

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

University of Melbourne Student Union
Meeting of the Welfare Committee
12:00pm, 19/12/2017
Meeting 1 Minutes
Location: Mary Cooke A, Union House

1. Procedural Matters Meeting

opened at 12:05pm.

1.1 Election of Chair

Motion 1: To elect Michael Aguilera as chair

Mover: Michael Aguilera

Seconder: Jess Miller

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Committee: Jess Miller, Andrew Tan, Nishtha Sham Kumar & Beiwei Lin

Office Bearers: Michael Aguilera

1.4 Apologies

Stephanie Kee, Nicholas Wright, Josh Mills & Cecilia Joicelyn

1.5 Proxies

Nil

1.6 Membership

Nil

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Nil

3. Matters Arising from the Minutes

Nil

4. Correspondence

Nil

5. Office Bearers' Reports

Motion 3: To accept the Officer Bearer Report as presented

Mover: Chair

CARRIED WITHOUT DISSENT

6. Other Reports

Nil

7. Motions on notice

Motion 4: Enable Operations Sub-Committee in Emergency Situations

"The Operations Sub-Committee is a part of Students' Council, and has the ability to approve expenditure for departments, particularly when Students' Council and/or the department committee are unable to meet quorum.

That Welfare Committee the approves budgetary delegation to the Operations Sub-Committee of up to \$1000 for each Welfare Department Budget Line.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 5: Funding of \$400 establishment of No Lights No Lycra program

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 6: Funding of \$250 for O-Week Welfare stationary

Amendment: Open to more funding in future committees with comments on potential designs and

Mover: Chair

CARRIED WITHOUT DISSENT

8. Motions without notice

Motion 7: To review the planned timetabling and funding of the Breakfast Bar

Andrew: Questioned why the Special Events (Weekly Breakfast) budget line was reduced by Students Council.

Bei Wei: Commented that the breakfast bar is a service that certain students rely on throughout the semester and it is important not give up on the program after the first year.

Nishtha: Suggested running the breakfast bar for 2 days each week and increase if needed.

Jess: Suggested the potential for tracking mechanism for days of the week and number of people. Also to look into specific advertising for Bio-Medical students.

Mover: Andrew Tan

CARRIED WITHOUT DISSENT

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: Monday 15/1/18 12PM

11. Close

Meeting closed at 1:16pm.