

 **University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**Agenda**

**(Monday,15th, March, 2024, 4:00 pm)**

**Meeting 5(24)**

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

Zoom:https://unimelb.zoom.us/j/88310884430?pwd=eUFwY1haTVdBNXBJTzNObllRV3JKQT09

 Password: 714268

**IOpens at 4:23l**

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

Motion: Motion to elect Divyanshi as Char

Mover: Divyanshi Seconded: Jayde

CWD

* 1. Acknowledgement of Indigenous Custodians

So acknowledged

* 1. Attendance
	2. Apologies
* Ally Tayler
* Alessandra Ward
	1. Proxies
	2. Membership
	3. Adoption of Agenda

Motion: To accept the agenda as presented for Welfare Committee 5(24)

Mover: Divyanshi Seconded: N/A

CWD

1. **Confirmation of Previous Minutes**

Motion: To accept the previous minutes as a true and accurate record of meeting 4(24)

Mover: Divyanshi Seconded: N/A

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: Divyanshi Seconded: N/A

CWD

1. **Motions on Notice**
	1. Motion on spending for Weeks 4 and 5 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 4 and 5 of Semester 1.

Mover: Filia Seconded: Udit

CWD

* 1. Motion on spending for Weeks 4 and 5 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 4 and 5 of Semester 1

Mover: Filia Seconded: Bridgit

CWD

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

**8.1 Motion to reimburse Joshua Stagg for the purchase of Union Mart groceries for Week 3**

Motion: That the Welfare Committee approve the reimbursement of $105.05 to Joshua Stagg from budget line Events General (03-60-630-3840) to cover the purchase of emergency Union Mart supplies following a cancelled delivery.

Mover: Udit Seconded: Bridgit

 **8.2 Motion to ensure students at the Southbank have aid with food insecurity**

Riya volunteered

 Adelle - reach out to discuss the welfare brunches and using reusable cutlery etc.

Motion: That the Welfare Department commit to providing some form of food insecurity aid to the students at the South Bank campus.

Mover: Udit Seconded: Bridgit

CWD

**8.3 Centrelink and domestic violence**

* Jayde proposes having a workshop to discuss drafting a motion in relation to the issues of centre link and the assessments based upon relationship status.
* The Committee agrees to workshop the motion so as to vote on it at 6(24).

 **8.4** **Reimbursement of Divyanshi**

Motion: Reimburse Divyanshi Sati for the spending on Welfare Brunch Motion: To Reimburse Divyanshi Sati $78.15 and $43.84 for purchasing the cutlery for the Welfare Brunch on 8th March and 14th March 2024 from budget line Events General (03-60-630-3840).

Mover: Filia Seconded: Riya

CWD

1. **Next Meeting**
* Will be 2 weeks in future with a When2Meet circulated soon.
1. **Close**