

 **University of Melbourne Student Union**

**Meeting of the Disabilities Committee**

**Agenda**

**Monday 8th May, 3pm**

**Emergency Meeting (Meeting 7.5 23)**

**Location: Zoom**

https://unimelb.zoom.us/j/89199121659?pwd=T0tseVR5NUJZTUlHVUs4M0txMFFWUT09 **Password**: 241935

**Meeting opened at 1.14pm**

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

Alice Zhao to be elected as chair.

Moved: Adam Whitehead

Seconded: Madeleine Salisbury

Carried without dissent.

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Committee: Madeleine Salisbury, Adam Whitehead, Alice Zhao

Other: Morgan Sheather

* 1. Apologies

Jessie Xue, Eleanore Arnold-Moore, Anishaa Jeyakumar

* 1. Proxies

Morgan Sheather proxy for Eleanore Arnold-Moore

* 1. Membership
	2. Adoption of Agenda

Motion 2: That the agenda be adopted as presented.

Moved: Adam Whitehead

Seconded: Madeleine Salisbury

Carried without dissent.

1. **Confirmation of Previous Minutes**

Will be confirmed in the next regular meeting (Friday 12th)

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**

N/A

1. **Correspondence**

N/A

1. **Office Bearer Reports**

N/A

1. **Other Reports**

N/A

1. **Operational Business (Motions on Notice)**
	1. Motion to pass $200 for collective catering for 2023 Semester 1 Week 10 – 12.

Moved: Adam Whitehead

Seconded: Morgan Sheather

Carried without dissent.

* 1. Motion to pass up to $300 for International Mental Health Day quiz prize gift card purchase from the events budget line.

Moved: Madeleine Salisbury

Seconded: Adam Whitehead

Carried without dissent.

* 1. Motion to pass the schedule change for next regular meeting. The meeting time is to be changed from Wednesday May 10th 3-4pm to Friday May 12th 12pm. This change will not affect future meeting schedules.

Moved: Adam Whitehead

Seconded: Morgan Sheather

Carried without dissent.

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

Friday May 12th 12pm

1. **Close 1.19pm**