

**University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**CONFIRMED Minutes**

**12PM, 13.9.2016**

**Meeting 12/16**

**Location: OB Space, Union House**

**Meeting opened at 12:22pm by Yan Zhuang**

**1. Procedural Matters**

1.1 Election of Chair

That Yan Zhuang be elected as chair

Mover: Yan Zhuang

Second: 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

Second: 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

Secunder: 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

Secunder: Destan Dikbas

CWD

## **6. Motions Without Notice**

### **7. Other Business**

### **8. Next Meeting**

### **9. Close**

**Meeting closed at 12:28pm by Yan Zhuang**