

Minutes from Disabilities Committee 10.02.2016

University of Melbourne Student Union

Meeting of the Disabilities Committee

Minutes

1.11 PM, 10.02.16

Meeting 2

Union House

Meeting opened at 13.11 by Jess Evans

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Jess Kapuscinski-Evans be elected Chair

Mover: Jess Kapuscinski-Evans Seconder: Lee Winter

CARRIED without dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

OBS: Christian Tsoutsouvas, Jess Kapuscinski-Evans

Committee members Aisling Acton, Alston Chu, Lee Winter, Cassandra Prigg, Ryan Hogan

1.4 Apologies

Sasha Chong

1.5 Proxies

N/A

1.6 Adoption of Agenda

Motion 2: To adopt the agenda

Mover: Jess Kapuscinski-Evans (Chair)

CARRIED

2. Confirmation of previous minutes

- 25 January 2016, see appendix for Minutes

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports (see below)

6. Other Reports

7. Motions on Notice

Motion 7.1: USBs

Preamble

We will need an extra \$622.50 for USBs which sadly will arrive after O-WEEK but we will distribute them throughout the year and have plans for an alternative electronic guide during O-WEEK.

Motion:

To pass \$622.50 from budget line special projects and events, for USBs.

Mover: Aisling

Secunder: Alston

CARRIED without dissent

Motion 7.2: Guest speakers

Preamble:

Instead of screening a film, we will have a panel discussion with four current students or people who have recently graduated and they will be talking about their experiences at Uni.

Motion:

To pass \$500 from budget line Special Projects to pay four guest speakers.

Mover: Lee

Secunder: Ryan

CARRIED without dissent

8. Other Business

9. Next Meeting

A Doodle poll will be used to determine the regular time for all future meetings during semester one.

9. Close

1.33pm