

University of Melbourne Student Union

Minutes of the Indigenous Committee

Meeting 01/10

CONFIRMED

5:30 PM, 3rd March 2010

Location: CIE, Old Physics Building



Agenda

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. Office Bearers' Availability

3. Indigenous Dept Budget

4. Meeting Schedule

5. Expenditure

6. Indigenous Event

7. Next Meeting

8. AOB

Meeting opened at: 6 PM, by Jidah Clark

Agenda Item 1: Procedural Matters

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Sean Armistead, Jidah Clark

Absent

None

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 1: Adoption of Agenda

Moved: Jidah Clark

Seconded: Sean Armistead

CWD

Agenda Item 2: Office Bearers Availability

Motion 2: Jidah to send welcome email to Indigenous student cohort about Office Bearer availability, upcoming bi-election, and first event to be held at Prince Alfred hotel.

Moved: Jidah Clark

Seconded: Sean Armistead

CWD

Agenda Item 3: Indigenous Dept Budget

Motion 3: To approve UMSU Indigenous Budget for 2010: See attached Document

Moved: Sean Armistead

Seconded: Jidah Clark

CWD

Agenda Item 4: Meeting Schedule

Motion 4: Meetings to be held at 5:30pm at CIE on following dates

- 11/3/2010

- 25/3

- 8/4

- 22/4

- 6/5

- 20/5

- 3/6

Moved: Jidah Clark

Seconded: Sean Armistead

CWD

Agenda Item 5: Expenditure

Agenda Item 6: Indigenous Event

Motion 5: Indigenous Department approves the 1st event for students to be funded to the amount of \$500 to be drawn from the projects line of 2010 budget. The event includes function room and catering at Prince Albert Hotel for the event on 19/3/10.
Moved: Jidah Clark Seconded: Sean Armistead
CWD

Agenda Item 7: Next Meeting

Next meeting on: 11/3/2010

Agenda Item 8: Other Business

N/A

Meeting closed at: 6.50 PM

Certified by Chair:

Signed:

Dated: