Meeting opened at 2:14pm

1. Procedural Matters
   1.1. Election of Chair

   **Motion 1:** That Susannah Gordon be elected Chair
   Mover: Sasha               Seconder: Alston
   CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

   1.2. Acknowledgement of Indigenous Owners
   So acknowledged

   1.3. Attendance
   Alston Chu
   Sasha Chong
   Susannah Gordon
   Ezgi Bridger
   Adriana Mells
   Jess Kapuscinski-Evans

   1.4. Apologies

   1.5. Proxies

   1.6. Membership
   Jarrod Allen has announced his intention to resign.

   1.7. Adoption of Agenda

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

2. Confirmation of Previous Minutes

   **Motion 3:** to confirm the previous minutes of (14/04/2015) as a true and accurate record.
   Mover: Sasha               Seconder: Jess
   CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers’ Reports
   - Rad sex and consent week
- Susannah ran a workshop on navigating mental illness and relationships
- Susannah undertook training to be a facilitator for anxiety support group along with Cameron Burke
- Stress less week with the SMART program launch
- Planning advertising for ASG
- Poster for weekly events now about to be distributed
- Closing event looking at speakers

### Motion 4: To approve and accept the Office Bearers Reports (and recommendations)
Mover: Alston Seconder: Ezgi

CARRIED WITHOUT DISSENT

6. Other Reports

7. Motions on Notice

### Motion 5: To pass $200 for Arts Accessibility grants from budget line projects and events
Mover: Susannah

CARRIED WITHOUT DISSENT

This is a grant in conjunction with the Creative Arts department to assist productions in becoming more accessible.

### Motion 6: To pass $200 for SMART launch party from budget line projects and events
Mover: Adriana Seconder: Jess

CARRIED WITHOUT DISSENT

### Motion 7: To pass $35 for Cards Against Humanity from budget line projects and events
Mover: Jess Seconder: Alston

CARRIED WITHOUT DISSENT

To be used at various events.

8. Other Business

- Jess knows people doing accessibility in religious institutions, disability and sexuality
- Johnny crescendo very involved in accessible public transport (but based in UK)
- Talk about the NDIS
- Arts Access
- Back to back theatre
- Get clubs to promote Rudely Interrupted

9. Next Meeting

12th May at 2pm

10. Close
Meeting closed at: 2.31 PM

Certified by Chair: Susannah Gordon

Signed: Sasha Chong

Dated: 28th April 2015