

Agenda

SSU Welfare Board Meeting

June 2017



Item	Meeting Details	Doc?	Time
	Venue: UN413 Chair: Alex McGilvray (Welfare Officer) Minute-taker: Xavier Plummer (Office and Finance Manager)		
1	Welcome & Meeting Open Meeting open 12:30pm. The board will observe one minute's silence for contemplation.		12.29
2	Acknowledgement of the Traditional Owners The SSU Welfare Board respectfully acknowledges the traditional custodians of this land, the Wurundjeri people of the Kulin Nation. We acknowledge that we meet on stolen land and that the sovereignty of this land was never ceded. Council honours their elders past and present, and recognises that this always was and always will be Aboriginal land.		
3	Attendance		
3.1	Required attendees: Ana Tinc (President), Sam Roberts (General Secretary), Starr Guzman (Education Officer), Alex McGilvray (Welfare Officer), Nikki Nievaart (Hawthorn Campus Chair / Second Queer Representative to Welfare Board), Joshua Briers (Queer Representative), Brenna Dempsey (Women's Representative), Tarek El Maghrabi (People of Colour Representative), Neane Carter (Indigenous Representative), Amy Gilderdale (Health and Disability Representative), Steven Blacker (Residence Representative), Joaquina Miller Cooper (Environment and Sustainability Representative), Joe Cullinan (HCC Representative)		
3.2	Attendance: Ana Tinc (President), Starr Guzman (Education Officer), Alex McGilvray (Welfare Officer), Joshua Briers (Queer Representative), Amy Gilderdale (Health and Disability Representative), Steven Blacker (Residence Representative), Joe Cullinan (HCC Representative)		
3.3	Observers: Xavier Plummer (Office and Finance Manager)		
3.4	Apologies: Sam Roberts (General Secretary), Nikki Nievaart (Hawthorn Campus Chair / Second Queer Representative to Welfare Board), Joaquina Miller Cooper (Environment and Sustainability Representative), Brenna Dempsey (Women's Representative)		
3.5	Absent without apology: Tarek El Maghrabi (People of Colour Representative), Neane Carter (Indigenous Representative)		
3.6	Acceptance of Apologies MOTION (McGilvray, Tinc): That the apologies as noted be accepted.		
		Carried	
4	Confirmation of Agenda and Previous Minutes		
4.1	Ordering and starring of items MOTION (McGilvray, Briers): That the agenda as distributed be agreed to.		
		Carried	

5. Discussion Points

- Semester 1 debrief

Alex McGilvray

- Health Week was amazing and appreciates everyone's contribution. Welfare should focus on more events like this. It made John St look full of life.
- If Reps are looking to change budgeting, please think about allocating money to Health Week or similar Events.

Ana Tinc

- Ana would like to see more events like this in the future. It was amazing to see events where all reps were working together

Steven Blacker

- Would like to see more events/campaigns surrounding other issues such as gambling

Joshua Briers

- Bake sale was well received. Looking to have more during Semester 2
- A lot more smaller breakout events with in the Queer Collective
- Josh thinks its annoying when he is told things are going to happen that affect him or his collective and then he hears nothing more about it. Collective members are getting annoyed when they get excited for events and then their work goes nowhere
- Morning teas have been successful
- Loved collaborative events such as Health Day and Crafternoons

Starr Guzman

- Loved the crafternoon
- Loved the sustainability clothes stall and would love to look into future events such as a "Garage Sale" or clothing swap
- As Ed Rep is putting together a professional development events with clubs and collectives, which the focus being on those collectives

Amy Gilderdale

- Definitely liked Health Day, important for students to stay healthy
- Wanting to organise an anxiety seminar for students

- General goals for Semester 2 and beyond
Council meeting weekly to discuss events already
- Departmental planning and budgets
-Sustainability Fest Week 9
-Sustainability having planning days over break to discuss Semester 2 Plans

6 Portfolio Updates

Updates will be provided by each welfare representative on issues and points of interest related to their portfolio.

6.1 Welfare Officer Update

- Alex has been researching food insecurity
- The food bank is a bit of a mess with distributing food
- Looking to rejig it into more a social event, and make the food more controlled
- Food is disappearing quickly from the current food bank
- Fortnightly the meeting room will be an active food bank, including toilet paper and pads and tampons
- Collectives to be involved too
- Tea and coffee supplied
- Cupboard will still be stocked if people want to access food discreetly
- Starr suggested using a shopping list system where students can "order" items and then given a bagged packed with supplies
- Maybe have little demos of food you can cook with the food bank supplies
- Advertising other food sources for underprivileged

- Maybe organise/offer order of Who Gives a Crap toilet paper for students who are willing to pay
- Diversity Officer for the University has resigned, a new officer has been hired. Walter Robles

6.2 Queer Representative Update

- Queer Collective have set up their own food bank/food share without Joshua's knowledge. No one is asking for reimbursement.
- Queer/Women's are looking to run events at the outer east campus

6.3 Women's Representative Update

- N/A

6.4 People of Colour Representative Update

- N/A

6.5 Indigenous Representative Update

- N/A

6.6 Health and Disability Representative Update

- N/A

6.7 Residence Representative Update

- N/A

6.8 Environment Representative Update

- N/A

6.9 Hawthorn Update

- N/A

7 Other Business

7.1 Future Meetings

The next council meeting will be held in the month of September at a time decided by the General Secretary and Welfare Officer based on availability.

8 Closing Business

8.1 Meeting closed.

12.55pm