

University of Melbourne Student Union

Meeting of the Welfare Committee

4:20pm, 13/9/2017

Meeting 9 Un-confirmed Minutes

Location: OB Space, Union House

1. Procedural Matters

Meeting opened at 4:24pm

1.1 Election of Chair

Motion 1: That Teresa Gornall be elected chair

Mover: Teresa Gornall Seconder: Priyanka Ajit

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Wing Kwong, Meghan Shaw, Priyanka Ajit & Nguyen Hoa My

Office Bearers: Teresa Gornall and Ryan Davey

1.4 Apologies

Alice Smith and Stephanie Kee

1.5 Proxies

Nil

1.6 Membership

Nil

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Chair

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

CARRIED WITHOUT DISSENT

2. Office Bearers' Reports

Nil

3. Motions on notice

3.1 Funding for increased yoga classes

Motion 4: That \$500 be moved from the Food and Beverages Budget Line (Breakfast Bar) to accommodate additional yoga classes for the remainder of semester 2.

Mover: Ryan Davey Second: Wing Kwong

CARRIED WITHOUT DISSENT

3.2 Funding for C&S Carnival Chill Out tent

Motion 5: That \$200 be moved from the Food and Beverages Budget Line (Breakfast Bar) to pay for beverages and cupcakes to be used in the Welfare Chill Out Tent at C&S Clubs Carnival

Mover: Ryan Davey Second: Meghan Shaw

CARRIED WITHOUT DISSENT

3.3 Funding for Week 12 Thursday "Stress Less Carnival"

Motion 6: That up to \$1700 be moved from the Food and Beverages Budget Line (Breakfast Bar) to pay for an UMSU Stress Less Carnival day for Thursday in Week 12.

Mover: Ryan Davey Second: Wing Kwong

CARRIED WITHOUT DISSENT

4 Motions without notice

Nil

5 Update on Work Rights Campaign

Teresa's survey had gotten over 1000 responses. From this, she'll compile a report and contact stakeholders within the university about the results.

6 R U OK Day events

We have been attending meetings with the University regarding R U OK Day events for Thursday in week 8. On the day we will be working with university staff at our breakfast to make it themed. We have also helped get the university in contact with clubs for a big afternoon event on South Lawn ft. BBQ's, therapy dogs ect.

7 Other Business

Nil

8 Next Meeting

In Week 10 or 11, Ryan will send out a form to gauge availabilities.

9 Close

Meeting Closed at 4:49pm