

Minutes of the Disability Committee

Meeting 4

CONFIRMED Minutes

27th of April 2015 at 2.14pm.

Location: Office Bearer Space, Union House

Meeting opened at 2:14pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Susannah Gordon be elected Chair

Mover: Sasha

Seconder: Alston

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Alston Chu

Sasha Chong

Susannah Gordon

Ezgi Bridger

Adriana Mells

Jess Kapuscinski-Evans

1.4. Apologies

1.5. Proxies

1.6. Membership

Jarrod Allen has announced his intention to resign.

1.7. Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Adriana

Seconder: Sasha

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of (14/04/2015) as a true and accurate record.

Mover: Sasha

Seconder: Jess

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

- Rad sex and consent week

Meeting closed at: 2.31 PM

Certified by Chair: Susannah Gordon

Signed: Sasha Chong

Dated: 28th April 2015