

University of Melbourne Student Union

Minutes of the Welfare Committee

Meeting 8/08

5.30 pm, Tuesday 17th November, 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. Motions on Notice

6. Other Business

7. Close

Agenda Item 1: Procedural Matters

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Carla Drakeford, Kaitlin Ferris, Rosalie Delaney, Mark Peart

1.4 Apologies

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

Matters arising from previous minutes are addressed in the relevant motions of notice.

Agenda Item 4: Correspondence

Agenda Item 5: Motions on Notice

Motion 1: That Teishan Ahearne be reimbursed \$83 from the Play With Your Food Line for the purchase of bulk grains and pulses for use at Play With Your Food and for other SHAC dinners.

Moved: Kaitlin Ferris Seconded: Carla Drakeford

CARRIED

Motion 2: That \$50 be set aside from the Stationary line to cover any photo printing costs for the Welfare Department 2008 archive.

Moved: Carla Drakeford Seconded: Rosalie Delaney

CARRIED

Motion 3: That Motion 11 from meeting 7 on the 23rd of October be rescinded.

Moved: Kaitlin Ferris Seconded: Mark Peart

CARRIED

MOTION 4: That \$200 be granted to Wai Quarterly from the grants line.

Moved: Rosalie Delaney Seconded: Mark Peart

CARRIED

Motion 5: That \$500 be granted to the National Union of Students from the grants line.

Moved: Carla Drakeford Seconded: Mark Peart

Motion 6: That up to \$100 be authorised for PA hire, including microphone and mixer for the Defend SHAC rally on November 28th.

Moved: Carla Drakeford Seconded: Kaitlin Ferris

CARRIED

Motion 7: Committee directs Welfare Officers to attend Indigenous Committee to explain expenditure on conference.

Moved: Mark Peart Seconded: Kaitlin Ferris

CARRIED

Agenda Item 6: Other Business

Agenda Item 7: Next Meeting

Agenda Item 8: Close