

Agenda of the Welfare Committee - Meeting 5(22)

Meeting Agenda

7pm, 25th April 2022

Location: Zoom

Link: <https://unimelb.zoom.us/j/83233374512?pwd=TFJVN0NKZGUxd3krVnppR2hMZDFkZz09>

Password: 431491

Agenda

1. Procedural Matters

1. Election of Chair

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

Mover: Lynne Bian

Seconder: Edward Wu

CARRIED WITHOUT DISSENT

2. Acknowledgement of Indigenous Owners

3. Attendance

Edward Wu, Tobias Glover, Jai Jialiang Yu, Millie Grealish, Monica Yoshino Mair (Monnie), Seahyun Ana Jeong, Lynne Bian, Disha Zutshi

4. Apologies

5. Proxies

6. Membership

7. Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: the previous minutes as presented be adopted

Mover: Lynne Bian

Seconder: Edward Wu

CARRIED WITHOUT DISSENT

3. **Matters Arising from the Minutes**
4. **Correspondence**
5. **Office Bearers' Reports**

Motion 4: To accept the office bearer reports

Mover: Jai Jialiang Yu **Secunder:** Edward Wu

CARRIED WITHOUT DISSENT

Lynne gave a verbal report – gave an overview of union mart and welfare breakfast and the volunteering group. She also talked about SSDP collaboration where she explained that the event has been postponed to first week of the next semester. Stress less week was also explained – free food giveaway, fitness and meditation classes, bouncy castle, henna artists and many more. Particularly with Mental health collective with UMSU disabilities, we plan to give out flyers to spread more information about the collective.

6. Motions on Notice

Motion 5: Motion: To pass \$500 from the Welfare 2022 Budget Line 'Printing' to order welfare merch. This includes but is not limited to:

- Tshirts
- Tote bags

Mover: Lynne Bian **Secunder:** Seahyun Ana Jeong

CARRIED WITHOUT DISSENT

Motion 6: To pass \$1000 from the Welfare 2022 Budget Line 'Special Projects and Events' to organise the stress less week. This includes but is not limited to:

- fitness classes
- free food
- rescued dogs on campus
- henna
- bouncy castle

Mover: Lynne Bian **Secunder:** Monica Yoshino Mair

CARRIED WITHOUT DISSENT

7. Other Business

Monnie asked regarding the close contact policy for volunteering. It is recommended that no volunteering is taken by a close contact for a week and it would be good to provide a negative test before starting the volunteering.

8. Next Meeting

9. Close- 7:25pm