

University of Melbourne Student Union

Minutes of the Indigenous Committee

Meeting 06/10

CONFIRMED

4:30 PM, 23rd 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. Ormond College Concert

5. Indigenous Uni Games

6. National Indigenous Legal Conference

7. Other Business

8. Next Meeting

9. Close

Meeting opened at: 4:10 PM, by Jarrah

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: Kyle Dadleh to Chair

Moved: Jarrah

Seconded: Kyle

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

<p>Motion 2: To adopt the agenda Moved: Kyle Seconded: Jarrah CARRIED</p>
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Agenda Item 2: Confirmation of Previous Minutes

<p>Motion 3: To confirm the minutes of meeting 5 of the Indigenous Department Committee Moved: Kyle Seconded: Jarrah CARRIED</p>

Agenda Item 3: Matters Arising from the Minutes

None.

Agenda Item 4: Ormond College Concert

Last meeting a motion was moved that the Indigenous Department will be supporting the Ormond College event and covering the associated AV costs.

The invoice is attached for AV hire which is a total of \$1390. Jidah Clark has paid the hire costs on his credit card and is to be reimbursed by the Indigenous Department.

<p>Motion 3: Jidah Clark is to be reimbursed from the projects line of the Indigenous Department budget. \$1390 is to be deposited into his bank account. Jidah P Clark BSB: 063533 ACC: 1002 6058 Moved: Kyle Seconded: Jarrah CARRIED</p>
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Agenda Item 5: Indigenous Uni Games

Carrying over from last meeting, Jidah consulted 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. Chris has said this is not necessary as the CIE has raised enough funds.

Agenda Item 6: 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.

An email was sent out but no expressions of interest received. No delegates will be sent this year.

Agenda Item 7: Other Business

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

Agenda Item 8: Next Meeting

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

Agenda Item 10: Close

Meeting closed at: 4:38 PM

Certified by Chair:

Signed:

Dated: