

Agenda of the Welfare Committee - Meeting 8(22)

Meeting Agenda

11 am, 29th July 2022

Location: Zoom

Link: <https://unimelb.zoom.us/j/87101632327?pwd=VkxCWGUyL1FEbC91ODV6N1RURmpWQT09>

Password: 650179

Agenda

Open- 11 am

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Disha Zutshi be elected Chair

Mover: Monica Mair

Seconder: Prerna Aggarwal

CWD

1.2 Acknowledgement of Indigenous Owners

Acknowledged by Disha Zutshi

1.3 Attendance

Hiba Adam, Ishita Ganeriwala, Prerna Aggarwal, Disha Zutshi, Toby Glover,
Monica Mair

Motion 2: To accept Lynne Bian's Leave request for this committee meeting

Mover: Disha Zutshi

Seconder: Prerna Aggarwal

CWD

1.4 Apologies

Millie Grealish

1.5 Proxies

Edward Wu to Hiba Adam

Ana Jeong to Prerna Aggarwal

Jialiang Yu to Ishita Ganeriwala

Motion 3: All Proxies are to be accepted

Mover: Disha Zutshi

Seconder: Monica Mair

CWD

1.6 Membership

No change

1.7 Adoption of Agenda

Motion 4: That the Agenda as presented be adopted

CWD

2. Confirmation of Previous Minutes

Motion 5: the previous minutes as presented be adopted

Mover: Monica Mair **Secunder:** Perna Aggarwal

CWD

3. Matters Arising from the Minutes

4. Correspondence

We have been reached out by Melbourne Connect and The Contemplative Studies Centre of the University.

5. Office Bearers' Reports

Motion 6: To accept the office bearer reports

Mover: Perna Aggarwal **Secunder:** Monica Mair

CWD

6. Motions on Notice

Motion 7: Motion: To pass \$6000 from the Welfare 2022 Budget Line 'Regular Events' to stock the Union Mart. This includes but is not limited to:

- Protein bars
- Up and go
- Juices
- Oatmeal
- Biscuits
- Noodles
- Pasta
- Pasta sauce

Mover: Disha Zutshi **Secunder:** Perna Aggarwal

CWD

Motion 8: To pass \$200 from the Welfare 2022 Budget Line 'Regular Events' to purchase baskets for the union mart.

Mover: Disha Zutshi

Second: Prerna Aggarwal

CWD

Motion 9: To pass \$13.75 from the Welfare 2022 Budget Line 'Special Projects' for reimbursement. The reimbursement is an Uber reimbursement for the purpose of transporting the welfare giveaway material to the Southbank campus as the staff were not providing the service.

Mover: Prerna Aggarwal

Second: Monica Mair

CWD

7. **Other Business**

8. **Next Meeting**

9. **Close**

11:07 am