

University of Melbourne Student Union
Un-confirmed Minutes of the Welfare Committee
12:00pm, 25/7/2017
Meeting 7 Minutes
Location: OB Space, Union House

Meeting opened at 12:03pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Teresa Gornall as chair

Mover: Teresa Gornall Seconder: Ryan Davey

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Alice Smith, Wing Kwong, Priyanka Ajit & Nguyen Hoa My

Office Bearers: Teresa Gornall & Ryan Davey

1.4 Apologies

Stephanie Kee & Meghan Shaw

1.5 Proxies

Nil

1.6 Membership

Michael Bhatti resigned from committee over the mid-semester break.

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair Seconder: Alice Smith

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 Seconder: Wing Kwong

CARRIED WITHOUT DISSENT

2. Office Bearers' Reports

See attached

Motion 4: To accept the Office Bearer Report as presented

Mover: Priyanka Ajit Seconder: Wing Kwong

CARRIED WITHOUT DISSENT

3. Motions on notice

3.1 Money for semester 2 breakfast bar

Motion 5: To pass all remaining money from the breakfast bar budget line (Food and beverages) for the purchase of cereals, milk, bread, jams, vegemite ect in semester 2.

Mover: Ryan Davey Seconder: Teresa Gornall

CARRIED WITHOUT DISSENT

3.2 Money for semester 2 breakfasts

Motion 6: To pass the remaining from the Thursday cooked breakfasts budget line (Regular events) for free breakfast expenditure in semester 2, including equipment hire, food and drink, and equipment purchases; to cover weeks 1-12 and special events like R U OK Day, “South of Grattan” week ect.

Mover: Ryan Davey Seconder: Teresa Gornall

CARRIED WITHOUT DISSENT

4 Motions without notice

Nil

6 Other Business

The University will be releasing

7 Next Meeting

Next meeting will be in week 3. Ryan will make a WhenIsGood to determine a date that suits the committee.

8 Close

Meeting closed at 12:24pm.