Minutes of Welfare Committee – Meeting 13/16

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
   Seconded: 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
   Seconded: 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 give aways 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