

University of Melbourne Student Union

Meeting of the Welfare Committee

12:00pm, 8/02/2018

Meeting 3 Agenda

Location: OB Space, 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
 - 7.3 Funding for O-Week activities day
 - 7.4 Funding for O-Week Sleepover
 - 7.5 Funding for Yoga Mat replacement
- 8. Motions without notice**
 - 8.1 Funding for printing the 2018 Welfare Guide
- 9. Other Business**
- 10. Next Meeting**
- 11. Close**

University of Melbourne Student Union
Meeting of the Welfare Committee
12:00pm, 8/2/2018
Meeting 3 Minutes
Location: OB Space, Union House

1. Procedural Matters

Meeting opened at 12:45

1.1 Election of Chair

Motion 1: To elect Michael as chair

Mover: Michael

Secunder: Nishtha

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee: Andrew T, Nishtha, Steph Kee, Jess Miller (Call in), Josh Mills (Call in)

Office Bearers: Michael Aguilera, Cecilia Joicelyn

1.4 Apologies

Nil

1.5 Proxies

Nil

1.6 Membership

Nicholas Wright has resigned from the committee. OB's and Goldie are in the process of replacing him.

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

Secunder: Nishtha

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm pervious minutes

Mover: Chair

Secunder: Andrew

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

7.1: Pass 2017/2018 Budget Lines

Motion 5: To pass 2017-2018 Budget Lines

Mover: Chair

Secunder: Andrew

CARRIED WITHOUT DISSENT

7.2: Funding for Volunteer T-Shirts

Motion 6: Funding of a further \$40 for CIP Volunteer T-shirts

Mover: Chair

Secunder: Nishtha

CARRIED WITHOUT DISSENT

7.3 Funding for O-Week Activities Day

Michael: suggested \$200 as a rough estimate; accounting for an inflatable pool, rubber ducks, prizes, printing costs for the poster and fliers.

Amendment: Increase funding to 300\$ to account for filling show bags

Mover: Nishtha

Motion 7: to fund \$300 for O-Week Activities Day

Mover: Chair

CARRIED WITHOUT DISSENT

7.4: Funding for O-Week Activities Sleepover

Michael: Suggested \$100 as a rough estimate, but we must pay for a yoga instructor at 5am as well as general Welfare HQ supplies.

Andrew: Should we increase the money then?

Michael: How much to you think?

Amendment: Increase funding to \$150 to account for paying Fitness First Yoga Instructor

Mover: Andrew

CARRIED WITHOUT DISSENT

Motion 8: To fund \$150 for O-Week Activities Sleepover

Mover: Chair

CARRIED WITHOUT DISSENT

7.4 Funding for Yoga Mat replacement

Michael: Suggested \$107 based on suggestions and a quote from Sara – the Yoga instructor

8. Motions without notice

8.1 Funding for printing the 2018 Welfare Handbook

Michael: We have a quote from comms for 4,000 booklets that is estimated at \$2,490. That comes directly out of the money we set aside for Printing budget lines.

Motion 9: To fund \$2,490 for printing the 2018 Welfare Handbook

Mover: Michael

Seconder: Sarah Kee

CARRIED WITHOUT DISSENT

9. Other Business

9.1 Expenses coming up

Cecilia: We have had some donations of condoms and lube, but they will expire soon. So we are looking into an order of a few hundred dollars.

Michael: We also are expecting some expenses with the co-op day that we are running with the food co-op, Environment and the bike co-op. We will use this as an opportunity to promote our food bank and clothing bank.

Cecilia: There will also be expenses going into the CIP launch party but we haven't yet got a quote for that.

10. Next Meeting: TBD (But in the week starting 26th February)

11. Close

Meeting closed at 1:22PM