

University of Melbourne Student Union

Minutes of the Indigenous Committee

Meeting 02/10

CONFIRMED

5 PM, 16th 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 Adoption of Agenda

2. Indigenous Dept Budget

3. Indigenous Event

4. Next Meeting

5. AOB

Meeting opened at: 5:00 PM, by Jidah Clark

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: Sean to Chair Meeting

Moved: Sean Armistead

Seconded: Jidah Clark

CWD

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Sean Armistead, Jidah Clark

Absent

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: To Adopt Agenda
Moved: Jidah Clark Seconded: Sean Armistead
CWD

Agenda Item 2: Indigenous Dept Budget

Motion 3: To approve updated budget, swapping internet costs for photocopying/printing to the sum of \$100
Moved: Jidah Seconded: Sean
CARRIED

Agenda Item 3: Indigenous Event

Indigenous welcome event to continue and be held at PA's on 19th March at 6:30pm. Justin Bare has confirmed that PA's will be receiving payment before this date, as required by the venue.

Agenda Item 4: Next meeting

To be held 25.03.10

Agenda Item 5: AOB

Motion 3: Confirmation of Minutes of meeting held 3.3.10
Moved: Sean Armistead Seconded: Jidah Clark
CWD

Agenda Item 10: Close

Meeting closed at: 5:20 PM

Certified by Chair:

Signed:

Dated: