

University of Melbourne Student Union

Minutes of the Welfare Committee

Meeting 1/09

CONFIRMED

12 PM, 21 January 2009

Location: Student Resource Room, 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. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

6. Other Reports

7. Motions on Notice

8. Other Business

9. Next Meeting

10. Close

Meeting declare inquorate at: 12.30 PM, by Shaun Khoo (Secretary)

1.3 Attendance

Tristan Clack (Welfare Officer), Frances Lewis (Welfare Officer), Shaun Khoo (Secretary), Kaitlin Ferris, Virginia Trescowthick, Liam Hedge, Jenny Munt (observer), Evan Wallace (observer), Liz Errol (observer).

Absent

Ruth Braham, Andrew Hallam, Liz Patterson, Velika Thomev

Certified by Chair:

Signed:

Dated: