Minutes of the Disability Committee

Meeting 2

CONFIRMED Minutes

2 PM at, 24th March 2015
Meeting opened 2:05pm

Location: Joe Nap A, Union House

Agenda

1. Procedural Matters
   1.1. Election of Chair
       Motion 1: That Susannah Gordon be elected Chair
       Mover: Sasha Seconder: Alston
       CARRIED WITHOUT DISSENT
   1.2. Acknowledgement of Indigenous Owners
   1.3. Attendance
       Committee Members: Alston Chu
       Ezgi Bridger
       Adriana Mells
       Fraser Jones
       Office Bearers: Susannah Gordon
       Sasha Chong
   1.4. Apologies
       Jess Kapunscinski-Evans
   1.5. Proxies
   1.6. Membership
   1.7. Adoption of Agenda
       Motion 2: That the Agenda as presented be adopted
       Mover: Susannah Seconder: 
       CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes
   Motion 3: to confirm the previous minutes of (17/02/2015) as a true and accurate record.
   Mover: Sasha Seconder: Susannah
   CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes
   We now have a timetable of everybody’s availabilities and will be able to coordinate meetings based on such.

4. Correspondence
5. **Office Bearers’ Reports**

- O-week stall, handed out Disabilities Guides
- Running Anxiety Support Group, Collective weekly; Neurodiversity collective fortnightly
- Screening for Imitation Game at Nova for Neurodiversity collective
- Access Tour in week 1 followed by picnic
- Discussion of picnic (or future events) to be indoors with chairs
- Facilitators for SMART training on 31st March and 1st April
- Film screening of Mary & Max 1st April, followed by food & drinks
- Eating Disorders Workshop 1st and 2nd April
- Rad Sex and Consent week workshop leaders found

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<tr>
<th>Motion 4: To approve and accept the Office Bearers’ Reports (and recommendations)</th>
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<td>Mover: Fraser Seconder: Susannah</td>
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<td>CARRIED WITHOUT DISSENT</td>
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6. **Other Reports**

7. **Motions on Notice**

Amendment: To change $50 to $60 a week for 12 weeks to pay for pizza and that the motion be passed

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<th>Motion 5: To pass up to $50 a week for 12 weeks to pay for pizza (or any other kind of food) for collective on Thursdays</th>
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<tr>
<td>Mover: Susannah Seconder:</td>
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<td>CARRIED WITHOUT DISSENT</td>
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So far we have spent about $52 a week on pizza and it is not expected to change any time soon.

The first week we spent over $60 and this needs to be approved.

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<th>Motion 6: To reimburse Sasha $51.79 for groceries and expenses related to the picnic</th>
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<td>Mover: Sasha Seconder: Adriana</td>
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<td>CARRIED WITHOUT DISSENT</td>
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This was the picnic held after the accessibility tour held in week 1, which was a great success.

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<th>Motion 7: To pass up to $20 fortnightly for snacks for Neurodiversity Collective</th>
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<td>Mover: Susannah Seconder: Ezgi</td>
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<td>CARRIED WITHOUT DISSENT</td>
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Neurodiversity collective meets every second week from week 2

8. **Other Business**

Fraser may be late for next meeting.

9. **Next Meeting**

2pm Tuesday 14th April
10. Close

Meeting closed at: 2:20 PM

Certified by Chair: Susannah Gordon

Signed: Sasha Chong

Dated: 24th March 2015