

Minutes of the Disability Committee

Meeting 2

CONFIRMED Minutes

2 PM at, 24th March 2015

Meeting opened 2:05pm

Location: Joe Nap A, Union House

Agenda

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Susannah Gordon be elected Chair

Mover: Sasha

Seconder: Alston

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

1.3. Attendance

Committee Members: Alston Chu

Ezgi Bridger

Adriana Mells

Fraser Jones

Office Bearers: Susannah Gordon

Sasha Chong

1.4. Apologies

Jess Kapunscinski-Evans

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Susannah

Seconder:

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of (17/02/2015) as a true and accurate record.

Mover: Sasha

Seconder: Susannah

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

We now have a timetable of everybody's availabilities and will be able to coordinate meetings based on such.

4. Correspondence

5. Office Bearers' Reports

- O-week stall, handed out Disabilities Guides
- Running Anxiety Support Group, Collective weekly; Neurodiversity collective fortnightly
- Screening for Imitation Game at Nova for Neurodiversity collective
- Access Tour in week 1 followed by picnic
- Discussion of picnic (or future events) to be indoors with chairs
- Facilitators for SMART training on 31st March and 1st April
- Film screening of Mary & Max 1st April, followed by food & drinks
- Eating Disorders Workshop 1st and 2nd April
- Rad Sex and Consent week workshop leaders found

Motion 4: To approve and accept the Office Bearers Reports (and recommendations)

Mover: Fraser

Seconder: Susannah

CARRIED WITHOUT DISSENT

6. Other Reports

7. Motions on Notice

Amendment: To change \$50 to \$60 a week for 12 weeks to pay for pizza and that the motion be passed

Motion 5: To pass up to \$50 a week for 12 weeks to pay for pizza (or any other kind of food) for collective on Thursdays

Mover: Susannah

Seconder:

CARRIED WITHOUT DISSENT

So far we have spent about \$52 a week on pizza and it is not expected to change any time soon.

The first week we spent over \$60 and this needs to be approved.

Motion 6: To reimburse Sasha \$51.79 for groceries and expenses related to the picnic

Mover: Sasha

Seconder: Adriana

CARRIED WITHOUT DISSENT

This was the picnic held after the accessibility tour held in week 1, which was a great success.

Motion 7: To pass up to \$20 fortnightly for snacks for Neurodiversity Collective

Mover: Susannah

Seconder: Ezgi

CARRIED WITHOUT DISSENT

Neurodiversity collective meets every second week from week 2

8. Other Business

Fraser may be late for next meeting.

9. Next Meeting

2pm Tuesday 14th April

10. Close

Meeting closed at: 2:20 PM

Certified by Chair: Susannah Gordon

Signed: Sasha Chong

Dated: 24th March 2015