

Disabilities committee meeting

Minutes to be confirmed

Meeting 10; 2pm, 14th September 2017

Location: OB Space, Union House

0. Meeting opening

Opened at 2:26pm

1. Procedural matters

1.1. Election of chair

Motion: That Alston be elected chair

Mover: Alston

Seconder: Lee

Carried without dissent

1.2. Acknowledgement of traditional custodians of the land

Done by chair

1.3. Attendance

Committee members

Lee Winter

Danielle Thorman

Russel Wong (by phone)

Christian Tsoutsouvas (by phone)

Other

Alston Chu (OB)

1.4. Apologies

None received

1.5. Proxies

None received

1.6. Membership

No changes

1.7. Adoption of agenda

Motion: That the agenda be adopted

Mover: Alston

Carried without dissent

2. Confirmation of previous minutes and subsequent matters

Minutes for meetings 3, 7, 8, & 9 are to be confirmed

Previously the committee has not confirmed the minutes of inquorate meetings

Motion: That the minutes be confirmed en bloc

Mover: Alston

Carried without dissent

### 3. Correspondence

None noted

### 4. Office bearers' reports

Done verbally

Russel thanks the department for its help on behalf of Mudfest's access team

Motion: That the OB reports be accepted

Mover: Alston

Secunder: Danielle

Carried without dissent

### 5. Business & motions on notice

#### 5.1. Semester 2 Auslan class payments & running, projector arrangements

Motion: That \$7200 be moved from the budget line Projects & Events in order to pay Vicdeaf for the 3 Auslan classes in Semester 2

Mover: Alston

Secunder: Danielle

Carried without dissent

Motion: That \$63.63 be moved from the budget line Projects & Events in order to pay [AV@M](#) for the hire of a projector used for the Auslan class on Tuesday the 5<sup>th</sup> of September

Secunder: Danielle

Carried without dissent

#### 5.2. Disabilities conference

Some discussion of the ongoing efforts towards the conference

Committee suggests some kind of mascot

Motion: That the disabilities department adopt a Leprechaun as its mascot

Mover: Danielle

Secunder: Lee

Carried without dissent

Motion: That up to \$2000 be moved from the budget line Projects & Events in order to pay for catering and speakers for disabilities conference

Mover: Alston

Secunder: Lee

Carried without dissent

#### 5.3. Meeting schedule

Alston raises issues with committee attendance, thanks those present

Lee notes that there are only 2 meetings remaining for semester 2

Meetings for the remainder of semester 2 to be scheduled ad-hoc

### 6. Other business & motions not on notice

Further discussion of committee attendance

Motion: That monetary bonii and incentives be provided for committee member attendance

Mover: Lee

Secunder: Russel

Motion failed

Abstentions:

Lee (conflict of interest)  
Danielle (conflict of interest)  
Russel (conflict of interest)  
Christian (conflict of interest)

Discussion of remaining slack in the department budget

Motion: That the department petition the university to utilise closed captioning software for all online content, and to jointly purchase appropriate licenses pursuant to this

Mover: Danielle

Secunder: Alston

Carried without dissent

Motion: That up to \$300 be moved for the purchase of leprechaun costume components as selected by Cass to be worn by Alston

Mover: Lee

Secunder: Danielle

Carried without dissent

Motion: That up to \$100 be moved from assets for the purchase of generic-brand fidget cubes for the department to lend or hand out

Mover: Alston

Secunder: Lee

Carried without dissent

Motion: That the department investigate the viability of an office therapy fish

Mover: Lee

Secunder: Alston

Carried without dissent

Abstentions:

Danielle

## 7. Next meeting

To be scheduled

## 8. Close

Meeting closed at 3:07pm