

University of Melbourne Student Union

Meeting of the Indigenous Committee

Agenda

4:00pm, the 25th of January, 2019

Meeting 1(19)

Location: Murrup Barak, Old Physics

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Conflicts of Interest Declaration

5. Operational Business

- 5.1. Indigenous Budget
- 5.2. Appointment of Provisional Indigenous Officers

6. Motions on Notice

7. Other Business

8. Next Meeting

9. Close