

University of Melbourne Student Union

Meeting of the Welfare Committee

12.00 pm, 11/05/2018

Meeting 8 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 Running through the Welfare Budget Document again (Action Point One)
- 6.2 Presenting the plan for Stress Less Week (Action Point Two)

7. Motions on notice

- 7.1 Funding for Yoga Classes (\$560)
- 7.2 Funding for Zumba Classes (\$240)
- 7.3 Funding for Food Bank (\$1,000)
- 7.4 Funding for Collective (\$150)
- 7.5 Funding for Welfare Breakfasts (\$750)

8. Motions without notice

9. Other Business

10. Next Meeting

11. Close

University of Melbourne Student Union
Meeting of the Welfare Committee
12:00pm, 1/05/2018
Meeting 8 Minutes
Location: OB Space, Union House

1. Procedural Matters

Meeting open at 12: 25 pm

1.1 Election of Chair

Motion 1: To elect Cecilia as chair

Mover: Cecilia

Seconder: Nishtha Sham Kumar

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee: Nishtha Sham Kumar, Lin Beiwei , Jessica Miller, Andrew Tan (call in), Stephanie Kee (call in)

Office bearers: Cecilia Widjojo

Observers: Danielle Madanayake, Afif Al Islami

1.4 Apologies:

Nil

1.5 Proxies

Nil

1.6 Membership

Nil

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

Seconder: Beiwei

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the previous minutes of committee meeting 6

Mover: Chair

Seconder: Andrew

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

Nil

4. Correspondence

Nil

5. Office Bearers' Reports

Next OB report there will be an evaluation of Stress Less Week, CIP admin and regular events

Motion 4: To accept the Office Bearer reports as presented

Mover: Cecilia

Seconder: Beiwei

CARRIED WITHOUT DISSENT

6. Other Reports

Motion 5: To accept the Welfare Budget Document as presented (Action point one)

Mover: Chair

Seconder: Jess

CARRIED WITHOUT DISSENT

Motion 6: To accept the Welfare Breakfast itinerary as presented (Action point two)

Mover: Cecilia

Seconder: Nishtha

CARRIED WITHOUT DISSENT

7. Motions on notice

7.1 Funding for Yoga Classes (\$560)

Amendment: Pass \$360 for Yoga Classes

Motion 7: To fund \$360 for Yoga Classes

Mover: Beiwei

Seconder: Cecilia

CARRIED WITHOUT DISSENT

7.2 Funding for Zumba Classes (\$240)

Motion 8: To fund \$240 for Zumba Classes

Mover: Chair

Seconder: Nish

CARRIED WITHOUT DISSENT

7.3 Funding for Food Bank (\$1,000)

Motion 9: To fund a \$1,000 for Food Bank program

Mover: Chair

Seconder: Beiwei

CARRIED WITHOUT DISSENT

7.4 Funding for Welfare Breakfasts (\$750)

Motion 10: To fund \$750 for breakfast bar and BBQ

Mover: Chair

Seconder: Nishtha

CARRIED WITHOUT DISSENT

8. Motions without notice

Nil

9. Other Business

Nish will do a potluck collective in Week 12

10. Next Meeting

This will be determined by - When is good form

11. Close

12. Meeting closes at 12:55pm