University of Melbourne Student Union
Minutes of the Disability Committee

Meeting 3
CONFIRMED Minutes
2 PM at 14th of April 2015

Location: Office Bearer Space, Union House

Meeting petitioned by Adriana Mells, Alston Chu and Adam Papley to discuss payment for recent and upcoming events and establishing a regular meeting schedule.

Meeting opened at 2:04

1. **Procedural Matters**

   1.1. **Election of Chair**

   **Motion 1:** That Sasha Chong be elected Chair  
   Mover: Susannah  Seconder: Alston  
   CARRIED WITHOUT DISSENT

   1.2. **Acknowledgement of Indigenous Owners**

   So acknowledged

   1.3. **Attendance**

   Fraser  
   Alston  
   Adriana  
   Adam  
   Sasha  
   Susannah

   1.4. **Apologies**

   1.5. **Proxies**

   1.6. **Membership**

   1.7. **Adoption of Agenda**

   **Motion 2:** That the Agenda as presented be adopted  
   Mover: Sasha  Seconder: Adriana  
   CARRIED WITHOUT DISSENT

2. **Confirmation of Previous Minutes**

   **Motion 3:** to confirm the previous minutes of (24/03/2015) as a true and accurate record.  
   Mover: Alston  Seconder: Adriana  
   CARRIED WITHOUT DISSENT

Passed on condition that we alter to correct mistakes.

3. **Matters Arising from the Minutes**

   Mover for motion five written in wrong location

4. **Correspondence**

5. **Office Bearers’ Reports**

   - we ran EDV workshop, went really well
- Mary and Max screen, good time had by all
- Rad Sex and Consent Week - mental illness and relationships, sexy Auslan, Jax on Disabilities and sexuality
- Susannah (and probably Fraser) doing ASG facilitator training next week
- Stress less week - SMART recovery support group launch (Susannah hates fun so we probably won’t have a jumping castle)

**Motion 4:** To approve and accept the Office Bearers Reports (and recommendations)
Mover: Sasha
CARRIED WITHOUT DISSENT

6. Other Reports

7. Motions on Notice

**Motion 5:** To reimburse $133.66 to Susannah for beverages at film screening from budget line Projects and events
Mover: Susannah Seconder: Sasha
CARRIED WITHOUT DISSENT

We bought more drinks than were necessary for the event, but we can keep these drinks for future events.

**Motion 6:** To reimburse Sasha $150 for popcorn machine from Projects and events
Mover: Sasha
CARRIED WITHOUT DISSENT

The popcorn machine was used during the film screening

**Motion 7:** To pay $200 to HoHo’s Canteen from budget line Projects and events
Mover: Adriana Seconder: Adam
CARRIED WITHOUT DISSENT

HoHo’s catered the film screening

**Motion 8:** To pass up to $200 for anxiety support group facilitator training from budget line misc.
Mover: Alston Seconder: Fraser
CARRIED WITHOUT DISSENT

So far Susannah Gordon is confirmed as a facilitator, and Fraser has also volunteered.
- If Fraser cannot attend, we will only pay $100

**Motion 9:** To adopt a regular meeting schedule for semester one as specified.
Tuesday the 28th of April at 2pm
Tuesday the 12th of May at 2pm
Tuesday the 26th of May at 2pm
Mover: Susannah Seconder: Fraser
CARRIED WITHOUT DISSENT

8. Other Business

**Discussion of suggestions for a guest speaker for our next Soiree**
- Fraser: something anxiety related, because of exam related stress
  → Sasha: we’ve had a bit of a focus on mental health related issues, so we don’t want to
over-focus on that
- Alston: staying home over holidays and being sad about doing nothing topic

9. Next Meeting
   28th of April at 2pm

10. Close

Meeting closed at: 2:30 PM

Certified by Chair: Sasha Chong

Signed: Susannah Gordon

Dated: 14/04/15