

**Minutes of the Disability Committee**

**Meeting 6**

**CONFIRMED Minutes**

**16<sup>th</sup> of July 2015 at 3pm.**

**Meeting petitioned by: Alston Chu, Jess Evans, Adriana Mells, Fraser Jones**

**Opened at 3:06pm**

**Location: Office Bearer Space, Union House**

**1. Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** That Sasha Chong be elected Chair

Mover: Susannah

Seconder: Alston

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

**1.2 Acknowledgement of Indigenous Owners**

So acknowledged

**1.3 Attendance**

Jess Evans

Alston Chu

Adriana Mells

Fraser Jones

Susannah Gordon

Sasha Chong

Ben Volchok

**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: Sasha

Seconder: Alston

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

**Motion 3:** to confirm the previous minutes of (26<sup>th</sup>/05/2015) as a true and accurate record.

Mover: Fraser

Seconder: Adriana

CARRIED WITHOUT DISSENT

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

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

Mover: Alston

Seconder: Sasha

CARRIED WITHOUT DISSENT

**6. Other Reports**

See attached proposal from Sarina

**Motion:**

**Moved by Jess**

**Seconded by Adriana**

**Carried without dissent**

**7. Motions without notice**

**Motion 5:** To pass \$7,920 for Auslan classes from budget line special projects and events.

Mover: Fraser

Seconder: Alston

CARRIED WITHOUT DISSENT

**Motion 6:** To pass \$500 for event early in semester with I Can Network speaker from budget line special projects and events.

Mover: Sasha

CARRIED WITHOUT DISSENT

**Motion 7:** To approve the attached entry to our Access Statement competition from budget line special projects and events.

Mover: Adriana

Seconder: Jess

CARRIED WITHOUT DISSENT

**Motion 8:** To pass \$500 for access grant for Mudfest

Mover: Fraser

Seconder: Alston

CARRIED WITHOUT DISSENT

Contingent on the fact that if they pull out we get money returned and that there is transparency/we have agency in how the money spent.

**8. Other Business**

**9. Next Meeting**

TBC

**10. Close**

**Meeting closed at: 3:20 PM**

**Certified by Chair:**

**Signed: Sasha Chong**

**Dated: 16/06/15**

### **Proposed Access Statement for Mudfest**

The UMSU Creative Arts Department is committed to making this year's Mudfest Arts Festival the most accessible event yet, with super fun activities for everyone. Featuring Auslan interpreters, audio describers for the vision impaired and content warnings for all potential triggers, we want each and every member of our community to feel included, valued and supported throughout the festival. Working in collaboration with the Disabilities Department, and with a commitment to promoting a queer friendly environment we are looking forward to showcasing all of the amazing talent that Melbourne Uni has to offer, and can't wait to see you there!

**By Laura Gordon.**