

University of Melbourne Student Union

Meeting of the Welfare Committee

CONFIRMED Minutes

11AM, 18.03.2016

Meeting 4/16

Location: OB Space, Union House

Meeting opened at 11:13am by Sarah Xia

1. Procedural Matters

1.1 Election of Chair

Motion: That Sarah Xia be elected chair.

Moved: Sarah Xia

Seconder: Marlo Zambelli

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Office Bearers: Sarah Xia (Welfare Officer), Adriana Mells (Wom*n's Officer)

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

1.4 Apologies

Kimberley Chian

1.5 Proxies

No proxies

1.6 Membership

No change in membership

1.7 Adoption of Agenda

Motion: That the agenda be adopted as presented.

Moved: Sarah Xia

Seconder: Marlo Zambelli

CARRIED

2. Confirmation of Previous Minutes

Motion: That the minutes of the Welfare Committee meeting 3/16 be confirmed as a true and accurate record.

Moved: Sarah Xia

Seconder: Destan Dikbas

CWD

3. Matters Arising from the Minutes

None

Isa Pendragon arrived 11:16am

4. Office Bearers' Reports

See attached.

Motion: To accept the Welfare Officers' report.

Moved: Andrea Bozic

Seconder: Destan Dikbas

CWD

5. Motions on Notice

2.1 Stress Less Week expenditure part 2

Motion 5.1:

That the committee pass up to \$450 from the Special Projects and Events budget line for ordering a bouncy castle for Stress Less Week in Week 6 Semester 1.

That the committee pass up to \$100 from the Special Projects and Events budget line for buying fencing for the petting zoo for Stress Less Week in Week 6 Semester 1.

Mover: Sarah Xia

Seconder: Yan Zhuang

CARRIED

2.2 Food Bank expenditure

Sarah spoke to the motion, noting that money had been raised for the food bank from the UMSU Stationery Party on 11 March 2016. Sarah said that the Welfare Department would also ask for donations from campus groups and interested students.

Marlo suggested contacting big clubs, noting that large clubs often have a lot of bread leftover from barbecues.

Motion 5.2:

That the committee pass up to \$400 from the Special Projects and Events budget line for food and other goods for the food bank.

Mover: Sarah Xia

Seconder: Marlo Zambelli

Carried without dissent

6. Motions Without Notice

No motions without notice

7. Other Business

Sarah asked for suggestions for Stress Less Week, and raised that the department was looking at setting up a marquee space with colouring pages during the Stress Less Week Carnival.

General discussion over Stress Less Week logistics.

8. Next Meeting

Regular meeting schedule: Tuesday 2pm, 5 April 2016

9. Close

Meeting closed at 11:27pm by Sarah Xia