

University of Melbourne Student Union

Meeting of the Welfare Committee

CONFIRMED Minutes

1PM, 10.10.2016

Meeting 13/16

Location: OB Space, Union House

Sarah Xia opened the meeting at 1:08pm

1. Procedural Matters

1.1 Election of Chair

Motion: That Sarah Xia be elected as chair

Mover: Sarah Xia

Seconder: Destan Dikbas

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

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

OBS: Sarah Xia, Yan Zhuang

1.4 Apologies

Marlo Zambelli

1.5 Proxies

None

1.6 Membership

None

1.7 Adoption of Agenda

Motion: That the agenda be adopted as presented.

Mover: Sarah Xia

Seconder: Destan Dikbas

CWD

Yan Zhuang asked that the previous minutes be discussed after her return.

Yan Zhuang left at 1.12pm

Motion: To discuss agenda items 4 and 5 before returning to agenda items 2 and 3.

Mover: Sarah Xia

Seconder: Sarah Peters

Carried

4. Office Bearers' Reports

Sarah noted the recent events held by the Welfare Department, including the end of year activities that the department is hosting.

See attached.

Motion: To accept the Office Bearers' Report

Mover: Isa Pendragon

Seconder: Sarah Peters

CWD

5. Motions on Notice

5.1 End of Semester Welfare Celebration

Preamble: Our welfare volunteers have been vital to running the department's events this year and we would like to hold an end of year celebration to thank our volunteers for their hard work, with some food and certificates for everyone who has volunteered this year.

Motion 5.1: That the committee pass up to \$200 from the Special Project and Events budget line for food, drink and amenities costs for the End of Semester Welfare Party to be held on Wednesday 19 October 2016.

Mover: Andrea Bozic

Seconder: Destan Dikbas

Carried

Yan Zhuang returned at 1:14pm

5.2 SWOTvac Support Stall

Sarah spoke to the motion.

Motion 5.2:

Preamble: UMSU Education (Public) and UMSU Welfare are running a SWOTvac support stall together to help students during a particularly stressful time of year. It would be good to organise some items and food specifically for the stall, in addition to the end of year study packs that are being put together.

Motion: To pass up to \$1500 from Special Project and Events to pay for food, drink and UMSU Welfare-branded giveaways such as notepads for the SWOTvac support stall.

Mover: Sarah Xia

Seconder: Sarah Peters

CWD

5.3 Workshop with UMSU Disabilities

Motion 5.3:

Motion: To pass up to \$200 from Special Project and Events to pay for food for a collaborative workshop with UMSU Disabilities.

Mover: Sarah Xia

Seconder: Destan Dikbas

CWD

The meeting returned to agenda items 2 and 3.

2. Confirmation of Previous Minutes

Isa asked about the minutes for meeting 11, which were deferred at the previous meeting. Yan replied that the minutes were still to be distributed due to a misunderstanding.

That the previous minutes of meeting 12 on 13 September 2016 be adopted as presented.

Mover: Yan Zhuang

Seconder: Isa Pendragon

CWD

3. Matters Arising from the Minutes

None

The meeting continued to agenda item 6.

6. Motions Without Notice

Isa asked if \$500 was necessary for the event.

Sarah spoke to the motion and clarified the Welfare Day of Action, noting that Students' Council had passed a motion endorsing the event but no money had been passed from any budget line yet. There is still plenty of money in the Special Project and Events budget line for 2016.

Motion: That up to \$500 is passed from Special Project and Events to cover the costs of any food, drink, amenities and equipment for the Welfare Day of Action on 19 October 2016.

Mover: Sarah Xia

Seconder: Andrea Bozic

CWD

7. Other Business

None

8. Next Meeting

As per regular meeting schedule

9. Close

Sarah Xia closed the meeting at 1.18pm