

University of Melbourne Student Union

Meeting of the Welfare Committee

5:15pm, 03/05/2019

Minutes for Meeting 7 (19)

Location: Welfare Office, Union House

Petitioned by: Dani Madanayake, Jane Michelle
Serrao, Dean Karopoulos, Samantha Tirtajaya

1. Procedural Matters

Meeting opens at 5:34pm

1.1 Election of Chair

Motion 1: To elect Ashwin Chhaperia as chair

Mover: Ashwin Chhaperia

Seconder: Dean Karopoulos

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Office Bearers: Ashwin Chhaperia

Committee Members:

Call-in: Dani Madanayake, Jane Michelle Serrao, Dean Karopoulos, Samantha Tirtajaya

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

No agenda to be adopted

1. Confirmation of Previous Minutes

Motion 2: To confirm previous minutes

Mover: Chair

Seconder: Dani Madanayake

CARRIED WITHOUT DISSENT

2. Conflict of Interest Declarations

Nil

3. Matters Arising from the Minutes

Nil

4. 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 \$500 for expenditures related to crockery and cutlery from the Regular Events budget line.

Clarification that this is towards Breakfast as Welfare is running low.

Motion 3: To pass \$500 for expenditure related to crockery and cutlery.

Mover: Chair

Secunder: Jane Michelle Serrao

CARRIED WITHOUT DISSENT

9.2 To pass \$3700 for expenditures related to Stress Less Week, "R U OK Day?" and University Mental Health Day (UMHD) from the Special Projects budget line.

Dani asks when "R U OK Day?" is and Ashwin replies saying it is in September, but money is being passed now because this was presented as is in the Welfare Budget and it would be more convenient this way. Further clarification that the OBs will go to committee if any issues arise.

Motion 4: To pass \$3700 for expenditures related to Stress Less Week, R U OK Day? And University Mental Health Day (UMHD).

Mover: Chair

Secunder: Samantha Tirtajaya

CARRIED WITHOUT DISSENT

9.3 To pass \$1200 for expenditures related to Welfare Handbooks from the Regular Events budget line.

Additional money being passed because the invoice was just received, and the handbooks ended up costing more than initial estimates.

Motion 3: To pass \$1200 for expenditures related to Welfare Handbooks.

Mover: Chair

Seconder: Samantha Tirtajaya

CARRIED WITHOUT DISSENT

10. Other Business

11. Next Meeting

TBC via WhenIsGood

12. Close

Meeting closed at 5:39 pm