

University of Melbourne Student Union
Meeting of the Welfare Committee
4:00pm, 28/02/2019
Minutes for Meeting 4 (19)
Location: Welfare Office, Union House

1. Procedural Matters

Meeting opens at 16:18

1.1 Election of Chair

Motion 1: To elect Natasha Guglielmino as chair

Mover: Natasha Guglielmino

Seconder: Ashwin Chhaperia

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Office Bearers: Ashwin Chhaperia, Natasha Guglielmino

Committee Members: Dani Madanayake, Dean Karopoulos, Jane Michelle Serrao, Emma Grace Parkinson, Samantha Tirtajaya

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 3: To adopt the agenda as presented

Mover: Chair

Seconder: Ashwin Chhaperia

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 4: To confirm previous minutes

Mover: Chair

Second: Dean Karopoulos

CARRIED WITHOUT DISSENT

Motion 5: To give chair to Ashwin Chhaperia

Mover: Natasha Guglielmino

Second: Dean Karopoulos

CARRIED WITHOUT DISSENT

3. Conflict of Interest Declarations

Nil

4. Matters Arising from the Minutes

Nil

5. Correspondence

No correspondence

6. Office Bearers' Report

Motion 6: To accept the OB report as presented

Mover: Chair

Second: Natasha Guglielmino

CARRIED WITHOUT DISSENT

7. Other Reports

No other reports

8. Motions on notice

8.1 To pass \$250 for the expenditure related to Social Media promotion from the Special Projects budget line

Promotion of the department and its events on Facebook and Instagram to increase signups and engagement.

Motion 7: To pass \$250 for the expenditure related to Social Media promotion

Mover: Chair

Second: Emma Grace Parkinson

CARRIED WITHOUT DISSENT

8.2 To pass \$113.60 each week, amounting to \$1250, from the Regular Events budget line for the Welfare Collectives from Weeks 2-12 (inclusive) during Semester 1

Standard cost of collectives based on 2018 figures.

Dani asks if costs will roll over; Ashwin says yes and that we'll go back to Committee if we need more than \$1250.

Motion 8: To pass \$113.60, amounting to \$1250, for the expenditures related to Welfare Collectives

Mover: Chair

Second: Emma Grace Parkinson

CARRIED WITHOUT DISSENT

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

Welfare will be catering the event and providing light refreshments

Emma says "very litty event, very much in favour, big YEET"

Ashwin approves the usage of yeet

Motion 9: To pass \$300 for expenditures related to USE

Mover: Chair

Second: Emma Grace Parkinson

CARRIED WITHOUT DISSENT

8.4 To pass \$750 each week, amounting to \$8250, from the Regular Events budget line for Breakfast Bar from Weeks 2-12 (inclusive) during Semester 1

Standard cost of daily breakfasts on 2018 figures.

Motion 10: To pass \$750, amounting to \$8250, for the expenditures related to Breakfast Bar

Mover: Chair

Second: Dean Karopoulos

CARRIED WITHOUT DISSENT

8.5 To pass \$400 from the Regular Events budget line for Breakfast BBW in Week 1 of Semester 1.

Standard cost of BBQs on 2018 figures.

Ashwin: We wrote BBW instead of BBQ umm...

awkward glances all around

Ashwin: Let's pass money for BBQ, yeah?

Motion 11: To pass \$400 for the expenditures related to Breakfast BBQ in Week 1

Mover: Chair

Secunder: Dean Karopoulos

CARRIED WITHOUT DISSENT

8.6 To pass \$85 each week, amounting to \$935, from the Regular Events budget line for the weekly Yoga classes for Weeks 2-12 (inclusive) during Semester 1.

Standard cost of yoga classes based on 2018 figures and the 2019 quote by the yoga instructor.

Motion 12: To pass \$85 each week, amounting to \$935, for the expenditures related to weekly Yoga classes

Mover: Chair

Secunder: Samantha Tirtajaya

CARRIED WITHOUT DISSENT

9. Motions without notice

9.1 To pass \$350 from the Regular Events budget line for getting the CIP Supervisors SFH certified.

Cost of each training was \$50 and we have 7 supervisors. Training administered by C&S Department.

Motion 13: To pass \$350 for the expenditures related to SFH trainings.

Mover: Chair

Secunder: Dean Karopoulos

CARRIED WITHOUT DISSENT

9.2 **To pass an extra \$500 from the Special Projects budget line towards the Safer Partying Initiative.**

This money will be used towards the procurement of pill testing kits

Motion 14: To pass \$500 for the expenditures related to Safer Partying Initiative

Mover: Dani Madanayake

Secoder: Dean Karopoulos

CARRIED WITHOUT DISSENT

9.3 **To start a low SES collective and to pass \$30 each week from Weeks 2-12 (inclusive) for Semester 1.**

This money will be used towards the procurement of pill testing kits

Emma mentions low SES are targets of Welfare

- Will provide a support network
- Lecture bashes as means of promo
- Possible housing campaign
- Upskill people
- YEET

Motion 15: To pass \$30 each week for the expenditures related to the low SES collective

Mover: Emma Grace Parkinson

Secoder: Chair

CARRIED WITHOUT DISSENT

10. **Other Business**

Sleepover info:

- Dani asks what the Welfare space is. Ashwin & Natasha explain. The OBs will brief everyone about the counsellors closer to Sleepover after confirming some deets.
- Emma mentions a visible presence of support personnel is important as we have creeps.
- Dani notes that this committee is lit.

Summerfest/Carnival day debrief:

- 418 CIP signups
- Ran out of 500 totes by 1pm
- Handbooks on G, L1 & L2 running out within 24-48 hours of putting them out
- Organising CIP launch
- Dani suggests can book Ida for event
- Union Hall another suggestion
- OBs working on a scavenger hunt for CIP

SSDP:

- Met today with Ben (the President of SSDP UniMelb)

Lentils As Anything:

- On trial for 2 weeks
- Promote on UMSU newsletter and Welfare socials
- Collab w/ Enviro

Welfare is very close to reaching 3000 likes on Facebook. *enthusiastic unanimous support for “3000” written in pancake mix during our first BBQ*

- Should schedule a meeting to discuss low SES collective

11. Next Meeting

Planned later

12. Close

Motion 16: To close the meeting

Mover: Chair

Seconder: Natasha Guglielmino

CARRIED WITHOUT DISSENT

Meeting closed at 16:50