

University of Melbourne Student Union
Meeting of the Welfare Committee
12:00pm, 19/12/2017
Meeting 1 Agenda
Location: Mary Cooke A, 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. Confirmation of Previous Minutes**
- 3. Matters Arising from the Minutes**
- 4. Correspondence**
- 5. Office Bearers' Reports**
- 6. Other Reports**
- 7. Motions on notice**
 - 7.1 Enable Operations Sub-Committee in Emergency Situations
 - 7.2 Funding of \$400 for establishment of No Lights No Lycra program
 - 7.3 Funding of \$250 for O-Week Welfare stationary
- 8. Motions without notice**
- 9. Other Business**
 - 9.1 Discussion of Community Involvement Program and application process
 - 9.2 Discussion of Action Plan around Summer Festival and O-Week events
- 10. Next Meeting**
- 11. Close**