

University of Melbourne Student Union

Meeting of the Disabilities Committee

2.29 PM, 09.11.16

Agenda

Meeting 9

OB Space Union House

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Jess Kapuscinski-Evans (Office Bearer) be elected Chair

Mover: Jess Seconded: Sasha Chong

CARRIED without dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Jess, Sasha, Christian Tsoutsouvas (Office Bearer), Cassandra Prigg (by phone),
Russel Wong

1.4 Apologies

1.5 Proxies

1.6 Adoption of Agenda

Motion 2: To adopt the agenda

Mover: Jess (Chair) Seconded: Christian

2. Confirmation of Previous Minutes

Confirmed minutes from previous two meetings

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports (see below)

6. Other Reports

7. Motions on Notice

Motion 7.1: Reimburse Jess and ~~Christian~~

Preamble

We would like to buy a kettle for the Disabilities Department so that we can have tea and/or coffee available at Disabilities Collective and Anxiety Support Group. We think it would be easier if we had our own rather than always having to borrow one from one of the other departments.

Motion:

To pass \$100 from budget line special projects and events, to reimburse Jess and ~~Christian~~.

Mover: Alston

Seconder: Sasha

CARRIED without dissent

8. Other Business

Pathways conference, maybe next year' s office bearers can consider sending some students there

Would cost \$1,000 per person – perhaps too much, 1/20th of the whole budget, but would be good to put in this year' s handover to communicate with the people running the conference

Anxiety Support Group training delivered by the Anxiety Recover Centre of Victoria– current OBs will send details of the training to next year' s OBs, and a list of people who would like to do the training

9. Next Meeting

This will be the final meeting

10. Close

Jess closed the meeting at 2.45pm