

University of Melbourne Student Union

Meeting of the Welfare Committee

12:00pm, 25/5/2018

Meeting 9 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**
- 7. Motions on notice**
 - 7.1 Funding for Zumba for \$60
 - 7.2 Funding for Yoga for \$100
 - 7.3 Funding for Daily Breakfasts (\$400)
- 8. Motions without notice**
- 9. Other Business**
- 10. Next Meeting**
- 11. Close**

University of Melbourne Student Union
Meeting of the Welfare Committee
12:00pm, 25/05/2018
Meeting 9 Minutes
Location: OB Space, Union House

1. Procedural Matters

Meeting open at 2: 26 pm

1.1 Election of Chair

Motion 1: To elect Michael Aguilera as chair

Mover: Michael

Seconder: Charlene

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee: Nishtha Sham Kumar, Andrew Tan, Stephanie Kee, Charlene Ong

Office bearers: Cecilia Widjojo, Michael Aguilera

Observers: Danielle Madanayake, Ezra, Beau

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: Andrew

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the previous minutes of Committee Meeting 8 (18)

Mover: Chair

Seconder: Nishtha

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

Nil

4. Correspondence

Cecilia: Correspondence with National Union of Students (NUS) around our potential housing campaign next semester.

Michael: Planned correspondence with North Melbourne Police around the Harm Reduction/ Pill testing kit campaign. We will then take the full document and procedure to the University.

5. Office Bearers' Reports

Procedural to discuss OB Report at the end of the meeting while we still have quorum

Mover: Chair

Seconder: Stephanie

6. Other Reports

Cecilia: A complete report on Stress Less Week will be made available in the coming weeks.

7. Motions on notice

7.1 Funding for Zumba instructor (\$60)

Amendment: Pass \$120 for Zumba Classes

Motion 7: To fund \$120 for Zumba Class instructor

Mover: Chair

Seconder: Andrew

CARRIED WITHOUT DISSENT

7.2 Funding for Yoga Classes (\$100)

Motion 8: To fund \$100 for Zumba Classes

Mover: Chair

Seconder: Charlene

CARRIED WITHOUT DISSENT

7.3 Funding for Daily Breakfasts (\$400)

Amendment: Pass \$300 for SWOTVAC Stalls instead of SWOTVAC week breakfasts

Motion 9: To pass \$300 for SWOTVAC Stalls

Mover: Cecilia

Seconder: Stephanie

CARRIED WITHOUT DISSENT

Lost Quorum – Charlene left

8. Motions without notice

Nil

9. Other Business

Discussed Office Bearer's report – Will need to accept OB Report to 9 (18) at the next meeting.

10. Next Meeting

This will be determined by a When is good form but likely Week One Semester Two.

11. Close

12. Meeting closes at 3:25pm