

**University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**CONFIRMED Minutes**

**11AM, 30.05.2016**

**Meeting 9/16**

**Location: OB Space, Union House**

*Meeting opened at 11:05am by Sarah Xia*

**1. Procedural Matters**

1.1 Election of Chair

Motion: That Sarah Xia be elected chair.

Moved: Sarah Xia

Seconder: Sarah Peters

Carried without dissent (CWD)

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

OBS: Sarah Xia

Committee: Kimberly Chian, Alex (Shujie) Su, Marlo Zambelli, Sarah Peters, Isa Pendragon (by phone)

1.4 Apologies

Yan Zhuang

1.5 Proxies

None

1.6 Membership

None

1.7 Adoption of Agenda

Motion: That the agenda be adopted as presented.

Moved: Sarah Xia

Seconder: Marlo Zambelli

CWD

**2. Confirmation of Previous Minutes**

Motion: That the minutes of meeting 7/16 and 8/16 (incomplete) be confirmed as a true and accurate record.

Moved: Sarah Xia

Seconder: Kimberley Chian

CWD

**3. Matters Arising from the Minutes**

None

**Isa Pendragon arrived at 11.08am**

**4. Office Bearers' Reports**

See attached.

Sarah Xia spoke to the report.

Motion: To accept the office bearers' report

Moved: Marlo Zambelli

Seconded: Sarah Peters

CWD

## 5. Motions on Notice

### 5.1 Rad Sex and Consent Week

Motion 5.1:

That the committee pass up to \$46 from the Special Projects and Events budget line to pay for speakers and food for Rad Sex and Consent Week.

Rad Sex and Consent Week was a joint event run by the Wom\*ns, Queer, Disabilities and Welfare Departments. Though \$1000 had been previously moved from all of Union to pay for this, this was not enough to cover everything.

Mover: Sarah Xia

Seconded: Alex Su

CWD

### 5.2 Free Breakfast

Motion 5.2:

That the committee pass up to \$4800 from the Welfare Regular Events budget line to pay for free breakfast expenditure in semester 2, including equipment hire, food and drink, and supplementary purchases.

### 5.3 Zumba class expenditure

Motion 5.3:

That the committee pass up to \$800 from the Welfare Regular Events budget line to pay for Zumba classes in Semester 2, 2016.

### 5.4 Yoga class expenditure

Motion 5.4:

That the committee pass up to \$1200 from the Welfare Regular Events budget line to pay for yoga classes in Semester 2, 2016.

### 5.5 O-Week midyear

Motion 5.5:

That the committee pass up to \$1000 from the Welfare Special Projects Events budget line to pay for midyear O-Week expenditure

Sarah Xia suggested that motions 5.2-5.5 be discussed en bloc as they discussed events for Semester 2 and mid-year O Week.

Procedural motion: That the committee discuss motions 5.2 to 5.5 en bloc.

Mover: Sarah Xia

Seconded: Kimberley Chian

Carried

Sarah Xia spoke to the motions.

Marlo asked about advertising for the Zumba classes. There was general discussion over advertising for the Zumba classes, and the logistics and timing of classes.

Kimberley suggested that the classes be advertised during midyear O-Week.

Motion: That the committee pass motions 5.2 to 5.5 en bloc.

- **Motion 5.2: Free Breakfast**  
That the committee pass up to \$4800 from the Welfare Regular Events budget line to pay for free breakfast expenditure in semester 2, including equipment hire, food and drink , and supplementary purchases.
- **Motion 5.3: Zumba class expenditure**  
That the committee pass up to \$800 from the Welfare Regular Events budget line to pay for Zumba classes in Semester 2, 2016.Motion
- **5.4: Yoga class expenditure**  
That the committee pass up to \$1200 from the Welfare Regular Events budget line to pay for yoga classes in Semester 2, 2016.
- **Motion 5.5: O-Week midyear**  
That the committee pass up to \$1000 from the Welfare Special Propects Events budget line to pay for midyear O-Week expenditure

Mover: Sarah Xia

Seconder: Marlo Zambelli

Carried without dissent

## **6. Motions Without Notice**

### **6.1 Banner**

Motion 6.1:

That the committee pass up to \$300 to pay for a printed banner.

Mover: Sarah Xia

Seconder: Kimberley Chian

Carried

## **7. Other Business**

Sarah Xia asked for suggestions for Semester 2 events and activities.

## **8. Next Meeting**

To be confirmed, likely to be held in the week before Semester 2.

## **9. Close**

*Meeting closed at 11:16am by Sarah Xia*

**University of Melbourne Student Union**

**Report of**

**Sarah Xia & Yan Zhuang**

**Welfare Officers**

**To Welfare Committee 9/16**

**01.06.2016**

The end of semester has been a great time to polish off some final goals and reassess our priorities for the rest of the year. Our free breakfasts have been particularly successful this semester and we expect it to continue on Thursday mornings in Semester 2. Most notably, we are exploring the introduction of free Zumba classes in Semester 2, after a great reception to the free class we held in Stress Less Week.

Our last free yoga session was held yesterday during Swot VAC, which was a great opportunity for students to exercise and unwind ahead of the examination period. Unfortunately we were unable to hold free yoga during Week 12 as our instructor had to cancel for personal reasons. We are excited to plan ahead into Semester 2 and are likely to run the yoga classes in the same time slot.

We've been able to significantly expand the Food Bank in Semester 1, raising awareness about it through our Welfare Handbook and social media. We have also expanded the food bank to the VCA campus in South Bank. We are collaborating with Stop 1, who has agreed to host the food bank at their station in VCA. We are sending down weekly/fortnightly deliveries of pre-prepared food packs, which they are in charge of hand out to students.

Rad Sex and Consent Week was organised in conjunction with the Women's, Queer and Disabilities Departments from 2-5 May 2016 this semester. The week was intended to give students who may not have received sexual education in their primary/high school years an opportunity to learn, as it's important that students have this information, especially coming into university. We ran a series of workshops, ranging from general sex education to more specific topics like sex work, most of which were well attended. The week's concluding event, 'Sweet Treats', had particularly good attendance.

We held an all-day Welfare Food Bank Drive on Wednesday 18 May 2016 in Mary Cooke A. While we received fewer donations than hoped for, the event has publicised our Food Bank service and we have been receiving a steady stream of small donations from students and staff over the last couple of weeks.