

University of Melbourne Student Union
Meeting of the Disabilities Committee
5PM, 6TH DECEMBER
Petitioned Agenda
Meeting 1
OB Space Union House
Petitioned Meeting

1. **Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. **Matters Arising from the Minutes**

3. **Correspondence**

4. **Conflicts of Interest**

5. **Office Bearers' Reports (see below)**

6. **Key Activities**

We began our term on the 1st

We have submitted the 2019 budget successfully

Met with creative arts, environments, education academic, education public, queer and welfare departments, to begin to plan Summerfest and semester 1 events and campaigns together

Begun a 2019 events plan, not yet published
we have been in training most of the week

7. **Other Reports**

none

8. **Motions without Notice**

none (petitioned meeting)

9. **Motions on Notice**

7.1 Disability Space Assets

Preamble: for movie and information nights

Motion: to move up to \$900 dollars to buy either a projector or a Plasma Tv

Mover:

Seconder:

7.2

Preamble: permanent department art supplies for use in the disability space and at events

Motion: to move up to \$1,000 dollars for various art supplies, including paper paint, pencils pens stickers stencils fabric and glitter. As a guideline no single item ie a set of paints should cost more than \$100, to ensure enough quantity is bought.

Mover:

Seconder:

7.3

Motion: to pass up to \$250 dollars in order to buy a water cooler for the disability space

Mover:

Seconder:

7.4

Motion: to pass up to \$250 dollars for a coffee espresso machine for the disability space

Mover:

Seconder:

7.5

preamble: some people have dessert dietary and allergy requirements a shaved ice machine allows one to flavour their own food, this will be used at collectives and in general practice for the disability space

Motion: to pass up to \$250 dollars for a shaved ice machine

Mover:

Secunder:

7.6

preamble: to play music at functions in the disability space

motion: to pass up to \$300 for speakers

Mover:

Secunder:

7.7

preamble: to decorate the disability space

motion: to pass up to \$400 dollars for picture frames and hanging equipment

Mover:

Secunder:

7.8

preamble: to decorate the disability space

motion: to pass up to \$600 dollars for a rug

Mover:

Secunder:

7.9

preamble: to provide activities to those using the disability space

motion: to pass up to \$300 dollars on board games

Mover:

Secunder:

7.10

preamble: harsh lighting can be stressful for those who are ill or have sensory issues

motion: to pass up to \$1,000 dollars for the installation of dimmer switches

Mover:

Secunder:

7.11

preamble: relaxation for disability space

motion: to pass up to \$150 for a white noise machine

Mover:

Secunder:

7.12

preamble: to provide a permanent activity for the disability space

motion: to pass up to \$350 dollars for yoga matts

Mover:

Secunder:

8. Next Meeting: 17th December 2018, 5 pm

9. Close