

University of Melbourne Student Union



Indigenous Committee

Meeting 01/14

Agenda

6.30pm at 24th January 2014

Location: Murrup Barak Common Room

**Minutes**

Taken by Eloise Bentley

Meeting opened at 6:39pm

Welcome from Maddee

**1. Procedural Matters**

**1.1** Election of Chair

*Motion 1: That Maddee Clark be elected Chair*

*Mover: Maddee Clark Seconder: Kyle Webb*

Motion passed.

**1.2** Acknowledgement of Indigenous Owners

**1.3** Attendance

Maddee Clark, Kyle Webb, Tyson Holloway-Clarke, Alara Hood, Amba-Rose Atkinson, Eloise Bentley, Rob Lean.

**1.4** Apologies

Baden Hitchcock, Monique Blaszcak, Emily James.

**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**

### 3. Matters Arising from the Minutes

#### 4. Correspondence

#### 5. Office Bearers' Reports

Kyle and Maddee have been working on the budget and O-Week over the last few weeks. Have also been in contact with AIME. Will set up a meeting with them in the coming weeks.

OB's have spoken to Uncle Wayne Atkinson to set up some activities with him, possibly monthly dinners with students

Kyle has engaged with Sean Armistead

Student Union passed budget last week. Kyle and Tyson were there. Budget is \$19k for each autonomous department, down for last year. May be more depending on whether the Union pays the National Affiliation fee which has increased from last year.

There are still outstanding invoices from Indigenous Uni Games from last year, we aren't liable for those and can't pass them. Indigenous Uni Games from last year had issues with bad behaviour - damages were caused, cab charges of about \$600 in excess. Murrup Barak will have to foot the bill. UMSU want the students responsible to pay, but it's unsure what's responsible. Need to think about Indigenous Uni Games early.

25th will be O Week carnival, we'll be running stalls all day. 26th VCA 12-2pm stall running after which we will have a picnic with students, staff, etc. We have an alcohol licence. Can organise games, food and drink, etc. Invite anyone to make it big.

Kyle is trying to work on getting health issues addressed last year. Ian Anderson has an agreement with Health Services. Want to get some students together to help get a counsellor to come out to Murrup Barak. That should be happening in the next week.

#### 6. Other Reports

Tyson spoke to Kiwat from CareerTrackers and he can provide flyers for O-Week. Teachabout is someone I have also been in contact with trying to link up with them.

#### 7. Motions on Notice

Motion 1: Budget – to approve the budget outlined here:

(See budget in handout)

*Mover: Maddee Clark*

*Seconder: Kyle Webb*

Discussion on Rad sex and consent week, the importance of reconciliation and NAIDOC

Established that budget can be changed as the year progresses. YARN may need more funding if it is to get bigger and spread onto campus

Discussion on the art and Equity budget items

RL: Are we qualified to give out these things?

THC: We aren't held to the same standards as Murrup Barak.

EB: System get abused?

MC: I think Kyle and I would be able to tell if people are trying to abuse it. I think it is a good thing to have available.

THC: Maybe a small cash fund in an account for OB's to spend at their discretion.

KW: UMSU has strict financial rules.

MC: Aim is to have vouchers, etc.

THC: Think \$2400 is a bit big. Move to Reconciliation Week. Essentially swap them.

MC: We can amend the budget at any time.

EB: In the future work towards having relationships with organisations that provide these services.

AH: Place on Nicholson St has everything for Indigenous Students free.

**Amendment to budget: Swap Reconciliation week/NAIDOC event semester 1 with Equity. Equity items now allocated 1000, Reconciliation/NAIDOC event now 2400**

**Amendment to budget motion: Rename Arts item to Arts and Sport.**

Discussion of conference budget line

**Motion: For Tyson to talk to Levi about being paid for YARN.**

**Mover: Rob Lean    Seconded: Maddee Clark**

**Motion Passed.**

**Motion: To pass the budget with following amendments: rename Arts as Arts and Sports line and to move \$1400 from Equity to Reconciliation/NAIDOC week.**

**Mover: Maddee Clark    Seconded: Kyle Webb**

**Motion passed**

Motion: To pass the following expenditure for orientation

Up to \$300 for the O-Week Picnic on the 26th of February from budget line Events and Special Projects to purchase beer, cider, soft drink, and snacks.

*Mover: Kyle Webb*

*Secunder: Maddee Clark*

Motion passed.

Motion: 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*

*Secunder: Maddee Clark*

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

Secunder: Tyson Holloway-Clarke

Motion approved.

## **8. Other Business**

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

## **9. Next Meeting**

General Meeting on 20th Feb, not official meeting. For anyone to attend.

Hold off on organising an official one at the moment.

## **10. Close**

Meeting closed: 8:01pm