Meeting opened at 2:08pm

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

   Alston, Jess, Adriana, Adam, Sasha, Susannah

   1.4 Apologies

   Ezgi Bridger

   1.5 Proxies

   1.6 Membership

   1.7 Adoption of Agenda

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

2. Confirmation of Previous Minutes

   Motion 3: to confirm the previous minutes of (28/04/2015) as a true and
   accurate record.
   Mover: Sasha  Seconder: 
   CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence
5. Office Bearers’ Reports

- SMART Launch
- Postpone our next event to the beginning of Semester
- Mudfest Accessibility

Motion 4: To approve and accept the Office Bearers Reports (and recommendations)
Mover: Adriana Seconder: Jess
CARRIED WITHOUT DISSENT

6. Other Reports

7. Motions on Notice

Motion 5: To pass $172.70 for Auslan Interpreter from budget line projects and events
Mover: Adam Seconder: Alston
CARRIED WITHOUT DISSENT

We had a speaker at our launch for our addiction recovery group, so we hired an interpreter for the event.

Motion 6: To pass $100 for Access statement competition for Mudfest
Mover: Sasha Seconder:
CARRIED WITHOUT DISSENT

We have been working with Mudfest’s access officer to make Mudfest as accessible as possible. We have decided to run a competition for writers to come up with the best Access Statement that Mudfest can use for their promotional material.

8. Other Business

We have decided to postpone our end of semester event to next semester and run a combined event with the Wom*n’s department with Women with Disabilities Australia

9. Next Meeting

TBC

10. Close

Meeting closed at: 2:20 PM

Certified by Chair: Sasha Chong
Signed: Susannah Gordon

Dated: 26/05/15