

University of Melbourne Student Union

Meeting of the Disabilities Committee

2.30 PM, 05.08.16

Minutes

Meeting 7

OB Space Union House

Meeting opened at 2.46pm by Jess Kapuscinski-Evans

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Jess be elected Chair

Mover: Jess Kapuscinski-Evans Second: 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) Second: 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~~ 900 from budget line special projects and events, for Environment Week panel event.

Mover: Lee

Secunder: 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

Secunder: 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

Secunder: Alston

CARRIED without dissent

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