

 **University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**Agenda**

**(Monday, 4th, March, 2024, 4:00 pm)**

**Meeting 4(24)**

**Location: Zoom and Meeting Room 201 L2 Building 168**

**Zoom:** https://unimelb.zoom.us/j/89365318487?pwd=NVorZU02VWk5R2RiY1dqZ2pUTVg2Zz09

**Password**: 747820

**Meeting opens 4:18**

1. **Procedural Matters**
	1. Election of Chair
		1. Motion to elect Chair

Motion 1: That Joshua Stagg be elected as Chair

Mover: Joshua Stagg

CWD

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Alexandra Tayler

Riya Gupta

Filia Cahyadi

Udit Jain

Denzil as an observer

* 1. Apologies

Allesandra

Bridgit

* 1. Proxies
	2. Membership
	3. Adoption of Agenda

Motion: To adopt the agenda

Mover: Joshua Stagg

CWD

1. **Confirmation of Previous Minutes**

Motion: To accept the previous minutes as a true and accurate record of meeting 3(24)

Mover: Joshua Stagg

CWD

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

**6.1** Divyanshi

**6.2** Joshua

Motion: To accept the Office Bearer Reports en Bloc

Mover: Joshua Stagg

**CWD**

1. **Motions on Notice**
	1. Motion on spending for Weeks 2 and 3 of Union Mart

Motion: That the Welfare Committee approve the spending of $3333.32 from budget line Events General (03-60-630-3840) to purchase supplies from various suppliers to stock Union Mart in Weeks 2 and 3 of Semester 1.

Mover: Filia Cahyadi Seconded: Riya Gupta

**CWD**

* 1. Motion on spending for Week 2 and 3 of Welfare Brunches

Motion: That the Welfare Committee approve the spending of $833.32 from budget line Events General (03-60-630-3840) to purchase supplies from a hospitality supplier in Victoria to be provided at the Welfare Brunches in Weeks 2 and 3 of Semester 1

Mover: Filia Cahyadi Seconded: Alexandra Tayler

**CWD**

1. **Other Business (Motions without Notice)**

**8.1** Reimburse Divyanshi Sati for the spending on Welfare Brunch

Motion: To Reimburse Divyanshi Sati $46.25 for purchasing the cutlery for the Welfare Brunch on 29th Feb 2024 from budget line Events General (03-60-630-3840).

Mover: Filia Cahyadi Seconded: Riya Gupta

**CWD**

**8.2** Reimburse Joshua Stagg for the spending on Welfare Brunch

Motion: To Reimburse Joshua Stagg $13 for purchasing the tally counter for the union mart from budget line Events General (03-60-630-3840).

Mover: Filia Cahyadi Seconded: Alexandra Tayler

**CWD**

1. **Next Meeting**

When2meet will be circulated.

1. **Close**

**Meeting closes 4:30PM**