University of Melbourne Student Union
Minutes of the Disability Committee
Meeting 6
CONFIRMED Minutes
16th of July 2015 at 3pm.
Meeting petitioned by: Alston Chu, Jess Evans, Adriana Mells, Fraser Jones
Opened at 3:06pm
Location: Office Bearer Space, Union House

1. Procedural Matters
   1.1 Election of Chair
   Motion 1: That Sasha Chong be elected Chair
   Mover: Susannah          Seconder: Alston
   CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners
   So acknowledged

1.3 Attendance
   Jess Evans
   Alston Chu
   Adriana Mells
   Fraser Jones
   Susannah Gordon
   Sasha Chong
   Ben Volchok

1.4 Apologies
   Ezgi Bridger
   Adam Papley

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda
   Motion 2: That the Agenda as presented be adopted
   Mover: Sasha          Seconder: Alston
   CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes
   Motion 3: to confirm the previous minutes of (26th/05/2015) as a true and accurate record.
   Mover: Fraser          Seconder: Adriana
   CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers’ Reports
Motion 4: To approve and accept the Office Bearers Reports (and recommendations)
Mover: Alston    Seconder: Sasha
CARRIED WITHOUT DISSENT

6. Other Reports
See attached proposal from Sarina

Motion: Moved by Jess
Seconded by Adriana
Carried without dissent

7. Motions without notice

Motion 5: To pass $7,920 for Auslan classes from budget line special projects and events.
Mover: Fraser    Seconder: Alston
CARRIED WITHOUT DISSENT

Motion 6: To pass $500 for event early in semester with I Can Network speaker from budget line special projects and events.
Mover: Sasha
CARRIED WITHOUT DISSENT

Motion 7: To approve the attached entry to our Access Statement competition from budget line special projects and events.
Mover: Adriana    Seconder: Jess
CARRIED WITHOUT DISSENT

Motion 8: To pass $500 for access grant for Mudfest
Mover: Fraser    Seconder: Alston
CARRIED WITHOUT DISSENT

Contingent on the fact that if they pull out we get money returned and that there is transparency/we have agency in how the money spent.

8. Other Business

9. Next Meeting
   TBC

10. Close

Meeting closed at: 3:20 PM

Certified by Chair:
Proposed Access Statement for Mudfest

The UMSU Creative Arts Department is committed to making this year's Mudfest Arts Festival the most accessible event yet, with super fun activities for everyone. Featuring Auslan interpreters, audio describers for the vision impaired and content warnings for all potential triggers, we want each and every member of our community to feel included, valued and supported throughout the festival. Working in collaboration with the Disabilities Department, and with a commitment to promoting a queer friendly environment we are looking forward to showcasing all of the amazing talent that Melbourne Uni has to offer, and can't wait to see you there!

By Laura Gordon.