

Disabilities committee meeting
Minutes to be confirmed
Meeting 4; 4pm, 31st April 2017
Location: OB Space, Union House

0. Meeting opening

Meeting opened at 4:26pm by Cass

1. Procedural matters

1.1. Election of chair

Motion: That Cass be elected chair

Mover: Cass

Seconder: Russell

Carried without dissent

1.2. Acknowledgement of traditional custodians of the land

Done by Cass

1.3. Attendance

Committee members:

Christian Tsoutsouvas

James Bashford

Lee Winter (by phone)

Russell Wong

Others present:

Alston Chu

Cassandra Prigg

1.4. Apologies

Committee members:

Danielle Thorman

Jacinta Dowe

1.5. Proxies

None received

1.6. Membership

Ezgi Bridger has resigned

1.7. Adoption of agenda

Motion: That the agenda be adopted

Mover: Cass

Carried without dissent

2. Confirmation of previous minutes and subsequent matters

Motion: That the previous minutes be confirmed

Mover: Cass

Carried without dissent

3. Correspondence

Alex Dazey contacted the department asking for consultation regarding SEDS website updates

Creative Arts have asked for assistance in applying for an access grant from the university

4. Office bearers' reports

OBs report the status of regular events, publicity through the Comms department, and the start of Auslan classes

James enquires as to the status of the Centrelink campaign, suggests some improvements regarding notice, spread, and attendance regarding NDA involvement; also enquires as to status of Accessibility Action Plan actions

Motion: To accept the OB's reports, and to recommend that the president or general secretary update council on timelines and progress of the AAP

Mover: Alston

Seconder: Russel

Carried without dissent

5. Business & motions on notice

5.1. Facilitators for Anxiety Support Group

Alston reports that the department has been approached by someone interested in ASG facilitation; have started enquiries with ADAVic regarding training

Alston and Russel express interest in training

5.2. DisColourNation Interpreter Grant

Motion: That the Disabilities Committee passes \$300 from the budget line Grants to assist the UHT-affiliated group DisColourNation in improving accessibility for their show Romeo is not the Only Fruit.

Mover: Alston

Seconder: Cass

Carried without dissent

5.3. Regular Events Expenditure

Motion: That the Disabilities Committee passes \$360 from the budget line Projects & Events for the purchase of screening rights for Screenings @ the Rowdy for weeks 5, 6, 7, & 8

Mover: Cass

Seconder: Lee

Carried without dissent

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.

Mover: Alston

Seconder: James

Carried without dissent

5.5. Meeting Schedule

Motion: That the meeting schedule be set as 4pm on Fridays, fortnightly, starting week 8

Mover: Alston

Seconder: James

Carried without dissent

5.6. SEDS Website Updates

Discussion about changes

Alston suggests student consultation session be publicised

6. Other business & motions not on notice

None raised

7. Next meeting

According to schedule

8. Close

Cass closes meeting at 4:55pm