

University of Melbourne Student Union

Minutes of the Welfare Committee

Meeting 4/08

5.30 pm, Wednesday 7th May, 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. Motions on Notice

3. Report Back from Office Bearers

4. Other Business

5. Meeting Dates

6. Close

Agenda Item 1: Procedural Matters

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Mark Peart, Curtis Redd, Kaitlin Ferris, Carla Drakeford

1.4 Apologies/Proxies

1.5 Proxies

1.6 Membership

1.6 Adoption of Agenda

Agenda Item 2: Motions on Notice

Motion 1: That \$300 from the t-shirts line be authorised for t-shirts and t-shirt making related materials, including paints and screens and screen preparation. For spending on a number of different campaigns; including but not limited to G20 Arrestee Solidarity Campaign, Lex Wotton solidarity campaign and Welfare Department campaigns.

Moved: Curtis Redd

Seconded: Kaitlin Ferris

CARRIED

Motion 2: That \$200 be transferred from the special projects/events line to the photocopy line

Moved: Curtis Redd Seconded: Carla Drakeford

CARRIED

Motion 3: That Matthew Jamieson be reimbursed \$19.78 for the cost of a title search

Moved: Kaitlin Ferris Seconded: Carla Drakeford

CARRIED

Agenda Item 3: Report Back from Office Bearers

Agenda Item 4: Other business

Agenda Item 5. meeting dates

Agenda Item 6: Close

Meeting closed at 6.10pm