Meeting petitioned for 12pm on Thursday April 2\textsuperscript{nd} by Sarah Xia, Danielle Bagnato and Lachlan Gell.

1. Procedural Matters
   
   1.1 Election of Chair
   
   Motion 1: That Hana Dalton be elected Chair.
   
   Mover: Hana Dalton        Seconder: Lachlan Gell
   
   Carried without dissent

   1.2 Acknowledgement of Indigenous Owners
   
   So acknowledged

   1.3 Attendance
   
   Committee members: Danielle Bagnato, Itsi Weinstock, Lachlan Gell
   
   OBs: Rachel Withers (President), Hana Dalton (General Secretary), Tyson Holloway-Clarke (Indigenous officer)

   1.4 Apologies
   
   Karly Banks
   
   Sarah Xia

   1.5 Proxies
   
   Nil

   1.6 Adoption of Agenda
   
   Motion 2: That the agenda be adopted as presented
   
   Mover: Hana Dalton (Chair)
   
   Carried without dissent

2. Confirmation of Previous Minutes

   N/A

3. Matters Arising from the Minutes

   N/A

4. Correspondence
5. Other Reports
Nil

6. Operational Business
Nil

7. Motions on Notice

7.1 Security for student precinct meeting
Tyson suggested that Farrago report on the town hall meeting to increase student awareness of the issue.

Itsi asked how it will be advertised. Rachel said that posters around Union House, the UMSU newsletter and social media will be used to promote the event.

Hana commented that town hall meetings are how the University often consults with staff, so it is a good way to make UMSU look serious about this matter.

Itsi suggested the creation of an email ‘ideas box’ for students who cannot attend the meeting to contribute ideas about the project.

Preamble: In Week 7, UMSU will be holding a town meeting style forum to discuss the progress (or lack thereof) of the University’s Student Precinct project, and attempt to garner the feedback and thoughts of the general student population on the space. A representative from the University’s Student Accommodation portfolio will be invited, and students will be invited to raise any other issues of concern. This event will be on either Tuesday 21st or Wednesday 22nd April in the early evening to allow for maximum attendance (hopefully). The use of Union Theatre in the evening may incur some hire or security costs, yet to be determined.

Motion 3: to pass up to $150 from UMSU budget line Whole of Union for venue hire and security costs for a Student Forum in Week 7.

Mover: Rachel Withers  Seconder: Itsi Weinstock

Carried without dissent

8. Motions without Notice

8.1 All-Indigenous University of Melbourne Publication

Tyson spoke about the importance of an all-Indigenous publication.

Itsi asked about the possibility of including the publication as a section in Farrago.

Tyson made the point that sharing space is counterproductive to the aim of the publication, which is about Indigenous autonomy. The option of a tear-out section of Farrago has been discussed, but is not much more cost-effective than a stand-alone publication.

Itsi asked about content, and whether there will be enough to fill the publication.
Tyson said that he believes there will be enough content, and content will discuss realities, politics, government reviews and University policies regarding Indigenous issues.

Lachlan asked whether the publication will be biennial, which Tyson said it will be.

Hana asked about advertising as a means of funding. Tyson said that advertising will be the main source of external funding.

Preamble: This year marks the first all-Indigenous publication to come out of the University of Melbourne student body. With assistance from the Media Office, the Indigenous office and the students have collected a variety of editorial, academic, artistic and creative works. This project was designed to present Indigenous issues and stories in an easily digestible way for the wide university population. More than just a Zine, this publication shares more with the Farrago than it does with other department publications and is for the wider university to consume.

The total publication costs are roughly $6200. Of that amount sums of $2000 and $750 are already coming out of the Indigenous Department budget. Outside of UMSU we are seeking $1500 worth of partnerships and sponsorships from groups affiliated with the University and outside of the University. The Indigenous Department is also adsorbing the costs of distribution and launch parties but is being stretched financially. Given the broad base appeal of the publication and the significance of this project it should follow that the project be supported by Whole of Union funds.

Motion 4: To move $850 from the Whole of Union Budget Line to pay for a portion of the publishing costs of the inaugural all-Indigenous University of Melbourne publication.

Mover: Tyson Holloway-Clarke Seconder: Lachlan Gell

Carried without dissent

9. Office Bearer Leave

Nil

10. Other Business

Nil

11. Next Meeting

In three weeks’ time (Week 7). Time and date TBA.

12. Close

Meeting closed at 12:27pm.