

Minutes of the Disability Committee

Meeting 5

CONFIRMED Minutes

26th of May 2015 at 2pm.

Location: Office Bearer Space, Union House

Meeting opened at 2:08pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Sasha Chong be elected Chair

Mover: Susannah

Seconder: Alston

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Alston, Jess, Adriana, Adam, Sasha, Susannah

1.4 Apologies

Ezgi Bridger

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Susannah

Seconder: Sasha

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of (28th/04/2015) as a true and accurate record.

Mover: Sasha

Seconder:

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

- SMART Launch
- Postpone our next event to the beginning of Semester
- Mudfest Accessibility

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

Mover: Adriana

Seconded: Jess

CARRIED WITHOUT DISSENT

6. Other Reports

7. Motions on Notice

Motion 5: To pass \$172.70 for Auslan Interpreter from budget line projects and events

Mover: Adam

Seconded: Alston

CARRIED WITHOUT DISSENT

We had a speaker at our launch for our addiction recovery group, so we hired an interpreter for the event.

Motion 6: To pass \$100 for Access statement competition for Mudfest

Mover: Sasha

Seconded:

CARRIED WITHOUT DISSENT

We have been working with Mudfest's access officer to make Mudfest as accessible as possible. We have decided to run a competition for writers to come up with the best Access Statement that Mudfest can use for their promotional material

8. Other Business

We have decided to postpone our end of semester event to next semester and run a combined event with the Wom*ns department with Women with Disabilities Australia

9. Next Meeting

TBC

10. Close

Meeting closed at: 2:20 PM

Certified by Chair: Sasha Chong

Signed: Susannah Gordon

Dated: 26/05/15