

Agenda

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Tyson Holloway-Clarke be elected chair

Mover: Tyson Holloway-Clarke

PASSED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Alara Hood, Eloise Bentley, Zac Svensson

1.4 Apologies

Robert Lean

1.5 Proxies

Rob -> Zac

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Tyson Holloway-Clarke

PASSED

2. Office Bearer's Report

3. Motions on Notice

Motion 3.1 Social event expenditure

That the committee passes up to \$64 from the social events budget line to reimburse Tyson Holloway-Clarke for drinks at the Radiance Film Screening

Mover: Tyson Holloway-Clarke Seconder: Eloise Bentley

Motion 3.2 Social event expenditure

That the committee passes up to \$188 from the social events budget line for food for the Radiance Film Screening

Mover: Tyson Holloway-Clarke Seconder: Eloise Bentley

Motion 3.3 Arts Events and Engagement expenditure

That the committee passes up to \$197.60 from the Arts Events and Engagement budget line for food and drinks for a meeting of the Indigenous Arts Collective, to be reimbursed to Tyson Holloway - Clarke

Mover: Tyson Holloway -Clarke Seconder: Eloise Bentley

Motion 3.4 Arts Events and Engagement expenditure

That the committee passes up to \$256 from the Arts Events and Engagement budget line to pay for the purchase of the rights for the film Radiance to be held by the department in perpetuity and to reimburse Kyle Webb for the cost.

Mover: Tyson Holloway -Clarke Seconder: Eloise Bentley

Motion 3.4 Indigenous Games

That the committee passes up to \$10 000 from the Indigenous Games budget line to cover the cost of attending the Games.

Mover: Tyson Holloway -Clarke Seconder: Eloise Bentley

MOTION TO PASS 3.1 TO 3.4 ON BLOCK PASSED

MOTIONS 3.1 TO 3.4 PASSED WITHOUT DISSENT

4. Motions not on notice

**5. Next Meeting
TBV**

6. Close

Meeting Closed at 12:16AM