

University of Melbourne Student Union

Minutes of the Indigenous Committee

Meeting 05/10

CONFIRMED

5:30 PM, 9th August 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. Budget Addition

5. Ormond College Concert

6. Indigenous Uni Games

7. National Indigenous Legal Conference

8. Other Business

9. Next Meeting

10. Close

Meeting opened at: 4:51PM, 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

None

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 4 of the Indigenous Department Committee
Moved: Kyle Seconded: Jarrah
CARRIED

Agenda Item 3: Matters Arising from the Minutes

None.

Agenda Item 4: Budget Addition

The Indigenous Department has received an extra \$2500 from the whole of Union fund. This brings the Department's budget into line with the other 'activist' departments within the Union.

Agenda Item 5: Ormond College Concert

A number of Indigenous students from Ormond College are running a late NAIDOC week event for all students on campus. It is a concert featuring a number of well known Indigenous artists. The students have asked the Indigenous Department to lend their support and sponsor the AV hire for the event.

Motion 3: The Indigenous Department will be supporting the Ormond College event and covering the associated AV costs. A quote from the Union's AV department is pending.
Moved: Jarrah Seconded: Kyle
CARRIED

Agenda Item 6: Indigenous Uni Games

Melbourne University is participating in the National Indigenous Tertiary Games held at the University of Newcastle 13-16th September 2010. The Centre of Indigenous Education is currently raising funds (\$10,000) to send a team.

Motion 4: Jidah is to consult Chris Heelan from the Centre for Indigenous Education on whether a financial contribution from the Indigenous Department is needed to support a team attending the Indigenous Uni Games.
Moved: Jarrah Seconded: Kyle
CARRIED

Agenda Item 7: National Indigenous Legal Conference

The Indigenous Department Committee has raised the idea of sponsoring some delegates to attend this year's National Indigenous Legal Conference, which is being held in Canberra.

Motion 5: Jidah is to send an email to Indigenous student's asking for expressions of interest. If there is substantial interest, the Indigenous Department will approach the CIE to gauge whether they are willing to contribute to the costs of sending some delegates.

Moved: Kyle Seconded: Jarrah

CARRIED

Agenda Item 8: Other Business

The Department is thinking of running an end of year social event for Indigenous students, in conjunction with the CIE. More details will be discussed in future meetings.

Agenda Item 9: Next Meeting

Next meeting on: 23/7/10 4:30pm

Agenda Item 10: Close

Meeting closed at: 5:28 PM

Certified by Chair:

Signed:

Dated: