

**University of Melbourne Student Union**  
**Meeting of the Welfare Committee**  
**4:00pm, 9/08/2018**  
**Meeting 13 Agenda**  
**Location: OB Space, Union House**

**1. Procedural Matters**

**Meeting opens at 4:15 pm**

1.1 Election of Chair

Motion 1: to elect Michael Aguilera as chair

Mover: Michael Aguilera

Seconder: Charlene Ong

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Office bearer: Michael Aguilera, Cecilia Widjojo

Committee members: Andrew Tan, Charlene Ong, Jonas Larsen, Beiwei Lin

1.4 Apologies

Nil

1.5 Proxies

Nil

1.6 Membership

Jonas Larsen to assume membership as UMSU Welfare committee following Nishtha Kumar's resignation

1.7 Adoption of Agenda

Motion 2: to adopt the agenda as presented

Mover: chair

Seconder: Andrew Tan

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

Motion 3: to confirm minutes of committee meeting 11&12 as attached

Mover: chair

Seconder: Andrew Tan

CARRIED WITHOUT DISSENT

**3. Matters Arising from the Minutes**

Nil

**4. Correspondence**

Nil

## 5. Office Bearers' Reports

Motion 4: to accept office bearer's report as presented

Mover: chair

Seconder: Charlene Ong

CARRIED WITHOUT DISSENT

## 6. Other Reports

Nil

## 7. Motions on notice

### 7.1 Funding for Food Banks \$600

Motion 5: to move funding for food back for \$600

Mover: chair

Seconder: Beiwei Lin

CARRIED WITHOUT DISSENT

### 7.2 Funding for Breakfast BBQ (week 10&11) and Breakfast Bar (week 10&11) for \$1000

Motion 6: to fund breakfast BBQ (week 10&11) and breakfast bar (week 10&11) for \$1000

This includes Stress Less Week and we usually buy sweets and so on for special treats to students

Mover: chair

Seconder: Beiwei Lin

CARRIED WITHOUT DISSENT

### 7.3 Funding for Welfare Collective \$120

Motion 7: to fund Welfare Collective for \$120

This will last us until the end of the year

Mover: chair

Seconder: Charlene Ong

CARRIED WITHOUT DISSENT

### 7.4 Funding for RU OK day for \$300

Motion 8: to fund RU OK day for \$300

We accidentally took Goldie's cup cakes but it was overall a successful day

Mover: chair

Seconder: Andrew Tan

CARRIED WITHOUT DISSENT

### 7.5 Funding for Lets Talk for \$200

Motion 9: to fund Let's Talk for \$200 for week 10&11

Peak attendance is about 20 students for this session and we receive positive feedback for this so it has been great 😊

Mover: chair`

Seconder: Charlene Ong

CARRIED WITHOUT DISSENT

#### 7.6 Funding for Bonding Day Two for \$500

Motion 10: to fund Bonding Day Two for \$500

We had pizza and board games and around 30 people came. There will be excess money from this which we will move around and use for volunteer related events.

Mover: chair`

Seconder: Jonas Larsen

CARRIED WITHOUT DISSENT

#### 7.7 Funding for Bonding Day Three (movie night) for \$500

Motion 11: to fund Bonding Day Three for \$500

It is for week 11. Our budget is looking solid. This is going to be a horror movie night.

Mover: chair`

Seconder: Charlene Ong

CARRIED WITHOUT DISSENT

#### 7.8 Funding for Stress Less Week for \$6000

Motion 12: to fund Stress Less Week for \$6000

This would include sponsoring all clubs and departments participating in Stress Less Week. So far we have Planetuni, MASS, Cake Club and more. As for departments we have Environment, Queer, Education, People of Colour, Volunteering and more.

Mover: chair`

Seconder: Andrew Tan

CARRIED WITHOUT DISSENT

#### 7.9 Funding for Yoga for \$260 for week 10, 11, 12

Motion 13: to fund Yoga for \$260 for the rest of the semester

Mover: chair`

Seconder: Beiwei Lin

CARRIED WITHOUT DISSENT

#### 7.10 Funding for Zumba for \$240 for week 10, 11, 12

Motion 14: to fund Zumba for \$240 for the rest of the semester

Mover: chair`

Seconder: Charlene Ong

CARRIED WITHOUT DISSENT

**8. Motions without notice**

Nil

**9. Other Business**

Nil

**10. Next Meeting**

This will be determined by Whenisgood

**11. Close**

**Meeting closed at 4:55 pm**