

**University of Melbourne Student Union**

**Minutes of the Indigenous Committee**

**Meeting 03/10**

***CONFIRMED***

**5 PM, 22<sup>nd</sup> April 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. Confirmation of Previous Minutes**

**3. Matters Arising from the Minutes**

**4. Next Indigenous Department Event**

**5. Other Business**

**6. Next Meeting**

**7. Close**

**Meeting opened at: 5:07PM, by Kyle Dadleh**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**Motion 1: Kyle Dadleh to Chair**

Moved: Kyle                      Seconded: Sean

**CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

Jidah Clark, Kyle Dadleh, Sean Armistead

**Absent**

Jarrah Jones

**1.4 Apologies**

Jarrah Jones

**1.5 Proxies**

None

**1.6 Adoption of Agenda**

**Motion 2:** To adopt the agenda  
Moved: Kyle                      Seconded: Sean  
**CARRIED**

**Agenda Item 2: Confirmation of Previous Minutes**

**Motion 3:** To confirm the minutes of meeting 2 of the Indigenous Department Committee  
Moved: Kyle                      Seconded: Sean  
**CARRIED**

**Agenda Item 3: Matters Arising from the Minutes**

None.

**Agenda Item 4: Next Indigenous Department Event**

**Motion 4:** "Fork and Talk" - Dinner to be held at Charcoal Lane for Indigenous students as an end of semester function on the 21<sup>st</sup> of May – Indigenous Speaker TBC. Funding of \$960 to come from the Indigenous Department Budget to fund up to 15 spots. Jihad to inquire with the CIE on possibility of subsidising the event and paying for staff / academics to attend.  
Moved: Kyle                      Seconded: Sean  
**CARRIED**

**Agenda Item 5: Motions on Notice**

**Agenda Item 6: Next Meeting**

**Next meeting on:**              6.5.10 at the CIE

**Agenda Item 7: Close**

**Meeting closed at: 5:27 PM**

**Certified by Chair:**

**Signed:**

**Dated:**