

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 Seconder: Teresa Gornall

CARRIED WITHOUT DISSENT

3.2 Stress Less week initial costs

Pre-amble: 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 Seconder: Teresa Gornall

CARRIED WITHOUT DISSENT

4 Motions without notice

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

Mover: Ryan Davey Seconder: 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