

University of Melbourne Student Union

Meeting of the Welfare Committee

4:20pm, 13/9/2017

Meeting 9 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

Nil (Very sorry, will have a report ready by Wednesday)

3. Motions on notice

- 3.1 Funding for increased yoga classes
- 3.2 Funding for C&S Carnival Chill Out tent
- 3.3 Funding for Week 12 Thursday "Stress Less Carnival"

4. Motions without notice

5. Update on Penalty Rates Campaign

6. R U OK Day events

7. Other Business

8. Next Meeting

9. Close

University of Melbourne Student Union

Meeting of the Welfare Committee

1:00pm, 23/8/2017

Un-Confirmed Meeting 8 Minutes

Location: OB Space, Union House

1. Procedural Matters

Meeting opened at 1:16pm.

1.1 Election of Chair

Motion 1: To elect Ryan Davey as chair

Mover: Ryan Davey Seconder: Nguyen Hoa My

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Committee: Alice Smith, Wing Kwong, Meghan Shaw & Nguyen Hoa My

Office Bearers: Teresa Gornall and Ryan Davey

1.4 Apologies

Stephanie Kee & Priyanka Ajit,

1.5 Proxies

Nil

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 accept the attached minutes as a true and accurate representation of the meeting that took place

Mover: Chair

CARRIED WITHOUT DISSENT

2. Office Bearers' Reports

Nil

3. Motions on notice

3.1 Welfare T-Shirts

Motion 4: To move up to \$200 from the food and beverages budget line to purchase however many T-Shirts that amount will afford

Mover: Chair

CARRIED WITHOUT DISSENT

4 Motions without notice

Nil

5 Update on Penalty Rates Campaign

Teresa's Penalty Rates campaign is going well. With the help of UMSU International, so far we have received over 850 responses. From this, we will aim to get over 1000 responses and then compile a report and set out further courses of actions to raise issues with the University.

6 Other Business

Nil

7 Next Meeting

Week 8 or 9, Ryan will send out a WhenisGood to determine a date.

8 Close

Meeting closed at 1:27pm.