

University of Melbourne Student Union

Minutes of the Welfare Committee

Meeting 6/08

5.20 pm, Thursday 14th August, 2008

Location: Office Bearer Space

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

Agenda Item 1: Procedural Matters

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Samuel Cossar-Gilbert, Carla Drakeford, Mark Peart, Kaitlin Ferris

1.4 Apologies

1.5 Proxies

1.4 Adoption of Agenda

Agenda Item 2: Report back from Office Bearers

Agenda Item 3: Budget

Motion 1: That Sunil Menon be reimbursed \$100 for the costs of the 'Unless You Are Free' Climate Camp Newspaper from the Special Projects/Events line.

Moved: Sam Cossar-Gilbert

Seconded: Carla Drakeford

CARRIED

Motion 2: That Alex Turnbull be reimbursed \$29.04 for food from the housing campaign breakfast from the Special Projects/Events line.

Moved: Carla Drakeford Seconded: Mark Peart

CARRIED

Motion 3: That the Food Co-op be paid \$223.95 from the 'Play with Your Food' line.

Moved: Kaitlin Ferris Seconded: Carla Drakeford

CARRIED

Motion 4: That \$120 be authorised to pay Entertainment for the hire of 2 BBQ sets from the equipment hire line.

Moved: Carla Drakeford Seconded: Kaitlin Ferris

CARRIED

Motion 5: That up to \$300 be authorised for the Student Housing Action Collective to spend on wood, hammers, nails, paints, light globes, curtain materials, blue tack, locks, cleaning products and other household items from the Special Projects/Events line.

Moved: Sam Cossar-Gilbert Seconded: Kaitlin Ferris

CARRIED

Motion 6: That meeting dates be set for the rest of semester, at 5 pm in the Office Bearer Space on the 18/09, 2/10, 16/10, 30/10, 13/11

Moved: Carla Drakeford Seconded: Kaitlin Ferris

CARRIED

Agenda Item 5: Other Business

Agenda Item 6: Close