

**University of Melbourne Student Union**  
**Meeting of the Welfare Committee**  
**12:00pm, 15/01/2018**  
**Meeting 2 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 Pass 2017-18 Budget Lines
  - 7.2 Funding for Volunteer T-shirts (\$1,040)
  - 7.3 Funding for CIP Launch party (\$200)
- 8. Motions without notice**
- 9. Other Business**
  - 9.1 Present 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 2 Minutes**  
**Location: Mary Cooke A, Union House**

**1. Procedural Matters**

**Meeting opened at**

- 1.1 Election of Chair

Motion 1: To elect Cecilia as chair

Mover:

Seconder:

CARRIED WITHOUT DISSENT

- 1.2 Acknowledgement of Indigenous Owners

- 1.3 Attendance

Committee:

Office Bearers:

- 1.4 Apologies

- 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**

Motion 3: To confirm pervious minutes

Mover: Chair

CARRIED WITHOUT DISSENT

**3. Matters Arising from the Minutes**

Nil

**4. Correspondence**

Nil

**5. Office Bearers' Reports**

Motion 4: To accept the Officer Bearer Report as presented

Mover: Chair

CARRIED WITHOUT DISSENT

**6. Other Reports**

Nil

**7. Motions on notice**

Motion 5: Pass 2017-2018 Budget Lines

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 6: Funding of \$1,040 for CIP Volunteer T-shirts

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 7: Funding of \$200 for CIP launch party

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

Mover: Chair

CARRIED WITHOUT DISSENT

**8. Motions without notice**

**9. Other Business**

9.1 Present Action Plan around Summer Festival and O-Week events

**10. Next Meeting:**

**11. Close**

**Meeting closed at**