

**University of Melbourne Student Union**

**Minutes of the Welfare Committee**

**Meeting 3/08**

***CONFIRMED***

**5.30 pm, 20<sup>th</sup> March 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. 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 declared open by Max Kaiser at 5.30 pm**

**Agenda Item 1; Procedural Matters**

**1.1 Election of Chair**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

Sam Cossar-Gilbert, Mike Helal, Curtis Redd, Jure Buljan, Kaitlin Ferris

**Absent** Daniel Topor, Carla Drakeford

**1.4 Apologies**

**1.5 Proxies**

**1.6 Membership**

Daniel Topor drops off the committee due to non-attendance at 3 consecutive committee meetings.

## 1.7 Adoption of Agenda

### Agenda Item 5: Office Bearers' Reports

### Agenda Item 6: Other Reports

### Agenda Item 8: Motions on Notice

**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 and publicity.

Moved: Curtis Redd

Seconded: Sam Cossar-Gilbert

**CARRIED**

**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.

Moved: Mike Helal

Seconded: Kaitlin Ferris

**CARRIED**

**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.

Moved: Curtis Redd

Seconded: Sam Cossar-Gilbert

**CARRIED**

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

Moved: Curtis Redd

Seconded: Mike Helal

**CARRIED**

**Motion 5:** That the equipment hire line, including projection and film screening equipment, table hire and the purchase of films be set at \$1,793 as per the draft budget

Moved: Sam Cossar-Gilbert

Seconded Curtis Redd

**CARRIED**

**Motion 6:** That the Special Projects and Events line item be set at as \$2050 per the draft budget

Moved: Curtis Redd

Seconded: Sam Cossar-Gilbert

**CARRIED**

**Motion 7:** That the Welfare Committee recommends to Student's Council that \$150 be taken from the 'Play with Your Food' line for the purchase of new stove top burners.

Moved: Curtis Redd

Seconded: Sam Cossar-Gilbert

**CARRIED**

**Motion 8:** That the Committee approve that \$400 be taken from the Special Projects and Events line to provide food for the NUS National Day of Action

Moved: Mike Helal

Seconded: Kaitlin Ferris

**CARRIED**

**Motion 9:** That the Grants line be set as per the draft budget

Moved: Kaitlin Ferris

Seconded: Curtis Redd

**CARRIED**

**Motion 10:** That \$94 from the 'equipment hire' line be passed to pay for the welfare department O'Week table

Moved: Curtis Redd

Seconded: Kaitlin Ferris

**CARRIED**

**Motion 11:** That Max Kaiser be reimbursed \$70 for ASEN camp registration from the Special Projects and Events line  
Moved: Curtis Redd                      Seconded: Kaitlin Ferris  
**CARRIED**

**Agenda Item 9: Next Meeting**

**Next meeting on:**

**Agenda Item 10: Close**

**Meeting closed at 6:30 pm**