University of Melbourne Student Union
Meeting of the Welfare Committee
CONFIRMED Minutes
1PM, 08.08.2016
Meeting 11/16
Location: OB Space, Union House

Sarah Xia opened the meeting at 1.24pm

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
Committee: Marlo Zambelli, Sarah Peters, Andrea Bozic, Destan Dikbas, Isa Pendragon

1.4 Apologies
Kimberly Chian

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: Andrea Bozic
CWD

2. Confirmation of Previous Minutes

Motion: That the minutes of the last meeting 10/16 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 her report.

Motion: To accept the office bearers’ report
Moved: Andrea Bozic Seconder: Sarah Peters

5. Motions on Notice
   None

6. Motions Without Notice
   6.1 Regular Meeting Schedule
   Sarah Xia noted that the regular meeting schedule had been posted and discussed in the committee Facebook group, but was a motion without notice as it had been left off the original agenda.

   Motion: To adopt the following regular meeting schedule.
   Week 3, Monday 8 August 1pm
   Week 5, Thursday 25 August 12pm
   Week 8, Tuesday 13 September 12pm
   Week 9, Thursday 22 Sept 12pm (just before midyear break)
   Week 11, Monday 10 October 1pm
   Swot VAC/Final Meeting, Tuesday 24 October 12pm

   Mover: Sarah Xia Seconder: Sarah Peters

   6.2 Big Bazaar
   Motion: To pass $1000 from the Special Projects and Events budget line to cover any materials as well as volunteer food and drink for the Big Bazaar event with UMSU International.

   Mover: Sarah Xia Seconder: Destan Dikbas

7. Other Business
   None

8. Next Meeting
   As per regular meeting schedule

9. Close
   Sarah Xia closed the meeting at 1.29pm