

University of Melbourne Student Union
Meeting of the Welfare Committee
5:00pm, 21/03/2018
Meeting 6 Agenda
Location: OB Space, Union House

1. Procedural Matters

Meeting opened at 5:15pm.

1.1 Election of Chair

Motion 1: To elect Cecilia as chair

Mover: Cecilia Seconder: Michael

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee: Andrew T (Call in), Nishtha Sham Kumar, Beiwei Lin, Stephanie Kee, Charlene Ong

Office Bearers: Michael Aguilera, Cecilia Joicelyn

Observers: Dani, Mohammed

1.4 Apologies

Nil

1.5 Proxies

Nil

1.6 Membership

Membership of Charlene Ong is assumed

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

Seconder: Stephanie Kee

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To move the motion of confirmation of previous minutes to the end of committee meeting

Mover: Chair

Seconder: Nishtha

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

Nil

4. Correspondence

We have been in correspondence with SSDP, the leadership of UMSU and interested parties and add them to the newly established harm reduction working group.

We have been in correspondence with Tenants Victoria.

5. Office Bearers' Reports

Motion 4: To accept the Officer Bearer Report as presented

Mover: Chair

Second: Nistha

CARRIED WITHOUT DISSENT

6. Other Reports

Nil

7. Motions on notice

7.1 Funding for Zumba for \$240

Motion 5: To amend the motion to fund Zumba for \$360

Mover: Chair

Second: Stephanie Kee

CARRIED WITHOUT DISSENT

7.2 Funding for Yoga for \$240

Motion 6: To amend the motion to fund Yoga for \$360

Mover: Chair

Second: Stephanie Kee

CARRIED WITHOUT DISSENT

7.3 Funding for Breakfast BBQ and Breakfast Bar for \$500

Motion 7: To amend the motion to fund breakfast BBQ and Breakfast Bar for \$1500

Mover: Chair

Second: Nishtha

CARRIED WITHOUT DISSENT

7.4 Funding for Bonding Day for Volunteers for \$750

Motion 8: To fund for bonding day for volunteers for \$750

Mover: Chair

Second: Stephanie Kee

CARRIED WITHOUT DISSENT

8. Motions without notice

Motion 9: To fund stationary for 50\$

Mover: Chair

Second: Beiwei Lin

CARRIED WITHOUT DISSENT

9. Other Business

Please get volunteers to attend Bonding Day

10. Confirmation of previous minutes

Motion 10: To Confirm the previous minutes

Mover: Chair

Second: Michael Aguilera

CARRIED WITHOUT DISSENT

11. Next Meeting: Will be determined by When is good

12. Close

Meeting closed at 6:20pm.