

University of Melbourne Student Union

Meeting of the Welfare Committee

9:15am, 13/1/2017

CONFIRMED Minutes 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

Second: 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.