N/A

CWD

* 1. Motion that Welfare submits an application to the Department of Health for sponsorship

Motion: That Welfare submits an application to the Department of Health for sponsorship (given approval by ethical register and advocacy and legal)

Mover: Joshua Seconder: N/A

CWD

* 1. Motion that committee aid the staffing of Summerfest stalls
* Information general – Riya
* Information on Union Mart – Udit
* Volunteer sign ups for Union Mart and handbag handout – Ally
* Food – Filia
* Textbook donations –

Motion: That committee help staff the Welfare Department stalls during Summerfest (orientation)

Mover: Joshua Seconder: N/A

CWD

* 1. Motions on Summerfest spending
		1. Printing of info booklets

Motion: To approve $451.00 in spending from the Printing - External - Publications (03-60-630-3713) budget line for the printing of Information Booklets on services and Union Mart

Mover: Filia Seconded: Riya

CWD

 7.4.2 Expenditure for Welfare brunch

Motion: To approve $549.00 in spending from the Events - Orientation (03-60-630-3840) budget line for the purchase of food and drink to be supplied during Summerfest.

Mover: Filia Seconded: Riya

CWD

* 1. Motion on Union Mart and Points system

Motion: To approve the Union Mart Point System

Mover: Joshua Seconder: N/A

CWD

* 1. Motion on Sustainability Workshop Stall

Motion: To approve sustainability workshop stall at Summerfest

Mover: Joshua Seconder: N/A

CWD

1. Other Business (Motions without Notice)

Motion: Motion to commend Filia for doing an excellent job on her first motions

Mover: Joshua Seconder: Riya

CWD

1. Next Meeting

In roughly two weeks

1. Close

Meeting closed at 5:33