

**University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**Unconfirmed Minutes**

**12PM, 19.01.2016**

**Meeting 1/16**

**Location: OB Space, Union House**

*Meeting declared inquorate at 12:30pm by Sarah Xia*

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance  
Sarah Xia (Welfare Officer), Sarah Peters, Destan Dikbas, Kimberly Chian
- 1.4 Apologies  
Yan Zhuang (Welfare Officer), Marlo Zambelli
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**3. Matters Arising from the Minutes**

**4. Office Bearers' Reports**

**5. Motions on Notice**

**6. Motions Without Notice**

**7. Other Business**

**8. Next Meeting**

TBD

**9. Close**