

 **University of Melbourne Student Union**

**Meeting of the Welfare Committee**

**Agenda**

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

**Meeting 7(24)**

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

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/83481077076?pwd=UjN5VFRYa21BUWNpSkdybnVGVjZlQT09

 Password: 442039

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

Motion: To elect Joshua Stagg as Chair

Mover: Joshua Stagg Seconded: Jayde East

CWD

* 1. Acknowledgement of Indigenous Custodians

*So acknowledged*

* 1. Attendance
* Jayde East
* Ally Tayler
* Riya Gupta
* Filia Cahyadi
* Divyanshi Sati on leave
	1. Apologies
		+ Udit Jain
		+ Bridgit Nugent
	2. Proxies
	3. Membership
	4. Adoption of Agenda

Motion: To adopt the agenda as presented

Mover: Joshua Seconder: N/A

CWD

1. **Confirmation of Previous Minutes**

Motion: To accept the previous minutes as a true and accurate record of meeting 6(24)

Mover: Joshua Seconder: N/A

CWD

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

**6.1** Joshua

**Key Activities**

* Operating Union Mart
* Running Welfare Brunches
* Promoting Cost of Living Report

**Summary of actions and achievements since last report:**

1. We have had a member of our Welfare Committee and Union Mart Manager, Filia, provide great aid in the administration of Union Mart. The new system should be more efficient and ensure that the shift distribution is more equal.
2. Union Mart procedures for open and close were finalised formally with Lachie James
3. New product point counters were printed, laminated and put up around Union Mart
4. Prepared financial information for Welfare Committee 6(24) as requested in 5(24)
5. Trained various Managers on pricing goods within Union Mart
6. Run another week of Union Mart and Welfare Brunches
7. Published the Cost of Living Survey - we have had over 1000 responses within the first week
8. Begun writing the Cost of Living Report
9. Met with various stakeholders around campus to discuss food insecurity and their potential to contribute to the Report
10. Various interviews about Union Mart and Harm Reduction
11. Met with the Welfare Officer at RMIT to discuss the set up of Union Mart and how a similar program can be established on their campus.

**Actions to be completed by next report:**

1. We will have continued work on the COLR
2. We will have run another two weeks of Union Mart and Welfare Brunches
3. We will have had further discussion re Harm Reduction

**Report on conferences attended within capacity as Office Bearer since last report:**

N/A

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Motion: To accept the Office Bearer Reports en Bloc

Mover: Joshua Seconded: N/A

CWD

1. **Motions on Notice**

 7.1 Motion to reimburse Joshua for spending on POS at Union Mart

Motion: To reimburse Joshua Stagg for the purchase of a month’s subscription to Imonggo of $30 USD, which is equivalent to $45.82 AUD from (03-60-630-3840). This was due to the Welfare Committee not passing a motion on it in 6(24) due to a decision to further research the ideal payment structure between monthly and annual.

Mover: Filia Cahyadi Seconded: Riya

CWD

7.2 Motion to pay for second month of Imonggo

Motion: That the Welfare Committee purchase a month’s subscription to Imonggo of $30 USD, which is equivalent to $45.82 AUD from (03-60-630-3840).

Mover: Filia Cahyadi Seconded: Riya

CWD

 7.3 Motion to discuss the Cost of living Report

Motion: That the Welfare Committee accept the data of the Cost of Living Report and will begin writing their respective sections.

Mover: Joshua Stagg Seconded: N/A

CWD

7.4 Motion to pay for Weeks 10 and 11 of Semester 1 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 10 and 11 of Semester 1

Mover: Filia Cahyadi Seconded: Riya

CWD

7.5 Motion to pay for Weeks 10 and 11 of Semester 1 Welfare Brunch

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 10 and 11 of Semester 1

Mover: Filia Cahyadi Seconded: Riya

CWD

7.6 Motion to pay for Union Mart GoGet expenses

Motion: That the Welfare Committee approve the spending of $132.66 from budget line Events General (03-60-630-3840).

Mover: Filia Cahyadi Seconded: Riya

CWD

1. **Other Business (Motions without Notice)**
	1. **Stress Less Week**

**Discuss what we want the Stress Less events to look like this semester.**

* + Talk to contemplative study center to see if they want to collab (Jayde)
		- Mediation and other contemplative things
		- Holistic kind of view
		- Talk to them if they have some stuff or recommendations (Jayde)
		- See if they’re interested in doing something (Jayde)
	+ Free food (Riya)
	+ *Boxing club collab (Riya & Jayde: contacts)*
	+ *Movie night (Riya)*
		- *Champagne night*
		- *Bouncy castle – ask activities*
		- *Moonlight cinema (Riya)*
			* *Beanbags, popcorn, and chill*
			* *Something uplifting, like Inside Out or Soul*
	+ Wellbeing books (Jayde)
		- Locate them from libraries or get them donated
* Other notes:
	+ Maybe pick one cause not a lot of people would come
		- Have one welfare day (Ally)
			* From like 9-5 ish (Jayde)
			* People would ultimately show up as long as they can see it though, if we do it in multiple days (Riya) since they come every day either
	+ Legend: italics: ideas with a lot of support

 **8.2 Harm reduction at UniMelb**

Discuss the cost of kits. Single use $10 per kit. Reusable kit with ability to check for a variety of substances is $89.00 per kit. Calcu

* + Work with them, and we pay, since they can’t for insurance reasons
	+ Must be token system if the 89 AUD one
		- They can use the token to exchange it for either a 10 or 89 AUD kit in harm reduction Victoria
	+ Some people say people won’t come for the 10AUD one
	+ Idea: if you repost the event and stuff, you can get really expensive one, but attendees can only get the AUD10 one (Jayde/Ally)
		- Makes people more aware of the more expensive ones in the future
	+ Expression of interest for the event (Ally)
		- See how many are interested in coming
		- Ask them if they’d come for AUD10 and then go to harm reduction Victoria
		- Don’t include 89 in the survey. If we get a bit only interest,
	+ Friends usually use others’
		- Prize for most friends? (filia)
	+ Pamphlet for drugs (Jayde)
		- Dance wise: ask them for materials
		- Display those pamphlets in visible spaces in uni
		- Build the info into a welfare document (Joshua)
		- If we put our name, they might distribute it for us

**8.3 Restructuring of Welfare Department**

* Union Mart and Brunches department
* Outreach project
* Admin team
* Marketing
	+ Hire volunteers
		- Melbourne plus follow up with Lachie
	+ Digital marketing
		- Content creation
	+ Analog marketing
		- Newsletter or a blog or a magazine
		- Once a month, editorial team
* If you want to be more involved, please be involved in here
* Jayde – interested in helping out
	+ Outreach: like stress less week
* Make a write up for everything so we can see what’s where and when
	+ Include a timetable, so it’s easier
1. **Next Meeting**

When2meet will be circulated shortly.

1. **Close**

*Meeting closed at 5.02*