

University of Melbourne Student Union

Meeting of the Welfare Committee

3:00pm, 13/2/2016

Meeting 3

Location: OB Space, Union House

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies

Committee Members: Alice Smith

- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda
- 1.8 Confirmation of Previous Minutes

2. Office Bearers' Reports

3. Motions on notice

- 3.1 Money for Sleepover movies

Finding Nemo and High School Musical 2, roughly \$220 each for screening rights.

Motion: To pass \$440 from O-Week showbags budget line for the screening rights to Finding Nemo and High School Musical 2.

Mover: Ryan Davey Seconder: Teresa Gornall

- 3.2 Breakfast bar initial purchases

Motion: To pass up to \$500 for initial purchase of cereals, milk, bread, jams, vegemite ect for the breakfast bar from the breakfasts budget line

Mover: Ryan Davey Seconder: Teresa Gornall

- 3.3 Summerfest Sleepover Breakfast and Thursday Breakfasts throughout Semester

Preamble: The weekly free breakfast is one of our most popular free events, with the number of attendees and serves increasing notably over 2016. We are still figuring out the costs of holding the breakfasts in 2017, which will depend on equipment costs and student attendance. In 2016 the Welfare Department spent \$4800 on these events over the course of the year.

Motion: That the committee pass up to \$5000 from the breakfasts budget line for free breakfast expenditure in semester 1, including equipment hire, food and drink, and equipment purchases.

Mover: Ryan Davey Seconder: Teresa Gornall

- 3.4 Summerfest Tuesday BBQ

The UMSU Comms Department have agreed to split the costs of a BBQ during

- 750 sausages, 68 kg @ \$11/kg = \$748
- 80 veggie burgers, (has to be 90 as boxes are lots of 30) 3 boxes x \$48 = \$144
- 20 loaves of white bread, 20 wholegrain/multigrain, 42 loaves @ \$2 = \$84
- Total = \$976 (Split with Comms)

Motion: To pass up to \$500 from breakfasts budget line for the Tuesday Student Services Carnival BBQ

Mover: Ryan Davey Seconder: Teresa Gornall

3.5 Self-defence budget

Preamble: This year we'll be looking to hold weekly classes of self-defence for

Motion: To pass \$1650.00 for the deposit of self-defence classes from the self-defence classes budget line.

Mover: Teresa Gornall Seconder: Ryan Davey

3.6 Operations Sub-Committee

Preamble: The Operations Sub-Committee is a part of Students' Council, and has the ability to approve expenditure for departments, particularly when Students' Council and/or the department committee are unable to meet quorum.

Motion: That the Welfare Committee approves budgetary delegation to the Operations Sub-Committee of up to \$1000 for each Welfare Department Budget Line.

Mover: Ryan Davey Seconder: Teresa Gornall

4 Motions without notice

5 Other Business

6 Next Meeting

7 Close

University of Melbourne Student Union

Meeting of the Welfare Committee

9:15am, 13/1/2016

Meeting 2

Location: OB Space, Union House

1. Procedural Matters

Meeting open at 9:25am

1.1 Election of Chair

Motion 1: That Yan Zhuang be elected as chair

Mover: Yan Zhuang Second: Ryan Davey

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Meghan Shaw, Nguyen Hoa My & Alice Smith

Office Bearers: Ryan Davey

Observers: Yan Zhuang

1.4 Apologies

Committee Members: Stephanie Kee & Michael Bhatti

1.5 Proxies

Nil

1.6 Membership

Nil

1.7 Adoption of Agenda

Motion 2: To accept the agenda as presented

Mover: Chair

CARRIED WITHOUT DISSENT

2. Office Bearers' Reports

See attached

Ryan went over the points discussed in the report

Motion 3: To accept the office bearer report as presented

Mover: Chair

CARRIED WITHOUT DISSENT

3. Motions on notice

3.1 Money for initial foodbank purchases

Motion 4: To pass \$1000 from the Foodbank budget line to purchase food and materials for the UMSU Foodbank 2017

Mover: Ryan Davey Seconder: Alice Smith

CARRIED WITHOUT DISSENT

3.2 Breakfast bar appliances

Motion 5: To pass up to \$1200 for breakfast bar appliances (ie toast conveyer, kettles, microwaves and sandwich-presses)

Mover: Ryan Davey Seconder: Alice Smith

CARRIED WITHOUT DISSENT

3.3 Welfare Handbook quote

Ryan distributes the 2016 Welfare Guide quote: 3000 copies priced at \$1950. We will most likely be ordering less than last year and increasing the number of pages.

Motion 6: To pass up to \$1800 from the Welfare Handbook budget line for the Welfare Pocket Guide 2017

Mover: Ryan Davey Seconder: Meaghan Shaw

CARRIED WITHOUT DISSENT

3.4 Yoga mats

Deferred decision on yoga mats until the need is further assessed

4. Motions without notice

4.1 Minutes from last meeting

Motion 7: To confirm the minutes presented as a true and accurate representation of what took place in the meeting

Mover: Chair

CARRIED WITHOUT DISSENT

5. Other Business

Nil

6. Next Meeting

6.1. Most likely in early February

7. Close

Meeting closed at 9:43am.