

University of Melbourne Student Union
Meeting of the Welfare Committee
6:00pm, 31/1/2019
Agenda for Meeting 2 (19)
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
Dani Madanayake
 - 1.5 Proxies
 - 1.6 Membership
 - 1.7 Adoption of Agenda
- 2. Confirmation of Previous Minutes**
- 3. Conflict of Interest Declarations**
- 4. Matters Arising from the Minutes**
- 5. Correspondence**
- 6. Office Bearers' Report**

Summerfest preparation

We have worked with Comms to create a new design for the tote bags and the Welfare Handbook which will be given at our stall. We have ordered 2000 Welfare handbooks, 500 tote bags and 750 Safer Partying Initiative handbooks which have been sent to print. We also ordered a department banner to be used at Summerfest and future events.

Events

Yoga, meditation and fitness classes have been booked and will start from Week 2. Welfare Collective has been booked for the usual time (Wednesdays 12-1) starting from Week 1 of semester. We have also booked North Court and BBQs for Thursday breakfasts.

We also met with the Rowdy to discuss the continuation of the Dogs at the Rowdy collaboration, with 4 – 6 repeats of the event planned for the year.

In early Semester 1, we will hold a joint event with UMSU International called University Service Essentials (USE). The event is to assist international students with the transition to university and to introduce essential services available such as CAPS and UMSU Legal.

Volunteering

The CIP volunteer form is on our website, and we hope to release a form for supervisor applications by the 1st of February. Once selected, we will arrange Safe Food Handling and Mental Health training for supervisors.

Safer Partying Initiative

We are yet to meet with Michael's contacts at DanceWize and SSDP to discuss continuing the initiative. We also plan to order the chemical reagents to make more pill testing kits soon, which will most likely be stored at Harm Reduction Victoria, as they were last year.

7. Other Reports

8. Motions on notice

- 8.1 **To pass \$1000 for the expenditures related to printing of the Welfare Handbook from the Special Projects budget line**

Copies of the new Welfare Handbook for use at Summerfest and throughout the year.

- 8.2 **To pass \$2500 for the expenditures related to printing of the Safer Partying Initiative booklet from the Special Projects budget line**

Copies of the Safer Partying Initiative booklet for use at Summerfest and throughout the year (including drug testing kits).

- 8.3 **To pass \$1000 for the extra expenditures related to Summerfest from the Orientation budget line**

The initial costs of Summerfest were estimated before complete handover documents were received, so we will require extra funds to cover unexpected costs.

9. Motions without notice

10. Other Business

11. Next Meeting

12. Close