



University of Melbourne Student Union

Minutes of the Disabilities Committee

CONFIRMED

3:30 PM, 17.2.2015

Opened at 3:32

Meeting 1

Location: Graham Cornish A

Meeting petitioned by Fraser Jones, Adriana Mells, Jess Kapuscinski-Evans, and Alston Chu to discuss the 2015 budget, and other matters relating to o-week.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Sasha Chong be elected Chair

Mover: Susannah

Seconder: Fraser

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Fraser Jones
Adriana Mells
Jess Kapuscinski-Evans
Alston Chu
Susannah Gordon
Sasha Chong
Christian Tsoutsouvas

1.4. Apologies

Ezgi Bridger
Adam Papley

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Alston

Seconder: Susannah

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

N/A

3. Matters Arising from the Minutes

N/A

4. Correspondence**5. Office Bearers' Reports**

- Organised events for semester 1
- Mentioned collectives
- Campaigns (trigger warnings, auslan as diplang)
- O-week guide
- SMART program training

Motion 3: To approve and accept the Office Bearers Reports (and recommendations)

Mover: Adriana

Seconded: Jess

CARRIED WITHOUT DISSENT

6. Other Reports**7. Motions on Notice**

7.1 Motion 4: Budget – to approve the budget outlined here:

2015 Budget	
Postage	\$20
Stationery	\$75
Photocopying	\$100
Printing	\$100
Projects + Events	\$14,850
Welcome Back	\$200
Soiree (4)	\$2,000
Collective	\$1,000
Auslan + The Arts	TBA
Auslan Courses	\$7,200
Rad Sex and Consent	\$500
Grants	\$500

Extra to allocate	\$3,450
Oweek	\$850
Guides	800
Bren present	\$50
Campaigns	\$3,000
ALL	
(TW, Auslan)	
Misc.	\$1,005
Total	20,000

Mover: Susannah

Seconder: Adriana

CARRIED WITHOUT DISSENT

- 7.2** Motion 5: To pass the following expenditure for orientation
 \$800 for printing disabilities guides from budget line Oweek
 \$50 for a present for Bren from budget line Oweek

Mover: Sasha

CARRIED WITHOUT DISSENT

- 7.3** Motion 6: To pass the following expenditure for neurodiversity collective screening
 \$400 for hiring a Nova cinema for a private screening of The Imitation Game from budget line Projects + Events

Mover: Susannah

Seconder: Alston

CARRIED WITHOUT DISSENT

7.4 Motion 7: To pass the level of budgetry delegation to the Operations Sub Committee to

\$500 for Special Projects + events budget line,

\$500 for Misc. budget line

Mover: Susannah

Seconder: Alston

CARRIED WITHOUT DISSENT

8. Other Business

8.1 Discussion of availability for meetings throughout semester and confirm regular meeting time

Jess will send us her timetable

Fraser works Tuesdays and Thursdays; can make it after 5:45

Adriana works Fridays

Alston works Fridays after 4

Mondays + Wednesday good for potential committee meetings.

9. Next Meeting

TBA

10. Close

Meeting closed at 3:49

Certified by Chair: Sasha Chong

Signed: Susannah Gordon

Dated: 17/2/2015