

University of Melbourne Student Union

Minutes of the Welfare Committee

Meeting 04/10

CONFIRMED

1.00PM, 20th May 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 22 March 2010

3. Matters Arising from the Minutes

4. Motions on Notice

5. Other Business

6. Next Meeting

7. Closer

Meeting opened at: 1.27PM, by Rachael Lim

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Rachael Lim take the chair

Moved: Rachael Lim

Seconded: Tristan Clack

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Lloyd McGeary (Welfare Office Bearer), Rachael Lim (Welfare Office Bearer), Jim Smith, Mark Kettle, Michael Lewis, Kar Yan Ng, Tristan Clack.

Absent

Liz Errol
Elizabeth Patterson

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted.
Moved: Rachael Lim Seconded: Tristan Clack
CWD

Agenda Item 2: Confirmation of Previous Minutes

Motion 3 That Minutes from the Welfare Committee Meeting on Monday 22 March be confirmed
Moved: Rachael Lim Seconded: Kar Yan Ng
CWD

Agenda Item 3: Matters Arising from the Minutes

No matters arising from previous minutes

Agenda Item 4: Motions on Notice

Rachael Lim circulated and spoke to the following motions:

Motion 4.1 Reimbursement for Free Breakfast Expenses
That the Welfare Committee reimburse Welfare Office-Bearer Rachael Lim \$33.54 out of the Free Breakfasts Budget Line for Free Breakfast food expenditure judged as required for Free Breakfasts held on 03/05/2010, 10/05/2010 and 17/05/2010.

4.2 Recurring Funding for the Free Breakfast Program
That the Welfare Committee approve the expenditure of the remainder of the Free Breakfasts budget line to be spent from the week beginning 24/05/2010 to week beginning 25/10/2010, excluding holidays, on food judged as required to provide weekly free breakfasts by the discretion of the UMSU Welfare Office Bearers, who must agree on such expenses through consensus.

Motion 4.3 Funding for Online Book Exchange Program
That the Welfare Committee approves the expenditure of \$750 to be spent on the development of an Online Book Exchange program. These funds will be directed for the support of an online system for all Melbourne University Students. This money is to be taken from the Special Projects budget line.

Motion 4.4 Funding for Promotion of Tax Advisory Service

That the Welfare Committee approves the expenditure of \$250 to be spent on the advertising of the Tax Advisory Service. This money is to come from the Campaigns budget line.

Motion 4.5: That the motions on notice be moved en bloc
Moved: Michael Lewis Seconded: Tristan Clack
For: 3 Against: 2
CARRIED

Agenda Item 5: Other Business

No other business.

Agenda Item 6: Next Meeting

Discussion around the desire to set a meeting schedule, but further activity in this regard postponed as there was some uncertainty with regards to availability in Semester II, 2010

Agenda Item 7: Close

Meeting closed at: 2.01PM

Certified by Chair:

Signed:

Dated: