

 **University of Melbourne Student Union**

**Meeting of the Disabilities Committee**

**Agenda**

**Friday the 6th October, 2023 at 11:20 AM**

**Meeting 16(23)**

**Location: Disabilities Lounge and Zoom**

[Click here to join via Zoom](https://unimelb.zoom.us/j/88406250903?pwd=dXpXYnh0a1U5b2oyVWJaY25pRCtpZz09)

**Password**:

**Meeting opened at 11:20**

1. **Procedural Matters**
	1. Election of Chair

**Motion 1:** Adam Whitehead to be elected as chair.

Moved by Della Johnston

Seconded by Morgan Sheather

Passed without dissent.

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Adam Whitehead

Eleanore Arnold-Moore

Morgan Sheather

Della Johnston

* 1. Apologies

Anishaa Jeyakumar

Madeleine Salisbury

Alice Zhao

* 1. Proxies

Della Johnston proxy for Madeleine Salisbury

* 1. Membership
	2. Adoption of Agenda

**Motion 2:** That the agenda be adopted as presented.

Moved by Della Johnston

Seconded by Morgan Sheather.

Passed without dissent.

1. **Confirmation of Previous Minutes**

**Motion 3:** That the minutes be confirmed as a true and accurate record.

Moved by Morgan Sheather

Seconded by Eleanore Arnold-Moore

Passed without dissent.

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**
5. **Motions on Notice**

**7.1 Motion 4:** To reimburse Adam Whitehead $132.90 from Collective line for the expenditure of purchasing food for the Mid-Semester Break collective.

Moved by Della Johnston

Seconded by Morgan Sheather

Passed without dissent.

**7.2 Motion 5:** To reimburse Adam Whitehead $62.16 from collective line for the expenditure of purchasing food for the Week 10 collective.

Moved by Eleanore Arnold-Moore

Seconded by Morgan Sheather

Passed without dissent.

1. **Other Business (Motions without Notice)**
2. **Next Meeting**

To be confirmed

1. **Close**

Closed meeting at 11:30