

University of Melbourne Student Union
Agenda of the Welfare Committee - Meeting 4(22)

Meeting Agenda

7pm, 28th March 2022

Location: Zoom

Link: <https://unimelb.zoom.us/j/8849148626?pwd=OTI4RGIKY0FVaktwM1IzV01sQjA2dz09>

Password: 691589

Agenda

Open the meeting when there is quorum (6/7 Committee members). "I declare this meeting opened at 7:07."

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Shuyan 'Lynne' Bian be elected Chair

Mover: Shuyan 'Lynne' Bian

Seconded: Jialiang Yu

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Monnie Mair

Edward Wu

Ana Jeong

Jialiang Yu

Tobey Glover

Millie

1.4 Apologies

1.5 Proxies

1.6 Membership

Lynne Bian and Disha Zutshi appointed as Welfare officers

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Lynne Bian

Seconded: Monnie Mair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To accept the previous meeting minutes adopted as presented.

Mover: Lynne Bian

Seconded: Monnie Mair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

Motion 4: To accept the office bearer reports

Mover: Monnie Mair

Seconded: Tobey Glover

CARRIED WITHOUT DISSENT

6. Motions on Notice

Motion 5: To pass up to \$34,602 from the 2022 Budget Line 'Regular event' to pay for regular restocking of the union mart and functioning of welfare breakfast. The supplies that will be used will come from Woolworths, Coles, Asian grocery Yin Yam and/or Gomart. The items will include but not limited to

- Cereal
- Pasta
- Cooking supplies
- Hygiene product
- Spices
- 2 minute noodles
- Rice
- Breakfast biscuits
- Cereal porridge
- Bread
- Sweets
- Soya drink, tea

Mover: lynne Bian

Secunder: Ana Jeong

CARRIED WITHOUT DISSENT

7. Other Business

- Explanation for the resignation and what will happen in the next couple of weeks.
- Volunteer group
- No questions from committee members

8. Next Meeting

9. Close

Meeting Close- 7:38