

University of Melbourne Student Union

Meeting of the Welfare Committee

3:00pm, 9/04/2018

Meeting 6 Agenda

Location: Training Room Two, 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 Funding for Zumba for \$240 (\$60 per hour)
 - 7.2 Funding for Yoga for \$240 (\$60 per hour)
 - 7.3 Funding for Meditation for 80\$ (projector)
 - 7.4 Funding for Breakfast bar& breakfast BBQ for \$750
 - 7.5 Funding for Welfare collective for \$120
- 8. Motions without notice**
- 9. Other Business**
- 10. Next Meeting**
- 11. Close**

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Meeting of the Welfare Committee
3:00pm, 09/04/2018
Meeting 6 Agenda
Location: Training Room Two, Union House

1. Procedural Matters

Meeting opened at 3:08pm.

1.1 Election of Chair

Motion 1: To elect Michael as chair

Mover: Michael

Seconder: Josh

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee: Josh Mills, Jess Miller, Andrew T (Call in), Nishtha Sham Kumar, Charlene Ong, Michael Aguilera, Cecilia Joceilyn

Office Bearers: Michael Aguilera, Cecilia Joicelyn

Observers: Dani, Afif

1.4 Apologies

Beiwei

1.5 Proxies

Nil

1.6 Membership

Nil

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

Seconder: Charlene Ong

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: Confirm the Previous Minutes

Mover: Chair

Seconder: Nishtha

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

Nil

4. Correspondence

Nil

5. Office Bearers' Reports

Michael: We have been in correspondence with CAPS, to discuss running a campaign around funding to student services.

Cecilia: Talked with Tenants Victoria and attempted to link the services with legal and advocacy.

Cecilia: Put together another round of Food Bank packages, after going on a trip to ALDI

Both: We ran the 'dogs in the Rowdy' event, it was popular and will attempt to run it again, perhaps as part of 'Stress Less Week.'

Andrew: Can I request that the committee have a document outlining the current Welfare Budget?

Action Point 1: to compile a complete budget document by next Committee

Mover: Andrew Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 4: To accept the Officer Bearer Report as presented

Mover: Chair

Seconder: Nistha

CARRIED WITHOUT DISSENT

6. Other Reports

Nil

7. Motions on notice

7.1 Funding for Zumba for \$240 (\$60 per hour)

Motion 5: To fund Zumba for \$240

Mover: Chair

Seconder: Jess

CARRIED WITHOUT DISSENT

7.2 Funding for Yoga for \$240 (\$80 per hour)

Motion 6: To fund Yoga for \$240

Mover: Chair

Seconder: Charlene

CARRIED WITHOUT DISSENT

7.3 Funding for Meditation for \$80 (projector)

Amendment to pass \$80 but only if we can't borrow the projector from the Anime and Manga Club

Motion 7: To pass \$80 for Projector hire for Meditation sessions

Mover: Chair

Seconder: Nishtha

CARRIED WITHOUT DISSENT

7.4 Funding for Breakfast Bar and BBQ for \$750

Amendment to move \$900 to account for the extra costs

Motion 8: to pass \$900 for the Breakfast Bar and BBQ.

