

 **University of Melbourne Student Union**

**Meeting of the Disabilities Committee**

**Minures**

**Thursday 27th of July, 2023 @ 3:00PM**

**Meeting 11(23)**

**Location: Disabilities Lounge**

[**Zoom Link Here!!**](https://www.google.com/url?q=https://unimelb.zoom.us/j/81788445950?pwd%3DZ3ZSYm5XdFBsckZrTk1WMGc3SHRGQT09&sa=D&source=calendar&ust=1690859778864475&usg=AOvVaw02ETh2fz4h-uf28dLcHlMA)

**Password**: 161089

**Meeting opened at 15:01**

1. **Procedural Matters**
	1. Election of Chair
		1. Motion 1: Morgan Sheather to be elected as sofa (chair)

Mover: Anishaa Jeyakumar

Second: Eleanore Arnold-Moore

Passed without dissent.

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Morgan Sheather

Eleanore Arnold-Moore

Madeleine Salisbury

Anishaa Jeyakumar

Alyssa Johnson

* 1. Apologies

Adam Whitehead

Alice zhao

Jessie?

* 1. Proxies
	2. Membership
		1. Morgan Sheather and Alyssa Johnson are our new committee members 😊
	3. Adoption of Agenda
		1. Motion 2: Agenda to be accepted as presented.

Mover: Madeleine Salisbury

Second: Anishaa Jeyakumar

Passed without dissent.

1. **Confirmation of Previous Minutes**

 **Motion 3: minutes from the previous meeting are a true and accurate record.**

Mover: Morgan Sheather

Second: Alyssa Johnson

passed without dissent

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**
5. **Motions on Notice**
	1. **To reimburse Adam Whitehead $117.00 for food from Stalactites Restaurant collective on 27/07/2023.**

Mover: Eleanore Arnold-Moore

Second: Anishaa Jeyakumar

Passed without dissent

1. **Other Business (Motions without Notice)**
	1. **Publication update – potential plans to coordinate with Farrago or Media department to create the publication.**
	2. **Speaker Panel – need to organise a panel of experts for awareness week or a singular event to spread awareness. Potential to increase to a regular event of hosting disabled speakers. Aim to encourage individuals who may want to be these speakers to submit to the publication.**
	3. **Volunteering program – aim to initiate a volunteering program to complete through Melbourne plus accreditation to increase disability awareness and accessibility.**
	4. **Announce change of time and date for Disability collective from every week Thursday at 12-2 to alternating weeks between Tuesday and Thursday 12-2**
	5. **Art Collective – every Wednesday at 10-12**
	6. **Organise social media management – making more posts and co-ordinating managers**
	7. **Assessment of membership capacity – have routine check in of membership capacity.**
2. **Next Meeting: 10/08/23 @ 2PM**
3. **Close**

**Meeting closed at 15:20 PM**