

University of Melbourne Student Union

Meeting of the Welfare Committee

MINUTES

6:15pm, Monday the 18 February, 2019

Meeting 3(19)

Location: OB Space, First Floor, Union House

Meeting declared inquorate at 6:45pm

In attendance: Office Bearers: Ashwin Chhaperia, Natasha Guglielmino

Committee Members: Jessica Madanayake, Jane Michelle Serrao (call-in), Emma Grace Parkinson (call-in)

Observers: Tim Lilley, Hannah Jean Perry, Beiwei Lin, Ezra Bangun

Apologies: Samantha Tirtajay

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Agenda

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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

2. Conflict of Interest Declarations

Nil

3. Matters Arising from the Minutes

Nil

5. Correspondence

6. Office Bearers' Report

7. Other Reports

8. Motions on notice

8.1 To pass \$250 for social media promotion from the Regular Events budget line

Social media promotion in the lead-up to and during SummerFest to increase reach and get more participation for our regular events.

8.2 To move \$1,500 from Regular Events to Special Projects to cover costs of the pill testing kits and Safer Partying Initiative booklets

The archives have given us a better estimate of how much money we would need to continue and expand with the Safer Partying Initiative

8.3 To pass \$300 from the Special Projects budget line for the University Service Essentials (USE) event with UMSU International

We will be catering the event and providing light refreshments

9. Motions without notice

10. Other Business

11. Next Meeting

12. Close