

**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

Seconded: Sarah Peters

CWD

**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

Seconded: Sarah Peters

CWD

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

Seconded: Destan Dikbas

CWD

**7. Other Business**

None

**8. Next Meeting**

As per regular meeting schedule

**9. Close**

Sarah Xia closed the meeting at 1.29pm