

**University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**3:00pm, 13/2/2017**

**CONFIRMED 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                      Second: 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**