

University of Melbourne Student Union

Meeting of the Welfare Committee

Agenda

4 pm, 20 January 2012

Meeting 01/10

**Location: Welfare Office
Level 1, Union House**

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Office Bearer Reports

3. Motions on Notice

- 3.1 Proposed 2012 Welfare Budget
- 3.2 To pass \$500 for the purchase of BBQ for the welfare department
from budget line item 3839 Special Projects
- 3.3 To pass \$200 for the purchase of t-shirts for the welfare collective
from budget line item 3359 T-shirts
- 3.4 To pass \$200 for the purchase of posters and a banner for the welfare
collective from budget line item 3233 Promotional Activities
- 3.5 To pass \$300 for the purchase of food and beverages for the Welfare
o-week BBQ from budget line item 3622 Food and Beverage

4. Other Business

5. Next Meeting

6. Close

University of Melbourne Student Union

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Minuets – UNCONFIRMED

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- 1.9 Acknowledgement of Indigenous Owners
- 1.10 Attendance
- 1.11 Apologies
- 1.12 Proxies
- 1.13 Membership
- 1.14 Adoption of Agenda

2. Office Bearer Reports

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- 3.6 Proposed 2012 Welfare Budget
- 3.7 To pass \$500 for the purchase of BBQ for the welfare department
from budget line item 3839 Special Projects
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collective from budget line item 3233 Promotional Activities
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Welfare o-week BBQ from budget line item 3622 Food and Beverage

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1. Procedural Matters

1.1. Election of Chair

Procedural Motion

Isabelle Kingshott has nominated herself as chair.

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So Acknowledged

1.3. Attendance

Samuel Vero

Arabella Mentor

Luke Rochford

Isabelle Kingshott

Stephen Smith

Hermione Zhou

Galih Pangestu

1.4. Apologies

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1.5. Proxies

None received

1.6. Membership

No changes

1.7. Adoption of Agenda

Procedural Motion

That the agenda be adopted.

M: From the Chair

CARRIED WITHOUT DISSENT

2. Office Bearer Reports

Isabelle Kingshott presents a spoken report:

The Welfare department will aim to integrate better with the MUOSS welfare department's work.

The Welfare department will aim to become a welfare hub, being able to provide any information pertaining to welfare services, etc., to students, a centralised dissemination of information.

The English Language Program will continue to run this year, in an improved form, with more social cultural exchange events running and IELTS consultant being engaged to improve the material we teach in the program.

A Healthy Living Week will be introduced to spread information about sexual health, exercise, healthy eating, etc.

Self defence classes will be investigated, hopefully in conjunction with the Wom*n's department.

The department will investigate what it can do for VCA students, possibly including a free breakfast and looking into some of their costs around physiotherapy and similar services.

Free breakfast will continue to run.

Questions on report:

Is anything happening with Disability Collective this year?

The department is looking into getting some disabled students to assist in running the collective, as the Welfare department cannot without this be representative of the needs of the people in the collective.

Will anything be happening for vet science students are their campus?

The department is looking into various options around engaging satellite campuses.

3. Motions on Notice

3.1. Welfare Budget

Isabelle Kingshott speaks briefly to the budget, explaining how each line item is connected to her report heard earlier.

Questions:

Can we budget in more detail for each program?

No the UMSU budgeting system does not allow for significant numbers of new line items to be created in order to allow for this, each program will be costed and budgeted as needed throughout the year.

Motion 1

That the Committee approve the 2012 Welfare Department budget as detailed in appendix 1.

M: Stephen Smith

S: Isabelle Kingshott

CARRIED WITHOUT DISSENT

3.2. Welfare BBQ

Discussion about the possibility of using other BBQs already owned by UMSU.

Motion 2

That the Committee pass \$500 for the purchase of a BBQ for the Welfare department from the budget line item 3839 (special projects).

M: Isabelle Kingshott

S: Luke Rochford

For: 3 Against: 0 Abstention: 1

3.3. Welfare Collective T-shirts

The committee holds a discussion as the colour of the t-shirts.

Motion 3

That the Committee pass \$200 for the purchase of t-shirts of the Welfare Collective from budget line item 3359 (t-shirts).

M: Isabelle Kingshott

S: Galih Pangestu

CARRIED WITHOUT DISSENT

3.4. Banner and Posers

Motion 4

That the Committee pass \$200 for the purchase of posters and a banner for the Welfare Collective from budget line item 3233 (promotional activities).

M: Isabelle Kingshott

S: Stephen Smith

CARRIED WITHOUT DISSENT

3.5. O'Week Events

Motion 5

That the Committee pass \$300 for the purchase of food and beverages for the Welfare O'Week BBQ/Breakfast from budget line item 3622 (food and beverage).

M: Isabelle Kingshott

S: Luke Rochford

CARRIED WITHOUT DISSENT

4. Other Business

4.1. Regular meetings

Motion 6

That the Committee meet on the first Wednesday of every month during semester 1.

M: Isabelle Kingshott

S: Hermione Zhou

CARRIED WITHOUT DISSENT

Meeting closed at 4:45