

**University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**12:00pm, 2/5/2017**

**Meeting 6 Agenda**

**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
- 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 Yoga mats**

Our regular yoga instructor has asked that some new mats be purchased, as there haven't been enough for classes. They're \$6 each from K-Mart and 10 will make sure that everyone is accommodated in classes.

Motion: To pass up to \$60 from regular events budget line for new yoga mats.

Mover: Ryan Davey                      Secunder: Teresa Gornall

**3.2 Stress Less week initial costs**

Pre-amble: Stress Less Week will be held in week 12 this Semester. We will be running events on every day of the week, similar to last year's schedule.

Motion: To pass up to \$2700 from the Special Projects (Stress Less Week) budget line for initial Stress Less Week Costs, which include subsidising the Arts Society BBQ (Estimated \$500) so that it can run for the Thursday carnivals 2-hour duration, the carnival petting zoo (Estimated \$660), bubble soccer for the carnival (Estimated \$660), dance classes (Cost TBD), the movie night (Estimated \$250), and funds for additional events yet to be determined.

Mover: Ryan Davey                      Secunder: Teresa Gornall

**4 Motions without notice**

**5 Stress Less Week Brainstorming**

**6 Other Business**

**7 Next Meeting**

