

**University of Melbourne Student Union**  
**Meeting of the Welfare Committee**  
**5:30pm, 31/01/2020**  
**Agenda for Meeting 2(20)**  
**Location: OB Space, Union House**

**Meeting declared inquorate at 6:00pm**

In attendance:

Office Bearers: Natasha Guglielmino, Declan Kerger

Committee Members: Jason Li, Kai Chen, Evelyn Ranogajec

Apologies: Jasmine Kaur Sareen

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- 1. Procedural Matters**
  - 1.1 Election of Chair
  - 1.2 Acknowledgement of Indigenous Owners
  - 1.3 Attendance
  - 1.4 Apologies  
*Kai Chen, Jasmine Kaur Sareen*
  - 1.5 Proxies
  - 1.6 Membership
  - 1.7 Adoption of Agenda
- 2. Confirmation of Previous Minutes**
- 3. Conflict of Interest Declarations**
- 4. Matters Arising from the Minutes**
- 5. Correspondence**
- 6. Office Bearers' Report**

SummerFest planning is going well but not finished yet. We have ordered our totes with the Welfare dog branding and are working on updates to the Welfare Handbook. Wellbeing classes (yoga and meditation) have also been organised for Semester 1 with instructors and rooms booked. We will get in contact with Students for Sensible Drug Policy (SSDP) in the coming weeks to discuss pill testing

workshops for Semester 1. We also have a meeting coming up with Comms/Events to discuss breakfast and volunteering arrangements. We will discuss the outcome of these meetings in our next report.

- 7. Other Reports**
- 8. Motions on notice**
- 9. Motions without notice**
- 10. Other Business**
- 11. Next Meeting**
- 12. Close**