 **University of Melbourne Student Union**

**Emergency Meeting of the Disabilities Committee**

**Agenda**

**Friday the 10th of November, 2023 at 12:00pm**

**Meeting 17.5(23)**

**Location: Zoom**

[Click here to join via Zoom](https://unimelb.zoom.us/j/87640513907?pwd=MmN5RlF5T2hiQ3hySzhNay9CcHZFZz09)

**Password**: 985036

**Meeting opened at 12:45pm**

1. Procedural Matters
	1. Election of Chair
		1. Motion 1: To Elect Adam Whitehead as chair.

Moved by Adam

Seconded by Della

Passed without dissent.

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance
		1. Adam Whitehead, Madeleine Salisbury, Della Johnston, Matt Denipitiya
	3. Apologies
	4. Proxies
		1. Morgan Sheather to Della Johnston
		2. Anishaa Jeyakumar to Matt Denipitiya
	5. Membership
	6. Adoption of Agenda
		1. Motion 2: That the agenda be adopted as presented.

Moved by Madeleine Salisbury

Seconded by Della Johnston

Passed without dissent.

1. Confirmation of Previous Minutes
2. Conflicts of Interest Declaration
3. Matters Arising from the Minutes
4. Correspondence
5. Office Bearer Reports.
6. Motions on Notice
	1. To Pass $6,446.00 from the Printing budget line 3173 for the printing of The Ability Issue #1.
	2. Pass up to $7000 ($5,586.71 from the Events 3840 and $1,413.29 from the Printing 3713 budget lines) for the launch party of The Ability Issue #1.
	3. Motion 3: to pass 7.1 and 7.2 en bloc.

Moved by Della Johnston

Seconded by Matt Denipitiya

Passed without dissent.

1. Other Business (Motions without Notice)
	1. Motion 5: To reimburse $127.10 from the Programs (Collectives) 3839 budget line to Annalyce Wiebenga for food from Southbank Week 11 Collective.

Moved by Matt Denipitiya

Seconded by Della Johnston

Passed without dissent.

1. Next Meeting: Thursday 23rd of November @ 2pm
2. Close
	1. Meeting closed at 12:55pm