

**University of Melbourne Student Union  
Special Meeting of the Welfare Committee**



**UNCONFIRMED MINUTES**

**Meeting 10/15**

**10.30 AM, 19.8.2015**

**Location: Welfare Office, Union House**

**A special meeting of the welfare committee was petitioned by Adam Wojcik, Keefe Wong, Marlo Zambelli and David Coates to discuss Disorientation Week and Wellness Week expenditure.**

**Meeting opened by James at 10:41 AM**

**Agenda**

**1. Procedural Matters**

**1.1. Election of Chair**

Motion 1: That James Bashford be elected chair  
Moved: James            Seconded: Marlo  
CWD

**1.2. Acknowledgement of Indigenous Owners**

So acknowledged

**1.3. Attendance**

James Bashford, Marlo Zambelli, Adam Wojcik, David Coates, Keefe Wong

**1.4. Apologies**

**1.5. Proxies**

**1.6. Membership**

**1.7. Adoption of Agenda**

Motion 2: That the agenda be adopted  
Moved: James            Seconded: Adam  
CWD

**2. Confirmation of Previous Minutes**

Motion 3: To confirm the minutes of meetings 8/15 and 9/15  
Moved: Marlo            Seconded: Adam  
CWD

**3. Correspondence**

**4. Office Bearer Report**

James gave a verbal report detailing the success of the regular breakfast and yoga events so far this semester.

Motion 4: To accept James' verbal report  
Moved: Adam            Seconded: David  
CWD

## 5. Motions on Notice

### 5.1 Disorientation Week

This week is Disorientation Week and UMSU Welfare is hosting a movie night tonight as part of the week.

Motion 5: To approve expenditure of up to \$500 from budget line special events in order to cover costs for the Disorientation Week movie night including popcorn and movie screening rights.

Moved: Marlo      Seconded: Adam

CWD

### 5.2 Wellness Week

As part of Wellness Week next week UMSU Welfare is hosting a puppy therapy stall next Thursday. This is in partnership with Pet's Haven, an animal rescue organisation, with money raised from the event being donated to them (they are donating their time for free). UMSU Welfare will also be covering the costs of creating an enclosure for the puppies.

Motion 6: To approve expenditure of up to \$600 for temporary fencing hire for the Wellness Week puppies.

Moved: Marlo      Seconded: David

CWD

## 6. Other Business

### 7. Next Meeting

8. The regular meeting scheduled for tomorrow (20/8) will be cancelled. The next scheduled meeting is on Tuesday September 1<sup>st</sup> at 12 PM, location TBC.

### 9. Close

**Meeting Closed at 10:49 AM**