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          Seconder: 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) Seconder: 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

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<th>8. Other Business</th>
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<td>Pathways conference, maybe next year’s office bearers can consider sending some students there</td>
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<td>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</td>
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<td>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</td>
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<th>9. Next Meeting</th>
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<td>This will be the final meeting</td>
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<th>10. Close</th>
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<td>Jess closed the meeting at 2.45pm</td>
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