

University of Melbourne Student Union

Meeting of the Welfare Committee

3:00pm, 30/04/2018

Meeting 7 Agenda

Location: OB Space, Union House

1. Procedural Matters

Meeting open at 3 25 pm

1.1 Election of Chair

Motion 1: To elect Michael as chair

Mover: Michael Aguilera

Seconder: Andrew Tan

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee: Andrew Tan, Stephanie Kee (call in), Joshua Mills (call in), Charlene Ong (call in)

Office bearers: Michael Aguilera, Cecilia Widjojo

Observers: Danielle Madanayake, Afif Al Islami, Nitul Deshpande

1.4 Apologies:

Nishtha Sham Kumar, Lin Beiwei, Jessica Miller

1.5 Proxies

Nil

1.6 Membership

Nil

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Michael Aguilera

Seconder: Charlene Ong

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

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

Mover: Michael Aguilera

Seconder: Joshua Mills

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

Nil

4. Correspondence

Nil

5. Office Bearers' Reports

Motion 4: To accept the Office Bearer reports as presented

Mover: Michael Aguilera

Seconder: Charlene Ong

CARRIED WITHOUT DISSENT

6. Other Reports

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

Mover: Michael Aguilera

Seconder: Andrew Tan

CARRIED WITHOUT DISSENT

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

Mover: Michael Aguilera

Seconder: Josh Mills

CARRIED WITHOUT DISSENT

7. Motions on notice

7.1 Funding for CIP Bonding Event (\$500)

Motion 7: To fund the CIP Bonding Event for \$500

Mover: Michael Aguilera

Seconder: Stephanie Kee

CARRIED WITHOUT DISSENT

7.2 Funding for Stress Less Week (\$1,500)

Motion 8: To fund events for Stress Less Week out of the Welfare budget for \$1500

Mover: Michael Aguilera

Seconder: Andrew Tan

CARRIED WITHOUT DISSENT

7.3 Funding for Vacuum Cleaner (\$100)

Motion 9: To fund a new vacuum cleaner for \$100

Mover: Michael Aguilera

Seconder: Charlene Ong

CARRIED WITHOUT DISSENT

8. Motions without notice

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

Mover: Michael Aguilera

Seconder: Stephanie Kee

CARRIED WITHOUT DISSENT

9. Other Business

Toaster would be brought by Noni Bridger

Appreciation dinner for volunteers would be held at Semester 2 Week 1

A discussion and updates on arts entertainment review

10. Next Meeting

This would be determined by When is good form

11. Close

12. Meeting closes at 4:08 pm