

Minutes from Disabilities Committee 12.10.2016

<p style="text-align: center;">University of Melbourne Student Union</p> <p style="text-align: center;">Meeting of the Disabilities Committee</p> <p style="text-align: center;">Minutes</p> <p style="text-align: center;">9 AM, 12.10.16</p> <p style="text-align: center;">Meeting 8</p> <p style="text-align: center;">Union House</p>
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Meeting opened at 9.35am by Christian Tsoutsouvas

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Christian Tsoutsouvas be elected Chair

Mover: Christian Tsoutsouvas Seconder: Alston Chu
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CARRIED without dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

OBS: Christian Tsoutsouvas

Committee members Alston, Sasha Chong, Cassandra Prigg and Lee Winter
(by phone)

1.4 Apologies

None

1.5 Proxies

N/A

1.6 Adoption of Agenda

Motion 2: To adopt the agenda

Mover: Christian (Chair) Seconder: Alston
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CARRIED without dissent

2. Confirmation of previous minutes

Postponed until the next meeting

3. Matters Arising from the Minutes

N/A

4. Correspondence

5. Office Bearers' Reports (see below)

We are calling on all staff and students to complete a survey which will inform the creation of an Accessibility Action Plan. The plan when finished will inform all of UMSU about best practice in terms of being accessible to students with disabilities. We are also planning on screening a number of films as part of an end of exams event. We are collaborating with Melbourne Uni Counselling on events for Mental Health Week. Finally, we will be seeking ideas from students with disabilities on what resources such as books or DVDs they would like to be purchased by the department.

6. Other Reports

Film and tv screening ideas

Quiet signs of love – short film

Abc mental health

Australian deaf community doco

Mr Robot

Carbon whore – stella young short film

Concern raised by Cassandra over potentially offensive title including the word “whore”

Last dead person in the world

7. Motions on Notice

Motion 7.1: Mental Health Week

Preamble

We will be hosting a forum about mental health and intersectionality as part of Mental Health Week, in conjunction with the UMSU Welfare Department and the University of Melbourne Counselling Service. We would like to pay the two speakers \$200 each for their time, and the Welfare Department will pay for drinks and snacks for the event.

Motion:

To pass \$400 from budget line special projects and events, for Mental Health Week event.

Mover: Lee

Seconder: Russel

CARRIED without dissent, Alston and Sasha abstained

Motion 7.2: End of exams film fest

Preamble

We will be hosting a forum about mental health and intersectionality as part of Mental Health Week, in conjunction with the UMSU Welfare Department and the University of Melbourne Counselling Service. We would like to pay the two speakers \$200 each for their time, and the Welfare Department will pay for drinks and snacks for the event.

Motion:

To pass \$6000 from budget line special projects and events, for end of exams film fest.

Mover: Russel

Seconder: Alston

CARRIED without dissent

Motion 7. 3: Books and DVDs

Preamble

We would like to spend some or all of our remaining funds on purchasing some books and/or DVDs that students can borrow from the department. This would be in addition to whatever we purchase for the film festival.

Motion:

To pass \$6000 from budget line special projects and events, for end of exams film fest.

Mover: Russel

Seconder: Alston

CARRIED without dissent

Russel said that more work could be done to make the lending library more widely known

Christian noted that the DVDs can also be used for screenings

8. Other Business

9. Next Meeting

Sasha - whenever needed

10. Close

9.49am