

**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=ORDb8lIFVu7rMaUPkW7ioA3DnRguWL.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

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