



**University of Melbourne Student Union**

**Minutes of Welfare Committee Meeting**

**Meeting 1/08**

**5:00 pm 6th February 2008**

**Location: Office Bearer Space, Union House**

**Agenda**

- 1. Procedural Matters**
  - 1.1 Election of Chair
  - 1.2 Acknowledgement of Indigenous Owners
  - 1.3 Attendance
  - 1.4 Apologies
  - 1.5 Proxies
  - 1.6 Membership
  - 1.7 Adoption of Agenda
- 2. Confirmation of Previous Minutes**
- 3. Budget**
- 4. Correspondence**
- 5. Office Bearers' Reports**
- 6. Other Reports**
- 7. Motions on Notice**
- 8. Other Business**
- 9. Next Meeting**
- 10. Close**

**Meeting declared open by Max Kaiser at 5.15 pm**

**Agenda Item 1: Procedural Matters**

- 1.1 Election of Chair**
- 1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

Max Kaiser, Curtis Redd, Carla Drakeford, Kaitlin Ferris

**Absent:** Michael Helal, Samuel Cossar-Gilbert, Daniel Topor, Jure Buljan

**Meeting declared inquorate**

- 1.4 Apologies**
- 1.5 Proxies**
- 1.6 Membership**
- 1.7 Adoption of Agenda**

**Agenda Item 2: Confirmation of Previous Minutes**

None

**Agenda Item 3: Budget**

**MOTION 1:** That the 'Play With Your Food' line item be set at \$3,400 as per the Draft Budget, that this is for expenditure including but not limited to food and gas hire, publicity.

**MOTION 2:** That the Stationary budget be set at \$700 and be inclusive of but not limited to a screen, squeegee, paint, calico, sticker paper, coloured paper, cutters and any other stationary needs and badge bits

**MOTION 3:** That the line items for photocopying/paper costs, postage, telephone, food and beverages and t-shirts be set as per the draft budget.

**MOTION 4:** That the line items for Room hire be set at \$600 as per the draft budget.

**MOTION 5:** That the equipment hire line, including projection and film screening equipment and the purchase of films be set as \$1,693 as per draft budget

**MOTION 6:** That the 'special projects and events' line item be set at as \$1,950 per the draft budget

**MOTION 7:** That the Welfare Committee recommends to Students' Council that \$150 be taken from the 'Play With Your Food' line for the purchase of new stove- top burners

**MOTION 9:** That \$400 be taken from the Special Projects and Events line for the National Day of Action

**MOTION 10:** That the Grants line be set \$1000

**MOTION 11:** That all motions tabled be passed en bloc  
Moved: Curtis Redd  
**CARRIED**

**Agenda Item 9: Next Meeting**

**Agenda Item 10: Close**

**Meeting closed at 6 pm**