

**University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**Agenda**

**2:00pm, 27/3/2019**

**Meeting 5(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
- 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 Bearer Report**

**Volunteering**

All our volunteers have been trained and inducted. We are still getting new signups everyday which means EMAAAAAAAAAAAAAAILS!! We also went to the Uni's volunteering and experiences expo on 19/3 where we got a few extra sign ups. We are starting to get some regular vollies which is great :D

**Regular Events**

Our regular events are seeing crazy high attendance.

Breakfast attendance is almost double last year's weekly attendance. We average about 150 people per day for breakfast bar, and 350-400 for BBQ (which wasn't seen till later in the semester in previous years). Our Coles orders are already bigger than last year's and then we've still had to do Woolies runs.

Yoga was so popular that we had to turn away some people in our first session, even though we joined both Training Rooms. For the second everyone managed to fit, but there were still 40 – 50 people at both. Frank, the instructor is baffled but also very pleased at the number of people coming in.

Meditation is also going well. It started slow, but the second class had about 20 people.

### **Dogs at the Rowdy**

We held our first event with the Rowdy and it was a success. The event signup link went up on Friday and by 9am Monday morning, it was all booked out.

### **University Service Essentials (USE)**

USE, our event with UMSU International, was held on the morning of the 14<sup>th</sup> of March. Attendance was a bit low, but feedback was positive. Our speakers liked the concept behind the event and loved the whole setup.

### **Low SES Collective**

Our artwork is in and they'll be up in Union House soon. We're promoting this on our socials now (#sponcon) so hopefully the next collective (Week 5) goes well.

### **Safer Partying initiative**

Payment has been approved by Finance, and the kits have been ordered. They are due to arrive by 28/3. Comms job for Risk Assessment has been submitted. The first event should be somewhere in Week 5 or 6. We'd love to have your help assembling the kits when they arrive, so let us know if you're keen 😊

## **7. Other Reports**

## **8. Motions on Notice**

### **8.1 To pass \$3,600 for expenditure related to the Food Bank from the Regular Events budget line during Semester 1**

*Standard cost of the Food Bank based on 2018 figures.*

### **8.2 To pass \$1,650 for expenditure related to CIP Bonding Events from the Regular Events budget line during Semester 1**

*Standard cost of CIP events based on 2018 figures. This includes induction events.*

### **8.3 To pass \$500 for expenditure related to Dogs at the Rowdy from the Regular Events budget line during Semester 1**

*Standard cost of therapy dogs based on 2018 figures.*

#### 8.4 Regular Meeting Schedule, Semester 1

<b>Academic Week</b>	<b>Day</b>	<b>Date &amp; Time</b>
Week 5	Tuesday	2 <sup>nd</sup> April 2019, 4:15pm
Week 7	Tuesday	16 <sup>th</sup> April 2019, 4:15pm
Week 9	Thursday	9 <sup>th</sup> May 2019, 2pm
Week 11	Thursday	23 <sup>th</sup> May 2019, 2pm

**9. Motions Without Notice**

**10. Other Business**

**11. Next Meeting**

**12. Close**