1. Procedural Matters
   1.1 Election of Chair
      That Yan Zhuang be elected as chair
      Mover: Yan Zhuang
      Seconder: Marlo Zambelli
      CWD
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
      Committee: Marlo Zambelli, Isa Pendragon, Destan Dikbas, Alex Su
      OB: Yan Zhuang
   1.4 Apologies
      Sarah Xia (Welfare Officer)
   1.5 Proxies
   1.6 Membership
   1.7 Adoption of Agenda

2. Confirmation of Previous Minutes
   Deferred

3. Matters Arising from the Minutes

4. Office Bearers’ Reports

5. Motions on Notice

5.1 Study Packs
   Preamble: Sarah would like to give away end of year study packs during the end of semester,
   Swotvac and the exam period. These packs will include things like snacks, stress balls, study
   materials, etc. We’re hoping to print personalised bags for these or to use the UMSU tote bags
   that already exist.

   Motion 5.1: To pass $4000 from Special Projects and Events to pay for snacks, stress balls,
   water bottles, tote bags and other items to help create study packs.

   Mover: Marlo Zambelli   Seconder: Destan Dikbas
   CWD
Marlo asked where the study packs would be handed out.

5.2 General Welfare Departmental Merchandise

| Motion 5.2: | That the committee pass up to $3000 from Regular Events for Welfare Department-branded merchandise, including water bottles, pens, clothing and other items for the promotion of the department. |
| Mover: Isa Pendragon | Seconder: Marlo Zambelli |
| CWD |

5.3 Food Bank

| Motion 5.2: | That the committee pass up to $500 from Regular Events to buy food and amenities for the Food Bank. |
| Mover: Marlo Zambelli | Seconder: Destan Dikbas |
| CWD |

6. Motions Without Notice

7. Other Business

8. Next Meeting

9. Close

Meeting closed at 12:28pm by Yan Zhuang