

University of Melbourne Student Union



Indigenous Committee

Meeting 02/14

Minutes

11am on 11th of March 2014

Location: Student Union, First Floor

Minutes taken by Eloise Bentley

Meeting opened at 11:21am

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Tyson Holloway-Clarke be elected Chair

Mover: Tyson Holloway-Clarke Seconder: Alara Hood

Motion passed

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Eloise Bentley, Tyson Holloway-Clarke, Maddee Clark, Kyle Webb, Alara Hood, Amba Rose-Atkinson, Emily James, Monique Blaszczyk, Diana David and Bede Jones.

1.4 Apologies

Baden Hitchcock and Rob Lean

1.5 Proxies

None

1.6 Membership

No changes

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Maddee Clark Seconder: Kyle Webb

Motion passed

2. Confirmation of Previous Minutes

Minutes distributed with agenda

Motion to accept the minutes of the previous meeting

Moved: Kyle Webb Seconded: Maddee Clark

Adjustments made to minutes noted by Maddee.

Motion passed

3. Matters Arising from the Minutes

Discussion of Operations Sub-Committee, concerns expressed about the regulations of the body

Motion to suspend motion 2.3 until we get a hard copy of the Operations Sub-committee regulations/constitution.

Mover: Maddee Clark Seconder: Tyson Holloway-Clarke

Motion approved.

Discussion of previous motion and hard copy of regulations and standing orders provided.

Discussion of RADSEX and Consent Week

Conference line will have under \$1000 now (subsequent to passing of motion 1.1). Discussion about RADSEX week and conferences.

4. Correspondence

None.

5. Office Bearers' Reports

Office Bearers approached by Murrup Barak (MB) to co-host Wominjeka (welcome and official launch of the new RAP).

Discussion about contributing to the new RAP. Asked by MB if wanted to be part of the working group for this. New RAP doesn't currently have any sense of ownership. No draft of the RAP has been seen yet - Ellen Daye best person to ask about this.

Kyle talked about NATCON and policies proposed there, issues raised, etc. One key one issue and policy proposal was to ensure Indigenous autonomous representation. Discussion about this. Circulation of the policy documents from NATCON to occur.

Maddee registered with Reconciliation Australia for Reconciliation Week - our event will be listed on their website as an official event. Hoping to get a collective of any Indigenous students interested to meet weekly leading up to Reconciliation Week to discuss ideas, plan, etc. 27th-29th proposed dates at this stage. Discussion about this.

Maddee met with Levi to discuss YARN. Some of our budget will be used to support YARN.

6. Other Reports

None.

7. Motions on Notice

Motion from previous minutes: To pass the level of budgetry delegation to the Operations Sub Committee to

\$1000 for grants budget line,
\$1000 for conferences budget line
\$1000 for events and special projects budget line

(NO MORE THAN \$1000 PER BUDGET LINE)

Mover: Kyle Webb Seconder: Maddee Clark

Discussion about conferences. Maddee to circulate a list of the conferences.

Amendment: \$500 for grants budget line and \$600 conferences budget line.

Grants incorporates arts and sports line, and equity line.

Amended motion passed.

1.1 To approve the following adjustments to the budget lines:

To move \$1200 of money from the conference line into the events and special projects line

Conferences have already occurred and no one has approached seeking assistance. Unlikely that this amount of money will be required. Also, have the opportunity to host Jimblah. Money can be moved back if needed. Money could also be used for Diversity Week.

Mover: Maddee Clark Seconder: Kyle Webb

Motion passed

2.1 Approve up to \$200 of spending from the grants budget line for the purchase of Indigenous-related and Indigenous made films and other media resources for the department, for the use of the collective, and as an educational resource, and for future screenings and events.

Discussion around this - copyright, access to film for Utopia, target audience, outdoor screening. Reconciliation Week event potentially.

Amendment: amend amount to \$300

Mover: Maddee Clark Seconder: Tyson Holloway-Clark

Motion passed

3.1 Approve up to \$500 of spending from grants budget line to reimburse YARN committee for any expenses incurred through the running of weekly YARN sessions in Union House, including food, educational resources, printing costs and equipment hire

Mover: Maddee Clark Seconder: Kyle Webb

Motion passed

4.1 Approve up to \$1250 from the budget line for Reconciliation week events, including food and beverages for a social event, AV equipment hire, venue hire, and payment for performers

This amount is half of the money from Reconciliation/NAIDOC allocated in the budget. Discussion about whether sufficient amount. OB's haven't budgeted yet as haven't planned any events yet as want to seek input first.

Motion withdrawn pending further planning and breakdown of spending.

5.1 Approve up to \$1500 spending from the special projects and events line to fund a free performance by Jimblah on campus in an event on the 3rd of October as part of the "Reading the Country: 30 years on" festival on campus. This will cover in part, AV hire and an artist's fee.

Festival is hosted by the Indigenous Studies Department. Everyone will be welcome to attend this event, including people from outside the university.

Moved: Maddee Clark

Seconded: Kyle Webb

Motion passed.

6.1 To approve up to \$1,300 from the special projects and events line for the Wominjeka event on the 19th of March to cover AV equipment hire, juice, soft drink, plastic cups, paper plates, and food

Event co-hosted with MB

Moved: Kyle Webb Seconded: Maddee Clark

Motion passed.

8. Other Business

8.1 Discussion of availability for meetings throughout semester and confirm regular meeting time

Require to have 14 meetings a year.

Discussion about how to organise better times - outcome: Committee members to delegate, to organise times and then take this option/s to the OBs.

8.2 Women's Equal Pay campaign.

Tyson has been approached about the Indigenous department not offering support. OBs contacted National Union of Students (NUS) Indigenous Officer to discuss this and haven't heard back.

8.3 Discussion of promotion of events. A non-UMSU Facebook group, non-MB affiliated for Melb Uni Indigenous students to be set up this afternoon.

8.4 Make better use of Committee to assist with organising events.

8.5 Start letting people know about Indigenous Uni Games. Discussion about Uni Games. Need sponsorship to afford it as in Perth - OBs reiterated that any

sponsorship arrangements, agreements or discussions need to be with them as there are strict UMSU rules about this. Hopefully get two teams, so around 28-30 people.

9. Next Meeting

To be decided.

10. Close

Meeting closed at 12:39pm.