

University of Melbourne Student Union

Minutes of the Welfare Committee

Meeting 06/10

CONFIRMED

12.36PM, 12th August 2010

Location: Office Bearer Space, 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 Tuesday 25 May 2010

3. Matters Arising from the Minutes

4. Motions on Notice

5. Other Business

6. Next Meeting

7. Closer

Meeting opened at: 12.36pm by Rachael Lim pursuant to request for Special Meeting

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

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

Absent

Kar Yan Ng
Michael Lewis

1.4 Apologies

Kar Yan Ng

1.5 Proxies

Liz Errol to Jim Smith until arrival at 12.42pm
Kar Yan Ng to Tristan Clack

1.6 Membership

No Changes

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 Tuesday 25 May be confirmed
Moved: Rachael Lim Seconded: Kar Yan Ng
For: 3 Against: 0 Abstentions: 3
Carried

Agenda Item 3: Matters Arising from the Minutes

Rachael Lim spoke on the Standing Order Regulations underpinning the failure to include a proxy from the last meeting, and reminded Welfare Committee Members of the ability to waive Standing Orders should a late proxy be brought to the attention of the Chair.

Agenda Item 4: Motions on Notice

Rachael Lim circulated and spoke to the following motions:

Motion 4.1 Funding For The UMSU Welfare Department Cooking Demonstration Classes
That the Welfare Committee approve the expenditure of \$500 from the Forums budget line and \$600 from the Workshops budget line to be spent on the administration of the UMSU Welfare Department Cooking Demonstration Classes.

Committee members expressed a desire for the Cooking Demonstration Classes to be accessible for vegetarians.

Amendment: That Motion 4.1 reads as 'That the Welfare committee approve the expenditure of \$500 from the Forums budget line and \$600 from the Workshops budget line to be spent on the administration of the UMSU Welfare Department Cooking Demonstration Classes. All future promotion for the events will request information about dietary requirements and the Welfare Department will do all necessary to make sure these requirements are met.'

Motion 4.2 Funding for Disability Support Forums and Promotional Event

That the Welfare Committee approve the expenditure of \$75 from the Workshops budget line, \$150 from the Forums budget line and \$500 from the Campaigns budget line to be spent on a Disability Support Forum and Promotional Event.

Motion 4.3: That the motions on notice be moved en bloc with an amendment to Motion 4.1 reading 'That the Welfare committee approve the expenditure of \$500 from the Forums budget line and \$600 from the Workshops budget line to be spent on the administration of the UMSU Welfare Department Cooking Demonstration Classes. All future promotion for the events will request information about dietary requirements and the Welfare Department will do all necessary to make sure these requirements are met.'

Moved: Tristan Clack

Seconded: Mark Kettle

For: 4

Against: 1

Abstentions: 1

CARRIED

Agenda Item 5: Other Business

Motion 5.1: That progress reports on the Online Book Exchange Program are given at every meeting and that all receipts regarding payment for this program are shown to the Welfare Committee.

Moved: Liz Errol

Seconded: Mark Kettle

CWD

Agenda Item 6: Next Meeting

Next Meeting set for Tuesday 24th August at 12.00pm

Agenda Item 7: Close

Meeting closed at: 1.08PM

Certified by Chair:

Signed:

Dated: