

**University of Melbourne Student Union**

**Meeting of the Disabilities Committee**

**Agenda**

**19<sup>th</sup> February 2pm**

**Meeting 3(18)**

**Location: OB Space**

**1. Procedural Matters**

- 1.1 Election of Chair  
Moved to elect Hien as Chair: Hien  
seconded: Jacinta  
All in favour.
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance  
Bridie, Ankita, Dannielle.  
absent: Russell, Lucy.
- 1.4 Apologies  
none
- 1.5 Proxies  
none
- 1.6 Membership
- 1.7 Adoption of Agenda  
moved: Hien  
seconded: Ankita  
all in favour.

**2. Confirmation of Previous Minutes**

Moved: Hien  
seconded: Jacinta  
all in favour.

**3. Matters Arising from the Minutes**

None.

**4. Correspondence**

none.

**5. Office Bearer Report**

**Progress on assigned actions from last report**

We've ordered slime and putty to go with the fidget cubes and bubble wrap on carnival day. We've also met with Fair Foods to discuss our workshop and have planned to have one in week four and possibly more later in the semester if well

attended. Our flyers have all been printed and we've organised for someone from Australian Network on Disability to come to the carnival day and talk to students about their placement programs.

### **Budget Expenditure**

<b>Meeting Number</b>	<b>Meeting Date</b>	<b>Item Description</b>	<b>Amount Passed</b>	<b>Budget Line</b>	<b>Comment</b>
2	29/01/2018	Sensory toys for carnival day	Up to \$1800	O Week	We passed \$5500 for budget line 'O Week' and moved \$1800 for each event. Spent: \$46
2	29/01/2018	Cupcakes and flyers for DisabiliTea	Up to \$1800	O Week	\$270 (cc) \$160.60 (flyers)
2	29/01/2018	Flyers for SEDS info workshop	Up to \$1800	O Week	\$160.60

### **Other Reports**

None.

### **6. Motions on Notice**

#### **6.1 Australian Network on Disability**

We are running a workshop with AND to help students with disabilities find workplace and paid internships that are accessible. For this event, we need up to \$100 for catering and \$165 for flyers.

Motion: to pass up to \$265 for AND workshop

Moved: Jacinta

Seconded: Danielle

all in favour.

### **7. Motions Without Notice**

#### **7.1 Sleepover Sleep Space**

We have a few blankets and cushions for the sleep space (+borrowed beanbags from Rowden) but would like to get more to make a really cosy space. These can become assets for future events (since we run a lot of chill/sleep spaces) and our disabilities space, once it is renovated.

Motion: to pass up to \$100 from budget line 'O-Week' for blankets for the sleepover sleep space + disability space/future events.

Moved: Jacinta  
seconded: Ankita  
all in favour

**8. Other Business**

none.

**9. Next Meeting**

5<sup>th</sup> March 2pm, OB space.

Ankita gave her apologies for the next meeting as she will be out of state and unable to call in.

**10. Close**

Meeting closed at 2:30pm