

University of Melbourne Student Union
Meeting of the Welfare Committee
11:00pm, 05/03/2018
Meeting 4 Agenda
Location: OB Space, Union House

1. Procedural Matters

Meeting opened at 11:15am.

1.1 Election of Chair

Motion 1: To elect Michael as chair

Mover: Michael Seconder: Cecilia

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee: Andrew T (Call in), Nishtha Sham Kumar, Beiwei Lin, Jess Miller

Office Bearers: Michael Aguilera, Cecilia Joicelyn

Observers: Dani, Mohammed

1.4 Apologies

Committee: Josh Mills

1.5 Proxies

Nil

1.6 Membership

Following the resignation of Nicholas Wright, OB's and Goldie are in the process of replacing him – Cecilia has spoken to the potential candidate, Sharlene.

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

Seconder: Andrew

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm previous minutes

Mover: Chair

Seconder: Nishtha

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

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

7.1 Funding for Welfare Breakfasts

Motion 5: To fund \$2,000 for Welfare Breakfasts

Mover: Chair

Seconded: Jess

CARRIED WITHOUT DISSENT

7.2 Funding for Community Involvement Program

Motion 6: To fund \$200 for Community Involvement Program

Mover: Chair

Seconded: Nishtha

CARRIED WITHOUT DISSENT

7.3 Funding for Food Banks

Motion 7: To fund \$1,000 for Food Banks

Mover: Chair

Seconded: Jess

CARRIED WITHOUT DISSENT

7.4 Funding for Collective supplies

Motion 8: To fund \$200 for Collective supplies

Mover: Chair

Seconded: Nishtha

CARRIED WITHOUT DISSENT

7.5 Funding for Welfare Bar

Motion 9: Amend this motion to be passed as part of the Welfare Breakfasts budget line.

Mover: Chair

Seconded: Bei Wei

CARRIED WITHOUT DISSENT

7.6 Funding for Co-Op day

Motion 10: To fund \$300 for Co-Op

Mover: Chair

Seconded: Jess

CARRIED WITHOUT DISSENT

7.7 Funding for speaker

Motion 11: To fund \$300 for portable speaker

Mover: Chair

Seconded: Bei Wei

CARRIED WITHOUT DISSENT

8. Motions without notice

- Advertising of the Breakfast Bar:
- Social media
- Poster in the Ida Bar

9. Other Business

- Suggestions for the Breakfast Bar– cereal, long life milk, juice boxes, gluten free
- Suggestions for Food Bank - Vouchers
- Suggestions for Welfare Collective - Pasta, sushi platter

10. Next Meeting: 19/03/18

11. Close

Meeting closed at 12:26pm.