

University of Melbourne Student Union
Meeting of the Indigenous Committee
Minutes
4pm 25th of January 2019
Meeting 1(19)
Location: Murrup Barak, Old Physics

Meeting Opened 4:04pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Reece Moir as chair.

Moved: Reece Moir

Seconded: Indiah Money

Carried Without Dissent

1.2 Acknowledgement of Traditional Custodians

So acknowledged

1.3 Attendance

Committee: Nathan Hucker, Indiah Money, Jordan Holloway-Clarke, Jasmine Thompson, Kinjia Munkara-Murray

Other: Marley Holloway-Clarke, Reece Moir

1.4 Apologies

1.5 Proxies

1.6 Membership

William Smith has resigned as member of Indigenous Committee.

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as is, with amendment of 'Indigenous Owners' to 'Traditional Custodians'

Moved: Chair (Reece)

Carried Without Dissent

2. Confirmation of Previous Minutes

No previous minutes to confirm.

3. Matters Arising from the Minutes

4. Conflicts of Interest Declaration

Jordan declared they had nominated for Indigenous Officer Bearer.

5. Operational Business

5.1 Indigenous Budget

Reece explained the process of incoming office bearers regarding the formation of a budget. \$30,000 has been allocated to the department.

5.2 Appointment of Provisional Indigenous Officers

Only one nomination was received, that of Marley and Jordan Holloway-Clarke. They spoke to their nomination separately.

Motion 3: To accept and endorse the appointment of Marley Holloway-Clarke and Jordan Holloway-Clarke as Indigenous Office Bearers.

Moved: Reece Moir

Carried (*Jordan Holloway-Clarke Abstains*)

Jordan Holloway-Clarke resigns as Indigenous Committee member.

6. Motions on Notice

7. Other Business

8. Next Meeting

9. Close

Meeting Closed 4:17pm