

University of Melbourne Student Union



Minutes of the Welfare Committee

Meeting 1 (20)

UNCONFIRMED Minutes

1:44 PM, 19/12/2019

Location: Welfare Office, Union House

Agenda**1. Procedural Matters****1.1** Election of Chair**Motion 1:** That Declan Kerger be elected Chair

Mover: Declan Kerger Second: Jason Li

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners*So acknowledged***1.3** AttendanceOffice Bearers: Declan KergerCommittee Members: Jason LiCall-in: Jasmine Sareen, Oshini Senanayke, Kai Chen**1.4** Apologies

Evelyn Ranogajec

1.5 Proxies

Evelyn Ranogajec proxies to Zac Burns

1.6 Membership**1.7** Adoption of Agenda**Motion 2:** That the Agenda as presented be adopted

Mover: Zac Burns Second: Jason Li

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes**Motion 3:** to confirm the previous minutes as a true and accurate record.

Mover: Jason Li Second: Zac Burns

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes**4. Correspondence****5. Office Bearers' Reports**

We have started planning for SummerFest and are still finalising our arrangements since the layout is different this year due to the University's changes to Orientation programming. We

will be continuing with the Welfare branding used in 2019 (dogs) since it is now recognisable to many students. We are also currently planning the regular events for Semester 1 (breakfast, wellness classes etc). Please note there is some remaining expenditure due from the 2019 term so motions regarding this will address the 2019 budget. The rest are concerning the 2020 budget.

Motion 4: To approve and accept the Office Bearers Reports (and recommendations)

Mover: Declan Kerger

Seconder: Zac Burns

CARRIED WITHOUT DISSENT

6. Other Reports

7. Motions on Notice

7.1 Adoption of the 2020 Budget for the Welfare Department

Motion 7.1: To adopt the 2020 Budget for the Welfare Department

Mover: Jason Li

Seconder: Zac Burns

CARRIED WITHOUT DISSENT

7.2 Approving budgetary delegation to the Operations Sub-Committee of up to \$1000 for each Welfare Department budget line.

Motion 7.2: Approving budgetary delegation to the Operations Sub-Committee of up to \$1000 for each Welfare Department budget line

Mover: Jason Li

Seconder: Oshini Senanayke

CARRIED WITHOUT DISSENT

7.3 To pass \$8400 for expenditure related to SummerFest from the Orientation budget line

Motion 7.3: To pass \$8400 for expenditure related to SummerFest

Mover: Jason Li

Seconder: Zac Burns

CARRIED WITHOUT DISSENT

7.4 To pass \$85 each week amounting to \$935 for yoga classes during weeks 2-12 of Semester 1

Motion 7.4: To pass \$85 each week amounting to \$935 for yoga classes during weeks 2-12 of Semester 1

Mover: Jason Li

Seconder: Zac Burns

CARRIED WITHOUT DISSENT

7.5 To pass \$4000 for volunteer rewards from the Special Projects budget line of the 2019 Welfare Department budget for expenditure relating to the 2019 Welfare Department term

Motion 7.5: To pass \$4000 for volunteer rewards from the Special Project budget line of the 2019 Welfare Department budget for expenditure relating to the 2019 Welfare Department term

Mover: Zac Burns

Seconder: Oshini Senanayke

CARRIED WITHOUT DISSENT

7.6 To pass \$3300 for the BBQ hire from the Regular Events budget line of the 2019 Welfare Department budget for expenditure relating to the 2019 Welfare Department term

Motion 7.6: To pass \$3300 for the BBQ hire from the Regular Events budget line of the 2019 Welfare Department budget for expenditure relating to the 2019 Welfare Department term

Mover: Zac Burns

Secunder: Jason Li

CARRIED WITHOUT DISSENT

8. Other Business

9. Next Meeting

TBC via WhenIsGood

10. Close

Meeting closed at 1:56 pm