

#### University of Melbourne Student Union Meeting of the Disabilities Committee Minutes (Wednesday, 10 July 2024, 2:30pm)

Meeting 5(24) Location: Zoom

https://unimelb.zoom.us/j/87805421213?pwd=ORDb8IIFVu7rMaUPkW7ioA3DnRguWL.1

Password: JULY

### Meeting opened 3:03pm

#### 1. Procedural Matters

#### 1.1. Election of Chair

Motion 1: That Kevin Li be elected as chair.

Moved: Kevin Li Seconded: Della Johnston

CARRIED

### 1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

# 1.3. Attendance

Committee members: Madeline Salisbury, Eleanore Arnold-Moore, Della Johnston, Morgan Sheather;

Kevin Li (General Secretary), Mary Kin Chan (Student Representation Coordinator; minute taker)

# 1.4. Apologies

None received.

# 1.5. Proxies

None received.

## 1.6. Membership

No change.

# 1.7. Adoption of Agenda

1

Motion 2: That the agenda be adopted as presented.

Moved: Chair Seconded: Morgan Sheather

CARRIED

#### 2. Confirmation of Previous Minutes

#### 2.1. Minutes 4(24)

Della noted that minutes were not distributed to the Committee prior to this meeting. Mary will distribute via email after this meeting.

- 3. Conflicts of Interest Declaration
- 4. Matters Arising from the Minutes
- 5. Correspondence
- 6. Office Bearer Report
  - 6.1. Anishaa Jeyakumar

Motion 4: To waive the reporting requirement of Anishaa for this meeting.

Moved: Chair Seconded: Della Johnston

CARRIED

### 7. Motions on Notice

**Procedural Motion:** To move motions 5 to 7 en bloc.

Moved: Chair Seconded: Eleanore Arnold-Moore

CARRIED

**Procedural Motion:** To vote on motions 5 to 7 en bloc.

Moved: Chair Seconded: Eleanore Arnold-Moore

CARRIED

## 7.1. Arts Collective Contractor Payment

Commented [MC1]: Depends on whether Anishaa is in attendance/feels comfortable with reporting in this meeting.

Motion 5: To approve spending \$600, within tag "Facilitators" under account 03-60-675-3846 "Contractor fees", this is for engaging a facilitator for Arts Collectives on 14 May and 21 May.

Moved: Della Johnston Seconded: Madeline Salisbury

CARRIED

## 7.2. Operations Sub-Committee Delegation

Motion 6: That the Committee approves budgetary delegation to the Operations Sub-Committee of up to \$1000 for all budget lines.

Moved: Della Johnston Seconded: Madeline Salisbury

**CARRIED** 

### 7.3. Internal Transfer for Casual Staffing Cost

Motion 7: To approve transferring \$33.00 to the Events team, from tag "General" under account 03-60-675-3839 "Programs". This is to cover casual staffing costs for manning the marquee on 30 April (Create & Connect collage workshop).

Moved: Della Johnston Seconded: Madeline Salisbury

CARRIED

- 8. Other Business (Motions without Notice)
- 9. Next Meeting
- 10. Close

Meeting closed 3:08pm