

**University of Melbourne Student Union**

**Meeting of the Disabilities Committee**

**Agenda**

**[4pm 18th of December, 2018]**

**Meeting [2](19)**

**Location: [Office Bearer Space, Union House]**

**Meeting Opened at 4:26pm**

1. **Procedural Matters**

|  |
| --- |
| **Motion 1: Election of Chair**  Elected Lucy Birch as chair  Moved: Lucy Birch  Seconded: Millie   Carried without dissent |

* 1. Acknowledgement of Indigenous Owners
  2. Attendance

*Office Bearers:* Lucy Birch

*committee members:* Jessica Miller (phone), Dana Riley, Nicholas Kirkby, Millie Reeves

*Observers:* Isa Pendragon

* 1. Apologies

Jacinta submits an apology

* 1. Proxies
  2. Membership

|  |
| --- |
| **Motion 2:** adopt the agenda as it stands  seconded: Amelia Reeves  Carried without dissent |

1. **Confirmation of Previous Minutes**

postponed until the next meeting

1. **Conflict of Interest Declarations**

none

1. **Matters Arising from the Minutes**

none

1. **Correspondence**

none

1. **Office Bearer Report**

As of last report we have begun intensive planning of summerfest, and are currently fully involved in doing that. We have resourced advocacy to begin information releases for 2019. We have also lodged our itinerants from the previous committee. We were under budget.

1. **Other Reports**
2. **Motions on Notice**

8.1 to 8.7

**8.1**

**Promotions budget line**

preamble: Fliering is an essential face to face advertising tactic that is especially effective means of engagement for first years.

|  |
| --- |
| **Motion 3:**  To pass up to 1,500 dollars for fliering during Summerfest (may well be used in semester one if left over)  seconded: Nicholas Kirkby  Carried without dissent |

**8.2**

**Special Events budget line**

preamble: attraction is one of the most important factors is holding a successful Summerfest. Especially during clubs day when you can be lost in a sea of stalls with competing advertising material, standing out is essential. Puppies are safe and extremely popular, we think this will be an irresistible stall draw. The puppies will be hired from a professional service and rotated regularly to avoid exhausting them. We need to hire a lot for these animal rights reasons.

|  |
| --- |
| **Motion 4:** To pass up to 1,000 dollars for the hiring of puppies, for clubs and events days  seconded: Dana Riley  Carried without dissent |

**8.3**

preamble: there isn't a great deal of fencing owned by UMSU, it is likely that we will not get enough of it for summerfest

|  |
| --- |
| **Motion 5:** to pass up to $500 dollars for fencing hire, ie puppy pen and crowd control fencing  seconded: Dana Riley  Carried without dissent |

**8.4**

Preamble: Lucy and Jocelyn can not crowd control 8,000 to 10,000 people on their own. We will first source as many volunteers as we can, but failing this will need to hire people. Either at minimum wage, a stipend, or a one of payment.

|  |
| --- |
| **Motion 6:** To pass up to $600 dollars for the casual employment of volunteers to man the stall, guard the puppies and talk to people in line/ flier at people.  seconded: Nicholas Kirkby  Carried without dissent |

**8.5**

**Assets Budget line:**

Preamble: We've bought a lot of stuff for the disability space but we can't just chuck it on the floor. We need to hold lamps, magazines, boardgames, speakers, a microwave and a toaster, to name a few.

|  |
| --- |
| **Motion 7:** To pass up to $500 dollars for the purchase of side tables and tall shelving  seconded: Nicholas Kirkby  Carried without dissent |

**8.6**

Preamble: Making the disability space look social is essential, as it will be used as a primary social event space for collectives but also just for being in. We plan to use modern trendy art to make the old conference space look less corporate.

|  |
| --- |
| **Motion 8:** To pass up to $300 dollars for the a wall on the disability department to be decorated by an artist/ artists. This will include the cost of casual employment and paint supplies.  seconded: Nicholas Kirkby  Carried without dissent |

**8.7**

Preamble: There are currently 3 big stains on the disability space carpet.

|  |
| --- |
| **Motion 9:** to pass up to to $2,000 dollars for 2 rugs  seconded: Nicholas Kirkby  Carried without dissent |

1. **Motions Without Notice**

9.1 to 9.3

9.1

|  |
| --- |
| **Motion 10:** To introduce flexible autonomy in the disability space for carers  seconded: Nicholas Kirkby  Carried without dissent |

9.2

|  |
| --- |
| **Motion 11**: To introduce flexible autonomy in the disability space for 1 to 2 friends to chaperone those who suffer with social anxiety to events  seconded: Dana Riley  Carried |

9.3

|  |
| --- |
| **Motion 12:** To hold a public departmental meeting in order to discuss 2019 autonomy and room sharing guidelines and rules  seconded: Dana Riley  Carried without dissent |

1. **Other Business**

Does anyone know someone who is a capable artist to paint the disability wall? (directed at attendees)

1. **Next Meeting**

10th of January, 2019, 4pm

1. **Close**

**Meeting closed at 4.44pm**