

University of Melbourne Student Union

Meeting of the Welfare Committee

12:00pm, 7/3/2017

Confirmed Minutes from Meeting 4

Location: OB Space, Union House

Meeting opened at 12:12pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Ryan Davey as chair

Mover: Ryan Davey Seconder: Meghan Shaw

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Meghan Shaw, Nguyen Hoa My & Stephanie Kee

Office Bearers: Ryan Davey

1.4 Apologies

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 are a true and accurate representation of what took place in the meeting

Mover: Chair

CARRIED WITHOUT DISSENT

2. Office Bearers' Reports

See attached. Ryan presented the points contained in report 4 to committee.

Motion 4: To accept the office bearers report as presented

Mover: Stephanie Kee Seconded: Meghan Shaw

CARRIED WITHOUT DISSENT

3. Motions on notice

3.1 Money for Zumba classes

Motion 5: To pass \$1320 for Zumba classes in 2017 from the Zumba budget line

Mover: Chair

CARRIED WITHOUT DISSENT

3.2 Money for Yoga classes

Motion 6: To pass \$2400 for Yoga classes in 2017 from the Yoga budget line

Mover: Chair

CARRIED WITHOUT DISSENT

3.3 Money for Monday Mingle pizza

Motion 7: To pass \$2000 for Monday Mingle events from the Monday Mingle (\$1000) and
Conversation program (\$1000) budget lines

Mover: Chair

CARRIED WITHOUT DISSENT

3.4 Money for Welfare Collective pizza

Motion 8: To pass \$1000 for Welfare Collective food and drinks in 2017 from the Welfare Collective
budget line

Mover: Chair

CARRIED WITHOUT DISSENT

4 Motions without notice

Nil

5 Other Business

Nil

6 Next Meeting

Tuesday, week 4 at 12pm

7 Close

Meeting closed at 12:22pm