

**University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**UNCONFIRMED Minutes**

**12PM, 28.07.2016**

**Meeting 10/16**

**Location: OB Space, Union House**

*Marlo Zambelli left the meeting at 12:16pm*

*Yan Zhuang left the meeting at 12:20pm*

Sarah Xia opened the meeting at 12.26pm

**1. Procedural Matters**

1.1 Election of Chair

Motion: That Sarah Xia be elected chair.

Moved: Sarah Xia

Seconder: Sarah Peters

Carried without dissent (CWD)

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

**OBS:** Sarah Xia, Yan Zhuang

**Committee:** Marlo Zambelli, Sarah Peters, Kimberly Chian, Alex Su, Isa Pendragon, Destan Dikbas (by phone)

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

No change

1.7 Adoption of Agenda

Motion: That the agenda be adopted as presented.

Moved: Sarah Xia

Seconder: Alex Su

CWD

**2. Confirmation of Previous Minutes**

Motion: That the minutes of the last meeting 9/16 be confirmed as a true and accurate record.

Moved: Kimberly Chian

Seconder: Sarah Peters

CWD

**3. Matters Arising from the Minutes**

**4. Office Bearers' Reports**

Sarah Xia spoke to the report.

Motion: To accept the office bearers' report

Moved: Kimberly Chian

Seconder: Sarah Peters

CWD

**Isa Pendragon arrived at 12.29pm**

**5. Motions on Notice**

Sarah Xia suggested that motions on notice 5.1-5.4 be discussed en bloc.

Procedural motion: That the committee discuss motions 5.1 to 5.4 en bloc.

Mover: Sarah Xia

Seconder: Alex Su

CWD

Sarah Xia spoke to the motions.

Motion: That the committee pass motions 5.1 to 5.4 en bloc.

- Motion 5.1: Welfare Collective and Volunteer Program

Preamble: Continuing into Semester 2, Welfare volunteers are vital for running the department's events, particularly the free weekly breakfast, and holding social events will encourage continued engagement with the department and the expansion of our volunteer program.

Motion 5.1: That the committee pass up to \$500 from the Special Project and Events budget line for food, drink and amenities costs for Welfare Collective and volunteer program events in Semester 2.

- Motion 5.2: Monday Mingle and Conversation Partners

That the committee pass up to \$1000 from the Regular Events budget line for food, drink and amenities for the Monday Mingle and Conversation Partners programs in Semester 2.

- Motion 5.3: Welfare Department shirts and merchandise

Preamble: The Welfare Department bought shirts for the department at the end of the 2015 term, which have been a great asset to our volunteer program. Unfortunately we have some issues with sizing due to popular shirt sizes being largely exhausted in Semester 1. We would like to design and order some new volunteer shirts to support the program going into Semester 2, which will also be useful to future 2017 Welfare Officers.

Motion 5.3:

That the committee pass up to \$3000 from the Welfare Special Project and Events budget line to pay for Welfare Department shirts and merchandise for our volunteers to provide consistent branding at our events and supplement the volunteer program.

- Motion 5.4: Monday Mingle reimbursement

Motion 5.4:

That the committee pass up to \$200 from the Regular Events budget line to reimburse Sarah Xia for food, drink and amenities costs for the Monday Mingle session held in Week 1, Semester 2.

Mover: Sarah Xia

Seconder: Alex Su

Carried without dissent

**6. Motions Without Notice**

None

**7. Other Business**

Regular meeting schedule will be presented at the next meeting.

**8. Next Meeting**

Semester 2, Week 3

**9. Close**

Sarah Xia closed the meeting at 12.32pm