

**University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**2:00pm, 25/04/2018**

**Meeting 7 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**

- 6.1 Presenting the Welfare Budget Document (Action Point One)
- 6.2 Presenting the Welfare Breakfast itinerary (Action Point Two)

**7. Motions on notice**

- 7.1 Funding for CIP Bonding Event (\$500)
- 7.2 Funding for Stress Less Week (\$1,500)
- 7.3 Funding for Vacuum Cleaner (\$100)

**8. Motions without notice**

**9. Other Business**

**10. Next Meeting**

**11. Close**