

 **University of Melbourne Student Union**

**Meeting of the Disabilities Committee**

**Minutes**

**Thursday the 10th of August, 2023 at 2:00pm**

**Meeting 12(23)**

**Location: Disabilities Lounge**

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

**Password**: 786924

**Meeting opened at** 2:28 pm

1. Procedural Matters
	1. Election of Chair

Adam Whitehead to be elected as chair.
Moved by Adam Whitehead
Seconded by Morgan Sheather
Passed without dissent.

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance
	Alice Zhao
	Adam Whitehead
	Eleanore Arnold-Moore
	Madeleine Salisbury
	Anishaa Jeyakumar
	Morgan Sheather
	Alyssa Johnson
	3. Apologies
	4. Proxies
	5. Membership
	6. Adoption of Agenda
		1. Motion 2: That the agenda be adopted as presented.
		Moved by Morgan Sheather
		Seconded by Eleanore Arnold-Moore
		Passed without dissent.
1. Confirmation of Previous Minutes
	1. Motion 3: That the minutes be confirmed as a true and accurate record.
	Moved by Alyssa Johnson
	Seconded by Morgan Sheather
	Passed without dissent.
2. Conflicts of Interest Declaration
3. Matters Arising from the Minutes
4. Correspondence
	1. Donna from Adovcacy reached out about the SEDS review to coordinate awareness and student and staff submissions. Alice and Adam Will meet with Donna next week to discuss further.
	2. Adam Has is having a meeting with Ailish from CME tomorrow (11/06/2023) to discuss updating the disabilities website and adding Morgan Sheather to have access to edit the website due to her UX design experience. This would take pressure off the officer bearers as we can share the load with people more experienced in the work.
	3. Eleanore has organised a meeting with the editors and sub-editors of The Ability Issue - our departments first publication – for tomorrow (11/06/2023) to discuss the organisation of the publication and to get everyone involved up to speed on the project.
5. Office Bearer Reports
6. Motions on Notice
7. Other Business (Motions without Notice)

	1. Mid-year Budget Review: Alice and Adam have discussed what the department has spent to date and what we believe we can pass back to Student’s Council while still keeping enough to run what we have planned for the rest of the year. The Disabilities Department wants to pass this money back to council in the hopes that it can help projects like the new Ida bar will be undertaken with our constituency in mind.

**Overall Money passed back to Student’s Council $5,625**

* + 1. To move $5,00 from Repairs and Maintenance budget Line to pass back to Student’s Council.
		2. To move $225 from Promotion Expenses budget Line to pass back to Student’s Council.
		3. To move $2,400 from Printing budget Line to pass back to Student’s Council.
		4. To move $2,500 from Contractors Budget Line back to Student’s Council.
		5. Motion 4: To pass 8.1.1 through 8.1.4 on block
		Moved by Morgan Sheather
		Seconded by Alyssa Johnson
		Passed without dissent.
	1. Other reallocation of funds from within the Disabilities budget

		1. To move $400 from the Event budget line to the Collectives budget line for additional collectives in SWOT-Vac and non-teaching week.
		2. To move $400 from Event budget line to Collectives budget line to pay for supplies needed for Art Collective.
		3. To move $2500 from Repairs and Maintenance budget Line to the Asset expense line for Office Tech.
		4. Move $1000 from Event Budget Line to Asset expense budget line.
		5. To move $600 from the Printing budget line to Southbank for the Southbank Disabilities Collectives.
		6. Motion 4: To move items 8.2.1 through 8.2.5 on block.
		Moved by Eleanore Arnold-Moore
		Seconded by Madeleine Salisbury
		Passed without dissent.
	2. Pass up to $200 each week for collective food from Collectives Budget Line
	Moved by Alyssa Johnson
	Seconded by Madeleine Salisbury
	Passed without dissent.
	3. To Pass up to $2500 from the Asset Expense budget line for use in acquiring accessible tech for the Disabilities office.
	Moved by Anishaa Jeyakumar
	Seconded by Morgan Sheather
	Passed without dissent.
1. Next Meeting: 24th of August 2023 at 2:00pm
2. Closed meeting at 3:32pm