**University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**4 pm, 27/01/2023**

**Agenda for Meeting 2**

**Location: Zoom**

Link: <https://unimelb.zoom.us/j/87851774432?pwd=U0daUU80TUFMUS9uNmFhYXRnMmdnQT09>

1. **Procedural Matters** 
   1. Election of Chair

**Motion 1:** **That Yashica Mishra be elected Chair**

**Mover**: Yashica Mishra **Seconder**: Yash Sah

**CWD**

* 1. Acknowledgement of Indigenous Owners
  2. Attendance

Ahsaas Manwani, Yash Sah, Lachlan Mutimer, Tanveen Kaur, Luv Golecha, Yixin (Sissi) Guo

* 1. Apologies
  2. Proxies
     1. Natasha Ting has proxied to Luv Golecha

**Motion 2:** **That the proxies be accepted**

**Mover:** Ahsaas Manwani **Seconder:** Lachlan Mutimer

**CWD**

* 1. Membership
  2. Adoption of Agenda

**Motion 3:** **That the Agenda as presented be adopted**

**Mover:** Luv Golecha **Seconder:** Ahsaas Manwani

**CWD**

1. **Confirmation of Previous Minutes**
2. **Conflict of Interest Declarations**
3. **Matters Arising from the Minutes**
4. **Correspondence**
5. **Office Bearers’ Report**

**6.1. Yashica Mishra**

**Key Activities**

**Working on updated Summerfest 2023 activities for Welfare Department based on**

**Recommendations**

1. Planning new Summerfest activities and working/progressing on potential sponsorships.
2. Additionally worked on recommendations provided by events team on Summerfest.

**Research on Inclusive Housing**

1. On queer department’s recommendation new alternative safe housing solutions were reviewed due to limited trans and broader LGBTQ+ specialist homelessness services.

**Planning events for 2023**

1. Progress on assigned actions from last report
2. Progressed on prospective sponsorships for 2023 Welfare Budget

**Action Points to be completed by next report**

1. Welfare Committee Meeting

2. Submitting updated proposal for Summerfest activities and sponsorships

Budget Expenditure (if applicable)

**6.2. Ishita Ganeriwala**

**Key Activities**

Hi everyone! Hope you all had a great holiday!

We have been busy planning our Summerfest activities. We have faced some hiccups; we got some feedback from the steering committee on our initial submission and are now working with our committee to finalise new activities.

We have also been working on our events for the rest of the year.

**Progress on assigned actions from the last report**

1. We are still finalising our Summerfest plans

2. Our first committee meeting went smoothly, it was great to meet everyone, even though it was online.

**Action Points to be completed by next report**

1. Submit updated Summerfest Proposal.

2. Get started on bookings and finalise sponsorships.

**Budget Expenditure** (if applicable)

​None.

**Action Points to be completed by next report**

1. Finalise updated Summerfest plans with Dee and Jesse.

**Motion 4: To accept the office bearer reports**

**Mover**: Luv Golecha **Seconder**: Yash Sah

**CWD**

1. **Operational Business (Motions on Notice)**

**Motion 5:**  **To pass $15600 for expenditure related to welfare brunches including but not limited to catering costs from budget line 3839 (programs-collectives) for semester 1**

**Mover:** Luv Golecha **Seconder:** Ahsaas Manwani

**CWD**

**Motion 6: To pass $2500 for expenditure related to Southbank barbeque from the 3839 (Programs- General) budget line for semester 1**

**Mover:** Ahsaas Manwani **Seconder:** Yash Sah

**CWD**

**Motion 7: To pass $4800 for expenditure related to Union Mart *under budget line 3839 (under programs-general)*for semester 1**

**Mover:** Yash Sah **Seconder:** Yixin Guo

**CWD**

1. **Other Business (Motions without Notice)**
2. **Next Meeting**

When to meet link to be circulated in the messenger group chat for a meeting in January.

1. **Close**

Meeting closed at 4:20 pm