 **University of Melbourne Student Union**

**Meeting of the Disabilities Committee**

**Agenda**

**Friday 16th of June, 2023 @ 10:00AM**

**Meeting 10(23)**

**Location: Disabilities Office**

[Join via Zoom link here](https://unimelb.zoom.us/j/81315366820?pwd=QmxSdEJDVzZTK2lBUzJDNlJwNUVwdz09)

**Password**: 522991

**Meeting opened at 10:00AM**

1. **Procedural Matters**
   1. **Election of Chair**

Motion 1: That Adam Whitehead be elected as chair.  
Moved: Morgan Sheather  
Seconded: Anishaa Jeyakumar  
Passed without dissent.

* 1. **Acknowledgement of Indigenous Custodians**
  2. **Attendance**

Adam Whitehead, Anishaa Jeyakumar, Morgan Sheather, Madeleine Salisbury

* 1. **Apologies**

Jessie Xue

Alice Zhao

* 1. **Proxies**

Jessie Xue proxied to Morgan Sheather

* 1. **Membership**
  2. **Adoption of Agenda**

Motion 2: That the agenda be adopted as presented.  
 Moved: Madeleine Salisbury  
 Seconded: Adam Whitehead  
 Passed without dissent.

1. **Confirmation of Previous Minutes** 
   1. Motion 3: That the minutes be confirmed as a true and accurate record.  
      Moved: Adam Whitehead  
      Seconded: Morgan Sheather  
      Passed without dissent.
2. **Conflicts of Interest Declaration**
3. **Matters Arising from the Minutes**
   1. Budget for Winterfest:  
      The Disabilities budget for Disabilities Pride Month is $5,000, with $2,000 for Collaborations ($1,400 left), and a further $2,000 set aside for Winterfest.   
       If we go ahead with all events as planned, we would be looking at spending up to $800 on collaboration events and up to $800 for our main event.   
      This would leave $1,200 from our Winterfest budget and all $5,000 from our Disabilities Pride Month budget.
   2. Merch Options:  
      Notebooks – Either A5 ($852.50 for 100) or A4 ($935 for 100)  
      Mugs – $469.48 for 48. Might not arrive on time.  
      Pinback Buttons - $499 for 300   
        
      Flags - $365 for 2 (1800mm x 900mm)  
      Banners - $352 for 2 pull-up banners, one of each design type.  
        
      Total - $2,537.09
   3. Publication:  
      $764.50 for 250 reprints of the Survival Guide
   4. Designs for merchandise.  
      Notebooks – *Preference: Both black with flag and plain teal options*  
      Mugs – *Preference: Owlfie, plain*  
      Buttons – *Preference: Owlfie with flag*
4. **Correspondence**
5. **Office Bearer Reports**
6. **Motions on Notice**
   1. Motion 4: To pass $1,200 from the Events (Orientation) budget line for Winterfest merchandise.  
      Moved: Morgan Sheather  
      Seconded: Anishaa Jeyakumar  
      Passed without dissent.
   2. Motion 5: To pass up to $1,500 from the Events (General) budget line for Winterfest merchandise.  
      Moved: Madeleine Salisbury  
      Seconded: Anishaa Jeyakumar   
      Passed without dissent.
   3. Motion 6: To Pass $764.50 from the Printing (General) budget line for 250 reprints of *The Pocket Survival Guide for Disabled Students* for Winterfest.  
      Moved: Morgan Sheather  
      Seconded: Madeleine Salisbury  
      Passed without dissent.
   4. Motion 7: To pass up to $800 from the Events (Orientation) budget line for Winterfest activities.  
      Moved: Anishaa Jeyakumar  
      Seconded: Madeleine Salisbury  
      Passed without dissent.
   5. Motion 8: To pass $800 from the Events (General) budget line for Collaborative events for Winterfest.  
      Moved: Morgan Sheather  
      Seconded: Madeleine Salisbury  
      Passed without dissent.
7. **Other Business (Motions without Notice)**
   1. Motion 9: To pass up to $800 from the Events (General) budget line for Winterfest merchandise- for a potential extra run of notebooks.  
      Moved: Madeleine Salisbury  
      Seconded: Anishaa Jeyakumar   
      Passed without dissent.
8. **Next Meeting**
   1. July (before Winterfest)
9. **Closed at 10:42**