

University of Melbourne Student Union

Meeting of the Welfare Committee

12:00pm, 7/3/2017

Meeting 4

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:

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

2. Office Bearers' Reports

See attached

3. Motions on notice

- 3.1 Money for Zumba classes

Motion: To pass \$1320 for Zumba classes in 2017 from the Zumba budget line

Mover: Teresa Gornall Seconder: Ryan Davey

- 3.2 Money for Yoga classes

Motion: To pass \$2400 for Yoga classes in 2017 from the Yoga budget line

Mover: Teresa Gornall Seconder: Ryan Davey

- 3.3 Money for Monday Mingle pizza

Motion: To pass \$2000 for Monday Mingle events from the Monday Mingle (\$1000) and
Conversation program (\$1000) budget lines

Mover: Teresa Gornall Seconder: Ryan Davey

- 3.4 Money for Welfare Collective pizza

Motion: To pass \$1000 for Welfare Collective food and drinks in 2017 from the Welfare Collective
budget line

Mover: Teresa Gornall Seconder: Ryan Davey

4. Motions without notice

5. Other Business

6. Next Meeting

University of Melbourne Student Union

**Report for meeting 4 from
Teresa Gornall & Ryan Davey
Welfare Officers
To the 2017 Welfare Committee
7/3/2017**

Foodbank

The food packs for semester 1 have been organised and distributed between the Union House information desk and Stop 1 at VCA. Based on the amounts handed out last year, we should have enough put away until Semester 2.

Welfare Handbook

From our order of 3000, the welfare pocket guides were very popular during O-Week and well over half have either been handed out or been distributed across campus.

Summer Festival Events

The last two weeks have been very busy for the department. This fortnight included the Tuesday student services stall, Friday volunteering carnival, the UMSU Sleepover as well as the Welfare Angels volunteering program which ran Tuesday-Thursday. The Angels program showed promise, as most of the volunteers reported back saying that they spent most of their time assisting students. Overall, it was a very successful week for the department, where we took every opportunity to advertise the services available to new students. The Bargain Market event was the only downside. Many of our stallholders did not arrive on the day, forcing us to call off the event early.

Volunteering

We have now received 140 expressions of interest from students looking to volunteer in 2017. Everyone has been added to the mailing list and a Facebook group has been created for quick and easy communication about future volunteering opportunities.

Breakfast Bar and Thursday Cooked Breakfasts

Volunteering rosters for both the Breakfast Bar and Thursday Cooked Breakfasts have been created. Things ran smoothly last week, and the cooked breakfast had a great turnout (around 300). After a few early mornings, we have worked out most of the details required to run the bar daily and volunteers will be able to join us in running it from week 2. Attendance in week 1 was on average about 40 students over the 2-hour period.

Regular Events

All of our regular events are in full swing. The first week of fitness classes were all well attended, particularly yoga. Monday Mingle and Welfare Collective got off to more modest starts, with about a dozen in each. We will look to promote them further with help from the Communications department in order to boost attendance.

University of Melbourne Student Union

Meeting of the Welfare Committee

3:00pm, 13/2/2017

Unconfirmed Minutes Meeting 3

Location: OB Space, Union House

Meeting opened at 3:04pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Teresa Gornall be elected as chair

Mover: Ryan Davey Seconder: Nguyen Hoa My

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Meghan Shaw, Nguyen Hoa My & Stephanie Kee

Office Bearers: Teresa Gornall & Ryan Davey

Observers: Wing Kwong

1.4 Apologies

Committee Members: Alice Smith

Absences: Michael Bhatti

1.5 Proxies

Alice Smith to Nguyen Hoa My

1.6 Membership

Nil

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

CARRIED WITHOUT DISSENT

1.8 Confirmation of Previous Minutes

Motion 3: To confirm the minutes presented as a true and accurate representation of what took place in the meeting

Mover: Chair

CARRIED WITHOUT DISSENT

2. Office Bearers' Reports

Nil

3. Motions on notice

3.1 Money for Sleepover movies

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

Motion 4: 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: Chair

CARRIED WITHOUT DISSENT

3.2 Breakfast bar initial purchases

Motion 5: To pass up to \$5000 for initial purchase of cereals, milk, bread, jams, vegemite ect for the breakfast bar from the breakfasts budget line

Mover: Ryan Davey Seconder: Chair

CARRIED WITHOUT DISSENT

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 6: 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: Chair

CARRIED WITHOUT DISSENT

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

Mover: Ryan Davey Seconder: Chair

CARRIED WITHOUT DISSENT

3.5 Self-defence budget

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

Motion 8: To pass \$1650.00 for the deposit of self-defence classes from the self-defence classes budget line.

Mover: Chair

CARRIED WITHOUT DISSENT

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 9: 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 Seconded: Chair

CARRIED WITHOUT DISSENT

4 Motions without notice

Nil

5 Other Business

Nil

6 Next Meeting

Late February, most likely week 1

7 Close

Meeting closed at 3:27pm