

University of Melbourne Student Union
Meeting of the Welfare Committee
5:00pm, 10/04/2019
Minutes for Meeting 6 (19)
Location: Professors Walk Café, Parkville
Petitioned by: Dani Madanayake, Jane Michelle
Serrao, Dean Karopoulos, Samantha Tirtajaya

1. Procedural Matters

Meeting opens at 5:02pm

1.1 Election of Chair

Motion 1: To elect Ashwin Chhaperia as chair

Mover: Ashwin Chhaperia

Seconder: Dani Madanayake

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Office Bearers: Ashwin Chhaperia

Committee Members: Samantha Tirtajaya

Call-in: Dani Madanayake, Jane Michelle Serrao, Dean Karopoulos, Natasha Guglielmino

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

No agenda to be adopted

2. Confirmation of Previous Minutes

Motion 2: To confirm previous minutes

Mover: Chair

Seconder: Sam

CARRIED WITHOUT DISSENT

3. Conflict of Interest Declarations

Nil

4. Matters Arising from the Minutes

Nil

5. Correspondence

No correspondence

6. Office Bearers' Report

OB Report not presented

7. Other Reports

No other reports

8. Motions on notice

9. Motions without notice

- 9.1 **To pass \$5000 for expenditures related to Welfare on Wheels during Semester 1 from the Regular Events budget line.**

New initiative to combat student hunger that will give away fruits and healthy snacks in Giblin (Weeks 7 & 10), ERC (Weeks 8 & 11) and Baillieu (Week 9)

Motion 3: To pass \$5000 for expenditure related to Welfare on Wheels during Semester 1.

Mover: Chair

Seconder: Dean Karopoulos

CARRIED WITHOUT DISSENT

10. Other Business

Dani asks how many pill-testing kits we have.

Natasha says "we assembled and took 50 down to HRV and there were 8 remaining from last year, so 58 kits in total."

11. Next Meeting

TBC via WhenIsGood

12. Close

Meeting closed at 5:07 pm