

University of Melbourne Student Union

Minutes of the Welfare Committee

Meeting 02/10

CONFIRMED

3.00PM, 8th February 2010

Location: Student Resource Room, Union House



Agenda

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. Confirmation of Previous Minutes

- 2.1 Minutes from Welfare Committee Meeting on Monday 25 January 2010

3. Matters Arising from the Minutes

- 4. Motions on Notice
- 5. Other Business
- 6. Next Meeting
- 7. Close

Meeting opened at: 3.11PM, by Rachael Lim

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Rachael Lim chairs the meeting

Moved: Tristan Clack

Seconded: Jim Smith

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Rachael Lim (Welfare Office Bearer), Liz Errol, Jim Smith, Mark Kettle, Tristan Clack

Absent

Stephanie McHenry
Michael Lewis
Elizabeth Patterson

1.4 Apologies

Stephanie McHenry
Michael Lewis
Elizabeth Patterson

1.5 Proxies

Stephanie McHenry proxies to Lizzie Eng
Michael Lewis proxies to Chris Lewis
Liz Patterson proxies to Jim Smith

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted.
Moved: Liz Errol Seconded: Tristan Clack
CWD

Agenda Item 2: Confirmation of Previous Minutes

Motion 3.1: That Motion 3 of the Minutes from the Welfare Committee Meeting on Monday 25 January be amended to read For: 3 and Against: 4 as opposed to For: 3 and Against: 3.
Moved: Tristan Clack Seconded: Jim Smith
CWD

Motion 3.2: That Minutes from the Welfare Committee Meeting on Monday 25 January be confirmed
Moved: Tristan Clack Seconded: Jim Smith
CWD

Agenda Item 3: Matters Arising from the Minutes

Very brief discussion prior to the passing of Motion 3 detailing what was a typing error in Motion 3 of the Minutes from the Welfare Committee Meeting on Monday 25 January, resulting in the passing of Motion 3.

Agenda Item 4: Motions on Notice

Rachael Lim circulated and spoke to the following motion:

Motion 4.1 Funding for Recurring Free Breakfast
That the Welfare Committee approve the expenditure of \$395.00 from the Special Projects budget line to be spent from week beginning 01/03/2010 to week beginning 22/03/2010, on plates, bowls and cutlery judges as required to provide weekly free breakfasts by the discretion of the UMSU Welfare Office Bearers, who must agree on such expenses through consensus.
Moved: Tristan Clack Seconded: Liz Errol
CWD

Motion 4.2: Funding for Safe Food Handling Course

That the Welfare Committee approve the reimbursement of \$30 from the Workshops Budget Line to Rachael Lim for the Safe Food Handling Course

Moved: Tristan Clack

Seconded: Liz Errol

CWD

Agenda Item 5: Other Business

No other business.

Agenda Item 6: Next Meeting

Discussion around the desire to hold the next meeting when Welfare Office-Bearer Lloyd McGeary returns from Leave of Absence.

Agenda Item 7: Close

Meeting closed at: 3.30PM

Certified by Chair:

Signed:

Dated: