

**University of Melbourne Student Union**

**Minutes of Welfare Committee Meeting**

**Meeting 2/08**

**5:30pm 21<sup>st</sup> February 2008**

**Location: OB 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. Matters Arising from the Minutes**

### **4. Correspondence**

### **5. Office Bearers' Reports**

### **6. Other Reports**

### **7. Motions on Notice**

Meeting declared open at 5.45pm

## **Agenda Item 1: Procedural Matters**

### **1.1 Election of Chair**

### **1.2 Acknowledgment of Indigenous Owners**

### **1.3 Attendance**

Sam Cossar-Gilbert, Carla Drakeford, Curtis Redd

**Absent:** Mike Helal

### **1.4 Apologies**

Kaitlin Ferris

### **1.5 Proxies**

### **1.6 Membership**

### **1.7 Adoption of Agenda**

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

## **Agenda Item 3: Matters Arising from the Minutes**

## **Agenda Item 4: Correspondence**

## **Agenda Item 5: Office Bearers' Reports**

**Agenda Item 6: Other Reports**

**Agenda Item 7: Motions on Notice**

**Motion 1:** That \$40 be taken from the 'equipment hire' line to pay for the hire of 1x Sony DCR-TRV19E Digital Handycam and 1x Mini-DV Tape.

Moved: Sam Cossar-Gilbert                      Seconded: Carla Drakeford

**CARRIED**

**Motion 2:** That \$160 be taken from the 'equipment hire' line for the cost of the film screening at 'Play With Your Food' (10/03/08). That amount covers 1x mitsubishi XD206U Projector, 1x 7ft Screen, 1x Wintel 2010MPB DVD Player, 2x JBL EON15P Powered Loudspeaker, 1x Tech (1hr).

Moved: Carla Drakeford                      Seconded: Curtis Redd

**CARRIED**

**Motion 3:** That up to \$1500 be authorized for expenditure from the 'equipment hire' line specifically for film screening equipment, including but not limited to: 1x mitsubishi XD206U Projector, 1x 7ft Screen, 1x Wintel 2010MPB DVD Player, 2x JBL EON15P Powered Loudspeaker, 1x 1hr of technical labour costs, to be used at 'Play With Your Food'. The amount also includes the purchase of DVD or video material to be screened.

Moved: Sam Cossar-Gilbert                      Seconded: Curtis Redd

**CARRIED**

**MOTION 4:** That \$7 be taken from the 'Special Projects and Events line' for a parking permit used on the National day of Action festival on the 19/03/08.

Moved: Carla Drakeford                      Seconded: Sam Cossar-Gilbert

**CARRIED**

**MOTION 5:** That \$168 be taken from the 'Special Projects and Events' line to put towards the cost of publishing the OB zine.

Moved: Curtis Redd                              Seconded: Carla Drakeford

**CARRIED**

**Agenda Item 8: Other Business**

**Agenda Item 9: Next Meeting**

**Meeting closed at 6.30PM**