

Disabilities committee meeting  
Minutes  
Meeting 5; 4pm, 28th April 2017  
Location: OB Space, Union House

1. Meeting opening
  - Meeting opened at 4:20pm
2. Procedural matters
  - 2.1. Election of chair
    - Motion: That Cass be elected chair
    - Mover: Cass
    - Secunder: Christian
    - Carried without dissent
  - 2.2. Acknowledgement of traditional custodians of the land
    - Done by Cass
  - 2.3. Attendance
    - Others: Alston Chu (on phone), Cassandra Prigg, James Bashford, Jacinta Dowe, Russell Wong, Christian Tsoutsouvas
  - 2.4. Apologies: Lee Winter, Dannielle Thorman
  - 2.5. Proxies: none
  - 2.6. Membership
    - No changes
  - 2.7. Adoption of agenda
    - Motion: That the agenda be adopted
    - Mover: Cass
    - Carried without dissent
3. Confirmation of previous minutes and subsequent matters
  - Motion: That the previous minutes be confirmed
  - Mover: Cass
  - Carried without dissent
4. Correspondence: none of note
5. Office bearers' reports
  - Done verbally
  - Motion: To accept the OB's reports
  - Mover: Jacinta
  - Secunder: James
  - Carried without dissent
6. Business & motions on notice
  - 6.1. 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 9, 10, & 11.
    - Motion: That the Disabilities Committee passes up to \$100 from the budget line Projects & Events for the purchase of food for collective for the remainder of semester 1.
    - Moved en bloc

Moved: Russell Wong  
Seconded: Alston Chu  
Carried without dissent

6.2. Public Transport Badges

Motion: That the Disabilities Committee passes up to \$1000 from the Projects budget line to finance the creation of badges for the Show You Care public transport initiative

Moved: Cassandra Prigg Seconded: Jacinta Dowe  
Carried without dissent

7. Other business & motions not on notice

6.1 Grant for harm reduction conference

Motion: That the Disabilities Committee passes up to \$1000 from the Grants budget line to fund a student to attend the harm reduction conference in Montreal and present on UMSU's proposed plan for harm reduction including drug testing.

Committee agreed it was a large sum of money to grant to a student without a formal grants process. Motion was amended to the following:

That Disabilities Committee facilitate a grants application for attendance at the harm reduction conference.

Moved: Cassandra Prigg  
Seconded: James Bashford  
Passed without dissent

8. Next meeting: 4pm 26 May as per meeting schedule

9. Close 5.22pm