

**University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**Agenda**

**(Friday, 17th of May, 2024, 9:00 am)**

**Meeting 9(24)**

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

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/89076866355?pwd=V1ZyRmpMakRWdzZCY0RXd3dGTGphQT09

Password: 353290

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

Motion: To elect Joshua Stagg as Chair.

Mover: Joshua Stagg Seconder: Filia Cahyadi

CWD

* 1. Acknowledgement of Indigenous Custodians

*So acknowledged*

* 1. Attendance
* Filia Cahyadi
* Riya Gupta
* Jayde East
* Alessandra Ward
* Joshua Stagg
  1. Apologies
* Ally Tayler
  1. Proxies
  2. Membership
  3. Adoption of Agenda

Motion: To accept the agenda as presented for Welfare Committee 9(24).

Mover: Filia Seconder: Riya

CWD

1. **Confirmation of Previous Minutes**

Motion: To accept the minutes for Welfare Committee 8(24) as a true and accurate record of the meeting.

Mover: Filia Seconder: Riya

CWD

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

6.1Joshua

Motion: That the Welfare Committee accept the Office Bearer report of Joshua Stagg.

Mover: Joshua Stagg Seconder: NA

CWD

1. **Motions on Notice**

7.1 Motion to fund the provision of financial counselling services and related concession items for students at the University of Melbourne

Motion: That the Welfare Committee spend $2500.00 on the provision of travel vouchers, grocery vouchers and other needed concessions as provided through the UMSU Advocacy and Legal Service.

Mover: Filia Cahyadi Seconder: Riya Gupta

CWD

7.2 Motion to reimburse Divyanshi Sati for purchase of crocheting materials.

Motion: That the Welfare Committee reimburse Divyanshi Sati $204 for purchasing the materials for the Crocheting workshop on 20th May 2024 from budget line Events General (03-60-630-3840)

Mover: Filia Cahyadi Seconder: Riya Gupta

CWD

7.3 Motion to reimburse Divyanshi Sati for the purchase of Ubers to pick up materials for the Welfare Brunch in Week 10

Motion: That the Welfare Committee reimburse Divyanshi Sati $26.36 for spending on Uber to collect the food for Welfare Brunch on 9th May from budget line Events General (03-60-630-3840).

Mover: Filia Cahyadi Seconder: Riya Gupta

CWD

7.4 Motion to reimburse Joshua Stagg for the purchase of various Union Mart and Welfare Brunch supplies

Motion: That the Welfare Committee reimburse Joshua Stagg $47.50 ($17.25+$30.25) from budget line Events General (03-60-630-3840).for the purchase of various Union Mart and Welfare related items.

The cost breakdown is provided in the circulated receipts but $17.25 was spent on serving items for Welfare Brunches and coat hangers. $30.25 was spent on another tally counter, chalk adhesive tape for pricing, and chalk markers for Union Mart.

Mover: Filia Cahyadi Seconder: Riya Gupta

CWD

7.5 Motion for the purchase of Cost of Living Report related items

Motion: That the Welfare Committee pay $3000 for various costs associated with printing and producing the Cost of Living Report from budget line Events General (03-60-630-3840).

Mover: Filia Cahyadi Seconder: Riya Gupta

CWD

1. **Other Business (Motions without Notice)**
2. **Next Meeting**
3. **Close**