

**University of Melbourne Student Union**

**Minutes of the Welfare Committee**

**Meeting 5/08**

**5.00 pm, Tuesday 10<sup>th</sup> June, 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. Report Back from Office Bearers**

**3. Budget**

**4. Meeting Dates**

**5. Other Business**

**6. Close**

**1. Procedural Matters**

**1.1 Election of Chair**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

Kaitlin Ferris, Samuel Cossar-Gilbert, Curtis Redd, Mark Peart

**1.4 Apologies**

**1.5 Proxies**

**1.6 Adoption of Agenda**

**Agenda Item 2: Report Back from Office Bearers**

**Agenda Item 3: Budget**

**Motion 1:** That Scott Foyster be paid \$100 to go towards the cost of the 'Sorry about the NT intervention?' newspaper from the grants line.

Moved: Kaitlin Ferris                      Seconded: am Cossar-Gilbert

**CARRIED**

**Motion 2:** That Allegra Reinalda be reimbursed \$23 for the cost of our new welfare department shopping trolley from the Play with Your Food line. Exhibit A.

Moved: Sam Cossar-Gilbert Seconded: Kaitlin Ferris  
**CARRIED**

**Motion 3:** That \$500 goes to the Orgasn (Ongoing G20 Solidarity Network) campaign from the Grants line.  
Moved: Curtis Redd Seconded: Sam Cossar-Gilbert  
**CARRIED**

**Motion 4:** That \$500 be put towards the CCEN (Cross Campus Environment Network) for the purposes of subsidising students' travel and accommodation at Students of Sustainability conference and Climate Camp. That this money be taken from the special projects and events line.  
Moved: Mark Peart Seconded: Sam Cossar- Gilbert  
**CARRIED**

**Motion 5:** That Allegra Reinalda be reimbursed up to \$50 to repair her bike from the 'Play with Your Food' line.  
Moved: Curtis Redd Seconded: Sam Cossar- Gilbert  
**CARRIED**

**Agenda Item 4: Meeting Dates**

Set meeting dates for rest of semester

**Agenda Item 5: Other Business**

**Agenda Item 6: Close**