

Disabilities committee meeting

Agenda

Meeting 3; 2pm, 17th February 2017

Location: OB Space, Union House

0. Meeting opening

1. Procedural matters

1.1. Election of chair

1.2. Acknowledgement of traditional custodians of the land

1.3. Attendance

1.4. Apologies

1.5. Proxies

1.6. Membership

No changes

1.7. Adoption of agenda

2. Confirmation of previous minutes and subsequent matters

3. Correspondence

4. Office bearers' reports

5. Business & motions on notice

5.1. Facilitators for Anxiety Support Group

5.2. Office Assets

5.3. Summerfest

5.4. Operations Sub-Committee Delegation

Preamble: The Operations Sub-Committee is a part of Students' Council, and has the ability to approve expenditure for departments, particularly when Students' Council and/or the department committee are unable to meet quorum.

Motion: That the Disabilities Committee approves budgetary delegation to the Operations Sub-Committee of up to \$1000 for each Disabilities Department Budget Line.

5.5. Meeting Schedule

6. Other business & motions not on notice

7. Next meeting

8. Close