

University of Melbourne Student Union
Meeting of the Welfare Committee
4:00pm, 18/07/2018
Meeting 10 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 \$240 (\$60 per hour)
 - 7.2 Funding for Yoga for \$350 (\$70 per hour)
 - 7.3 Funding for Breakfast BBQ (week 1&2) and Breakfast Bar (week 2) for \$1000
 - 7.4 Funding for CIP launch party on 24th of July 2018 for \$600
 - 7.5 Funding for Education and Welfare department pamphlets for \$200
 - 7.6 Funding for Syndicate launch party for \$1000
- 8. Motions without notice**
- 9. Other Business**
- 10. Next Meeting**
- 11. Close**

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12. Procedural Matters

Open meeting at 4 15 pm

12.1 Election of Chair

Motion 1: to elect Michael Aguilera as chair

12.2 Acknowledgement of Indigenous Owners

12.3 Attendance

Office bearers: Cecilia Widjojo, Michael Aguilera

Committee: Andrew Tan, Charlene Ong, Joshua Mills [phone call], Jess Miller,

Observer: Dani Madanayake

12.4 Apologies

Nil

12.5 Proxies

Nil

12.6 Membership

Nishtha Sham Kumar has resigned

12.7 Adoption of Agenda

Motion 2: to adopt the agenda as presented

Mover: Chair

Seconder: Jess Miller

Carried without dissent

13. Confirmation of Previous Minutes

Motion 3: to confirm Previous minutes as presented

Mover: Chair

Seconder: Jess Miller

Carried without dissent

14. Matters Arising from the Minutes

Nil

15. Correspondence

The Welfare department has been in correspondence with the university for Harm reduction campaign. The Welfare department has been in correspondence with some workers in Union House

(Boost, Plush Fish, Kebab shop). We have also been in correspondence with Young Workers Centre for Syndicate.

16. Office Bearers' Reports

Motion 4: to accept the office bearer as presented

Mover: Chair

Seconder: Andrew Tan

Carried without dissent

17. Other Reports

18. Motions on notice

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

Motion 5: to fund \$240 for Zumba classes

Mover: Chair

Seconder: Jess Miller

Carried without dissent

18.2 Funding for Yoga for \$350 (\$70 per hour)

Motion 6: to fund \$350 for Yoga classes

Mover: Chair

Seconder: Charlene Ong

Carried without dissent

18.3 Funding for Breakfast BBQ (week 1&2) and Breakfast Bar (week 2) for \$1000

Motion 7: to fund \$1000 for Breakfast BBQ and Breakfast Bar

Mover: Chair

Seconder: Andrew Tan

Carried without dissent

18.4 Funding for CIP launch party on 24th of July 2018 for \$600

Motion 8: to fund CIP launch for \$600

Mover: Chair

Seconder: Jess Miller

Carried without dissent

18.5 Funding for Education and Welfare department pamphlets for \$200

Motion 9: to fund Education and Welfare department pamphlets for \$200

Mover: Chair

Seconder: Charlene Ong

Carried without dissent

18.6 Funding for Syndicate launch party for \$1000

Amendment: Funding for Syndicate launch party for \$700

Motion 10: to fund Syndicate launch party for \$700

Mover: Chair

Seconder: Jess Miller

Carried without dissent

19. Motions without notice

Motion 11: to fund Welfare collective for \$100 (week 1&2)

Mover: Chair

Seconder: Charlene Ong

Carried without dissent

20. Other Business

To elect a new batch of supervisors for Community Involvement Program

Applicants:

Jack Buksh

Aishwarya Kalyanshetti (Accepted)

Kalani Paranagama (Accepted)

Tracy Tran (Accepted)

Dean Karopoulos (Accepted)

Julie Cui (Accepted)

Charlie Joyce (Accepted)

Michael Te (Accepted)

Emma Parkinson (Accepted)

Dani Madayake (Accepted)

Ashwin Chhaperia (Accepted)

Jane Serrao (Accepted)

Ezra Bangun (Accepted)

Nicola Eenink

Applicants are assessed based on their previous engagement with the department, quality of their application and office bearer recommendation

Motion 12: to nominate the accepted applicants as Welfare supervisor semester 2

Mover: Chair

Seconder: Jess Miller

Carried without dissent

Conflict of interest:

Michael Aguilera is a part of ALP club, RAFFWU, Respublica and works at Woolsworth

Charlene Ong is a part of ALP club and Student Impact

Andrew Tan is a part of Labor Club, ALP club and treasurer of Respublica

Jess Miller is a part of ALP Club

Josh Mills is a part of Chess club

Cecilia Widjojo is a part of ALP club, Planetuni, PPIA and treasurer of Women in Commerce and Politics

21. Next Meeting

Will be determined by Whenisgood

22. Close

Meeting closed at 5 25 pm