

University of Melbourne Student Union

Minutes of the Welfare Committee

Meeting 09/10

UNCONFIRMED

12.35PM, 12th October 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 first Welfare Committee Meeting on 12 August 2010
- 2.2 Minutes from second Welfare Committee Meeting on 12 August 2010
- 2.3 Minutes from Welfare Committee Meeting on 24 August 2010

3. Matters Arising from the Minutes

4. Motions on Notice

5. Other Business

6. Next Meeting

7. Close

Meeting opened at: 12.35pm 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, Kar Yan Ng

Absent

Liz Patterson
Liz Errol
Michael Lewis

1.4 Apologies

Michael Lewis

1.5 Proxies

Michael Lewis to Chris Lewis

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 05/10, 06/10 and 07/10 from the Welfare Committee Meetings on 12th August and 24th August be confirmed en bloc
Moved: Mark Kettle Seconded: Tristan Clack
CWD

Agenda Item 3: Matters Arising from the Minutes

None

Agenda Item 4: Motions on Notice

Rachael Lim circulated and spoke to the following motions:

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 on plates, bowls and cutlery judged as required to provide weekly free breakfasts.

Motion 4.2 Reimbursement for hire of an Entertainment BBQ for Free Breakfasts
That the Welfare Committee reimburse Welfare Office-Bearer Rachael Lim for the hire of a BBQ for use on the Free Breakfast Program, to the value of \$70.00 to be taken from the Special Projects Budget Line.

Motion 4.3 Funding for UMSU English Language Tutorials End of Year Event

That the Welfare Committee approve the expenditure of \$200 from the Special Projects Budget Line to be spent on an End of Year Event for the UMSU Welfare English Language Tutorials Program.

Motion 4.4: That the motions on notice be moved en bloc.
Moved: Tristan Clack Seconded: Kar Yan Ng
CWD

Agenda Item 5: Other Business

None

Agenda Item 6: Next Meeting

On Notice

Agenda Item 7: Close

Meeting closed at: 12.52PM

Certified by Chair:

Signed:

Dated: