

Agenda of the Welfare Committee - Meeting 6(22)

Meeting Agenda

5pm, 25th May 2022

Location: Zoom/offline

<https://unimelb.zoom.us/j/81451127090?pwd=qAJ3MJzioW5NBN8jiRbFgYx2S8rebC.1>

Password: 593476

Agenda

4/7 attending meeting opens at 5:06

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Shuyan 'Lynne' Bian be elected Chair

Mover: Lynne Bian **Seconder:** Monnie Mair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Ana Jeong

Toby Glover

Monnie Mair

Millie Grealish

Disha Zutshi

1.4 Apologies

Jialiang Yu

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Lynne Bian **Seconder:** Toby Glover

2. Confirmation of Previous Minutes

Motion 3: the previous minutes as presented be adopted

Mover: Lynne Bian **Second:** Ana jeong

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

Lynne gave a verbal report regarding planning the stressless day.

Motion 4: To accept the office bearer reports

Mover: Toby Glover **Second:** Ana Jeong

6. Motions on Notice

Motion 5: Motion: To pass \$1000 from the Welfare 2022 Budget Line 'Printing' to order welfare merch. This includes but is not limited to:

- Tshirts
- Tote bags

Mover: Lynne Bian **Second:** Monnie Mair

7. Other Business

8. Next Meeting

9. Close at 5:20