

Disabilities committee meeting
Minutes to be confirmed
Meeting 6; 4pm, 26th May 2017
Location: OB Space, Union House

0. Meeting opening

Meeting opened at 4:27pm

1. Procedural matters

1.1. Election of chair

Motion: That Cass be elected chair

Mover: Cass

Seconder: Christian

Carried without dissent

1.2. Acknowledgement of traditional custodians of the land

Done by Cass

1.3. Attendance

Committee members:

Christian Tsoutsouvas

Lee Winter

Danielle Thorman

Jacinta Dowe (by phone)

Others present:

Alston Chu

Cassandra Prigg

1.4. Apologies

Committee members

Amy Bartholomeusz

James Bashford

1.5. Proxies

None received

1.6. Membership

Amy Bartholomeusz has been appointed

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

Secunder: Danielle

Carried without dissent on condition that Christian be added to attendance

3. Correspondence

The hosts program has been contacted in order to review their training procedures

The national office bearer has been contacted requesting to touch base

As above for Lee Papworth, Acting Coordinator of Disability Support

As above for Oriana Toklatidis, Manager of CAPS

4. Office bearers' reports

Auslan has successfully concluded, with a fair amount of interest for next semester's classes

Anxiety support group has been poorly attended, but has had expressions of interest

Postering and guide distribution has been ongoing, and some Auslan/ASG interest has explicitly mentioned posters

Correspondence with SEDS, CAPS, and the hosts program should hopefully yield similar interest

5. Business & motions on notice

5.1. Auslan classes

Alston notes that Auslan has concluded; though the department has yet to receive an invoice, it would be good to be prepared to pay for it to hasten organising next semester's classes

Alston recalls that in past the cost of a similar class was slightly less than \$2500

Cass expresses that the department intends to run a level 1 class in the first half of semester, and a level 1 and a level 2 class in the second half

Motion: To move up to \$2500 from the budget line Projects & Events for the payment of Vicdeaf for the running of the Auslan class in semester 1

Secunder: Danielle

Carried without dissent

5.2. Department library expansion

Cass recaps the current status of the library, and expresses interest in expansion and lending

Motion: To move up to \$500 from the budget line Assets for the purchase of media for the department library

Mover: Cass

Secunder: Alston

Carried without dissent

5.3. ASG facilitator training

Alston reports that ADAVic has responded to the departments enquiries as to support group facilitation training; the training being set for the 17th of June in Camberwell, and costing \$85 per participant

Alston notes that the department has received four expressions of interest for the training: Ewan Short, Cass, Russel, and himself

Motion: To move up to \$340 from the budget line Projects & Events for the training of up to four anxiety support group facilitators through ADAVic

Mover: Alston

Secunder: Cass
Carried without dissent

6. Other business & motions not on notice

Alston notes that Cass is no longer an OB due to council attendance; through ignorance attempts to have Cass and himself reappointed unconstitutionally

Motion: That Alston & Cass be reappointed please

Mover: Christian

Secunder: Lee

Carried without dissent (unconstitutional)

7. Next meeting

Cass notes that committee is required to meet once a month outside of semester, and that we should try to schedule the July meeting for after timetabling in order to set the second semester meeting schedule

Danielle notes that she will be unavailable from the 14th

Next meeting yet to be scheduled

8. Close

Meeting closed at 4:27pm