University of Melbourne Student Union
Meeting of the Indigenous Committee
Meeting 7
UNCONFIRMED
2:10pm, 29th October, 2015
Location: Murrup Barak

Agenda

1. Procedural Matters
   1.1 Election of Chair
      Motion 1: That Tyson Holloway-Clarke be elected chair
      Mover:
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
      Eloise Bentley, Alara Hood, Amba-Rose Atkinson
   1.4 Apologies
   1.5 Proxies
   1.6 Membership
   1.7 Adoption of Agenda
      Motion 2: That the agenda be adopted as presented
      Mover:

2. Office Bearer’s Report

3. Motions on Notice
   Motion 3.1 Social Event Expenditure
   That the committee pass up to $2000 for an event at the Clyde for the launch of the second Under Bunjil.
   Mover: Tyson Seconded: Eloise
   PASSED WITHOUT DISSENT

   Motion 3.2 Arts Events and Engagement
   That the committee pass up to $7400 for the printing of the second Under Bunjil. Please note that Murrup Barak are providing some sponsorship funds for this.
   Mover: Tyson Holloway-Clarke Seconder: Alara
   PASSED WITHOUT DISSENT

   Motion 3.3 Grants
   That the committee pass up to $3000 to begin securing a collection of films, books, magazines and other media for an Indigenous Department library to be hosted at Murrup Barak. Selection of these items will be in line with the purposes of the Department.
   Mover: Tyson Holloway-Clarke Seconder: Alara
   PASSED WITHOUT DISSENT
4. Motions not on notice

5. Next Meeting
   TBV

6. Close

Meeting Closed at 2:45