

University of Melbourne Student Union

Meeting of the Welfare Committee

12:00pm, 25/7/2017

Meeting 7 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 Money for semester 2 breakfast bar

Motion: To pass all remaining money from the breakfast bar budget line for the purchase of cereals, milk, bread, jams, vegemite ect in semester 2.

Mover: Ryan Davey Seconder: Teresa Gornall

- 3.2 Money for semester 2 breakfasts

Motion: To pass the remaining from the Thursday cooked breakfasts budget line for free breakfast expenditure in semester 2, including equipment hire, food and drink, and equipment purchases; to cover weeks 1-12 and special events like R U OK Day, "South of Grattan" week ect.

Mover: Ryan Davey Seconder: Teresa Gornall

4 Motions without notice

6 Other Business

7 Next Meeting

8 Close

University of Melbourne Student Union

Meeting of the Welfare Committee

12:00pm, 2/5/2017

Un-Confirmed Meeting 6 Minutes

Location: OB Space, Union House

Meeting opened at 12:17pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Teresa Gornall as chair

Mover: Teresa Gornall Seconder: Desiree Cai

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Meghan Shaw, Wing Kwong, Michael Bhatti, Priyanka Ajit & Desiree Cai (Proxy)

Office Bearers: Teresa Gornall & Ryan Davey

1.4 Apologies

Alice Smith, Nguyen Hoa My & Stephanie Kee

1.5 Proxies

Alice Smith to Desiree Cai

1.6 Membership

Nil

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Teresa Gornall Seconder: Desiree Cai

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 meeting 5.

Mover: Desiree Cai Seconder: Michael Bhatti

CARRIED WITHOUT DISSENT

2. Office Bearers' Reports

See attached

Motion 4: To accept the office bearer report as presented

Mover: Chair Seconder: Michael Bhatti

CARRIED WITHOUT DISSENT

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

Mover: Ryan Davey Second: Teresa Gornall

CARRIED WITHOUT DISSENT

3.2 Stress Less week initial costs

Pre-ample: 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 6: 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 (\$660), bubble soccer for the carnival (Estimated \$660), dance classes (Cost TBD), the movie night (\$150), and funds for additional events yet to be determined.

Mover: Ryan Davey Second: Teresa Gornall

CARRIED WITHOUT DISSENT

4. Motions without notice

Motion 7: To pass up to \$300 for new vacuum cleaners

Mover: Ryan Davey Second: Teresa Gornall

CARRIED WITHOUT DISSENT

5. Stress Less Week Brainstorming

If committee have any ideas for events to run during the week, please let the OB's know ASAP.

6. Other Business

OB's should talk with Disabilities OB's to see how the Welfare Department can contribute to Centrelink Campaign.

7. Next Meeting

Week 11, day TBD

8. Close

Meeting closed 12:31pm

University of Melbourne Student Union

Report from

Teresa Gornall & Ryan Davey

Welfare Officers

To the 2017 Welfare Committee

25/7/2017

Stress Less Week

Overall Stress Less Week in week 12 was a big success! Stress Mess on the Tuesday was a hit, attracting around 30 people after Bevs, Bands and BBQ's. The turnout for the Hula Hoop Workshop was a bit disappointing, and we don't recommend that the classes be done again next year. The highlight of the week was the Thursday carnival, which had South Lawn packed from 12pm-2pm. The Finding Dory film night, run with the Disney Appreciation Society was a surprise hit with 40 people attending. We will be writing up a detailed outline for future Welfare OBs giving out tips for running the event in years to come.

Winterfest

During Week 0 of Winterfest we ran several events on the Wednesday. This included a BBQ, mulled cider (which took soooo much longer to make than we thought), s'mores and a faux snow area for snow fights. We had the largest presence of any department on the day by far and our volunteers were amazing. Unfortunately we didn't get enough people for the Welfare Angels to run. Because Winterfest is a lot smaller than Summerfest, we will recommend to next year OB's that it only run during the latter event.

Food Bank

Following the end of the exam period, we went on another Costco run and have stocked up the food bank for semester 2. Both the Info desk here at Parkville, and Stop 1 at the VCA campus have seen an increase in the number of packs distributed. We'll continue to top up the supply at each distribution point, and look into options for potential sponsorship in semester 2. As we get closer to the end of the year, we will begin to write up recommendations for how the Food Bank can be improved in 2018.

Breakfast Bar and Thursday Cooked Breakfasts

In semester 2 we are looking to continue the expansion of both the breakfast bar and cooked breakfasts. From the most recent financial report, we have not spent as much as we would have thought on food and beverages so far. This leaves us with some room to expand what's available.

Regular Events

Meditation, Zumba and yoga ran well throughout semester 1. Feedback from the instructors was positive, and numbers were around the same as last year. While self-defence was popular throughout semester 1, we do not feel that the costs of continuing the sessions are justified in

semester 2. Meditation, Zumba and yoga will be continuing, however, on different times than last semester due to changing availabilities with instructors.