

**University of Melbourne Student Union**  
**Meeting of the Welfare Committee**  
**2:00pm, 27/03/2019**  
**Minutes for Meeting 5 (19)**  
**Location: Welfare Office, Union House**

**1. Procedural Matters**

Meeting opens at 2:13pm

1.1 Election of Chair

Motion 1: To elect Ashwin Chhaperia as chair

Mover: Ashwin Chhaperia

Seconder: Natasha Guglielmino

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

*So acknowledged*

1.3 Attendance

Office Bearers: Ashwin Chhaperia, Natasha Guglielmino

Committee Members: Dean Karopoulos

Call-in: Dani Madanayake, Jane Michelle Serrao, Emma Grace Parkinson

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

Seconder: Dean Karopoulos

CARRIED WITHOUT DISSENT

## 2. Confirmation of Previous Minutes

Motion 3: To confirm previous minutes

Mover: Chair

Seconder: Dani Madanayake

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 4: To accept the OB report as presented

Mover: Chair

Seconder: Dean Karopoulos

CARRIED WITHOUT DISSENT

## 7. Other Reports

*No 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.*

Motion 5: To pass \$3,600 for expenditure related to the Food Bank from the Regular Events budget line during Semester 1

Mover: Chair

Seconder: Dean Karopoulos

CARRIED WITHOUT DISSENT

**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.*

Motion 6: To pass \$1,650 for expenditure related to CIP Bonding Events from the Regular Events budget line during Semester 1

Mover: Chair

Seconder: Dean Karopoulos

CARRIED WITHOUT DISSENT

**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.*

Motion 7: To pass \$500 for expenditure related to Dogs at the Rowdy from the Regular Events budget line during Semester 1.

Mover: Chair

Seconder: Dani Madanayake

CARRIED WITHOUT DISSENT

**8.4 To adopt the proposed Welfare Committee meeting schedule for Semester 1.**

Motion 8: To adopt the proposed Welfare Committee meeting schedule for Semester 1.

Mover: Chair

Seconder: Natasha Guglielmino

NOT CARRIED, AMENDMENTS PROPOSED

Motion 9: To confirm the April 2<sup>nd</sup> meeting as proposed, and to create a When Is Good to schedule the Week 7, 9 and 11 meetings at a different time

Mover: Dean Karopoulos

Seconder: Jane Serrao

CARRIED WITHOUT DISSENT

Academic Week	Day	Date & Time
Week 5	Tuesday	2 <sup>nd</sup> April 2019, 4:15pm
Week 7	TBC	TBC
Week 9	TBC	TBC
Week 11	TBC	TBC

**9. Motions without notice**

- 9.1 **To pass \$1,300 each week for expenditure related to breakfast during Semester 1 from the Regular Events budget line.**

*Attendance has increased at breakfast and we are going through much more food.*

Motion 10: To pass \$1300 each week for expenditure related to breakfast during Semester 1.

Mover: Chair

Seconder: Natasha Guglielmino

CARRIED WITHOUT DISSENT

- 9.2 **To pass \$2300 for expenditure related to CIP rewards from the Special Projects budget line.**

*This money will be used to give rewards for volunteers that volunteer a high number of hours.*

Motion 11: To pass \$2300 for expenditure related to CIP rewards from the Special Projects budget line.

Mover: Chair

Seconder: Natasha Guglielmino

CARRIED WITHOUT DISSENT

**10. Other Business**

**11. Next Meeting**

4:15pm, Tuesday 2<sup>nd</sup> of April 2019

**12. Close**

Meeting closed at 2:32pm