

University of Melbourne Student Union

Minutes of the Indigenous Committee

Meeting 04/10

CONFIRMED

5:00 PM, 9th May 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. Indigenous Department Event progress

5. Other Business

6. Next Meeting

7. Close

Meeting opened at: 5:27PM, by Jarrah

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: Jarrah Jones to Chair

Moved: Kyle

Seconded: Jarrah

CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Jidah Clark, Kyle Dadleh, Jarrah Jones

Absent

Sean Armistead

1.4 Apologies

Sean Armistead

1.5 Proxies

None

1.6 Adoption of Agenda

Motion 2: To adopt the agenda
Moved: Kyle Seconded: Jarrah
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

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

Agenda Item 3: Matters Arising from the Minutes

None.

Agenda Item 4: Indigenous Department Event Progress

Motion 4:
"Fork and Talk" - Dinner to be held at Charcoal Lane (Mission Australia) is to go ahead with 20 seats reserved for students and speakers for 28th of May at 7pm. The CIE is going to contribute half of the cost, which is a total of \$1400. Therefore, \$700 to come out of the Projects line of the Indigenous Department Budget. Two speakers are confirmed for the night and will be in attendance.

Moved: Jarrah Seconded: Kyle
CARRIED

Agenda Item 6: Next Meeting

Next meeting on: 25/5/10

Agenda Item 7: Close

Meeting closed at: 6 PM

Certified by Chair:

Signed:

Dated: