

Agenda of the Welfare Committee - Meeting 1(22)

Meeting Agenda

10am, 8th December 2021

Location: Zoom

**Link: [https://unimelb.zoom.us/j/8849148626?](https://unimelb.zoom.us/j/8849148626?pwd=OTI4RGIKY0FVaktwM1IzV01sQjA2dz09)
pwd=OTI4RGIKY0FVaktwM1IzV01sQjA2dz09**

Password: 691589

Agenda

1. Procedural Matters

1. Election of Chair

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

Mover: Shuyan 'Lynne' Bian

Seconder: Edward Wu

CARRIED WITHOUT DISSENT

2. Acknowledgement of Indigenous Owners

3. Attendance

Edward Wu

Ana Jeong

Jialiang Yu

William Wong proxy for Monnie Mair

4. Apologies

Millie Grealish

5. Proxies

6. Membership

7. Adoption of Agenda

Motion 1.7.1: That the Agenda as presented be adopted

Mover: Lynne Bian **Seconder:** Ana Jeong

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

Lynne gave a verbal report, for the first week of the term, she had meetings with disability, creative and women department for collaboration department. She also had a meeting with the ssdp to discuss the harm reduction project.

Ana asked what exactly the plans are.

Lynne says nothing is finalised yet, but if any committee members are interested in participating or coordinating any events please DM me.

6. Motions on Notice

Motion 3: to pass the remaining of 2021 surplus (\$7200) campaign budget line for a giveaway in collaboration with the disability department.

Mover: Lynne Bian

Secunder: Jialiang Yu

CARRIED WITHOUT DISSENT

7. Other Business

8. Next Meeting

9. Close

Meeting Close- 10:34 pm