1. Procedural Matters
   1.1 Election of Chair
      Motion 1: That Jess be elected Chair
      Mover: Jess Kapuscinski-Evans    Seconder: Russell Wong
      CARRIED without dissent

   1.2 Acknowledgement of Indigenous Owners
      so acknowledged

   1.3 Attendance
      Lee Winter (by phone), Sasha Chong, Alston Chu, Jess, Cassandra Prigg (by phone)

   1.4 Apologies
      Christian Tsoutsouvas

   1.5 Proxies
      Adoption of Agenda
      Motion 2: To adopt the agenda
      Mover: Jess (Chair) Seconder: Alston
      CARRIED without dissent

2. Confirmation of Previous Minutes
   Deferred to next meeting

3. Matters Arising from the Minutes

4. Correspondence
   Moved to end of meeting

5. Office Bearers’ Reports (see below)
   Moved to end of meeting

6. Other Reports
7. Motions on Notice

Motion 7.1 Enviro Week Housing Panel

Preamble:

We are going to collaborate with the Environment Department on an event around accessible, affordable and sustainable housing which will be part of Environment Week in week 4 of semester 2. The event will be a panel with three guest speakers and we would like to pay each speaker $300, plus we would like to have $200 of food.

Motion:

To pass $1000 from budget line special projects and events, for Environment Week panel event.

Mover: Lee  Seconder: Alston
CARRIED without dissent

Motion 7.2 Journalism and Disability workshop

Preamble:

We are going to collaborate with the Media Department on an event around representations of disability in journalism and fiction in week 5 of semester 2. The workshop will feature three guest speakers and we would like to pay each speaker $300, plus we would like to have $200 worth of food.

Motion:

To pass $1000 from budget line special projects and events, for Journalism and Disability workshop.

Mover: Russell  Seconder: Sasha
CARRIED without dissent

Motion 7.3 Disability feminism panel discussion

Preamble:

We are going to collaborate with the Women’s Department on an event around disability feminism in week 6 of semester 2. The panel discussion will feature three guest speakers and we would like to pay each speaker $300, plus we would like to have $200 worth of food.

Motion:

To pass $1000 from budget line special projects and events, for disability feminism panel discussion.

Mover: Russell  Seconder: Alston
Motion 7.4 Disability feminism panel discussion

Preamble:
We would like to have one more attempt at running the talk with sculptor Sam Petersen so we would like to pay her $300 and have $200 worth of food.

Motion:
To pass $500 from budget line special projects and events, for arts talk with Sam Petersen.

Mover: Sasha  Seconder: Russell

CARRIED without dissent

Motion 7.4 Disability feminism panel discussion

Preamble:
We would like to run two classes this semester, one Level 1 and one Level 2.

Motion:
To pass $5280 from budget line special projects and events, for Auslan classes.

Mover: Sasha  Seconder: Alston

CARRIED without dissent

8. Other Business
   Will liaise with NUS re: Federal Budget

8.1 Next Meeting

9. Close
Jess closed the meeting at 3.11pm