

University of Melbourne Student Union

Meeting of the Indigenous Committee

Meeting 2

Unconfirmed Minutes

5:30PM Friday 27th January 2017

Location: UMSU Indigenous Office

Meeting opened at 5:34pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Wunambi Connor be elected chair
 Mover: Serena Thompson
CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners
 So Acknowledged

1.3 Attendance

Office Bearers

Marley Holloway-Clarke	Attended (Via phone)
Wunambi Connor	Attended

Committee Members

Alara Hood	Attended (via phone)
Jenna Kramme	Attended (Via phone)
Paul Payne	Attended
Serena Thompson	Attended (via phone)

Other: Cameron McBroom (UMSU Student Councillor - Indigenous Representative)

1.4 Apologises
 Nil

1.5 Proxies
 Nil

The Clyde Hotel, but rather hold it on campus.

Motion 6: To approve up to \$1500 expenditure for all expenses relating to the Welcome (Back) BBQ, including but not limited to Food, Drink, Booking fees for space, equipment and any cultural costs to come from the special projects and events budget line.

Mover: Wunambi Connor (Chair)

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.3 Esky

During the planning for SummerFest we were initially unable to get ahold of an Esky. While we are now aware that some are available on campus we do need to compete with other departments, clubs and societies in order to book them. For this reason we believe it is better to purchase our own to have for Indigenous Department events

Examples of its use include ice blocks for carnival day, keeping food and drinks cool during the Welcome (Back) BBQ and other similar events in the social calendar and keep drinks and ice packs cool during Indigenous Uni Games.

Motion 7: To approve up to \$200 expenditure for the purchase of an Esky for the Indigenous Department to come from the special projects and events budget line.

Mover: Wunambi Connor (Chair)

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.4 Jasper Jones Screening

During the planning process for the social calendar we decided to hold a movie screening, as has happened in the past. Initially we were interested in screening the film Jasper Jones with the potential of inviting the director as part of a Q&A session. We have since learned that Madman Entertainment (The company who own the rights to the film) are doing a similar thing as part of a National Advanced Screening Tour. We would like to purchase 20 tickets to this (to be given out as 10 double passes during Carnival day as part of a competition for Indigenous Students only).

If approved we would suggest a different film for the movie screening later in the year.

Motion 8: To approve up to \$500 expenditure for the purchase of Jasper Jones movie tickets to come from the special projects and events budget line

Mover: Wunambi Connor (Chair)

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

7. Motions not on notice

7.1 Photocopying and Printing

We need to pass money in order to print stuff in the office.

Motion 9: To approve \$100 expenditure for internal photocopying and printing to come from the photocopying and printing budget line

Mover: Wunambi Connor (Chair)

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

7.2 Indigenous department Merchandise

At the end of 2016 money was passed to purchase a number of items for O'Week. As we were not able to get quote on all items, including tote bags, we were not able to purchase them. The 2017 budget has been adjusted to account for the purchase of these items

Motion 9: To approve \$2000 expenditure for the purchase of Indigenous Department Merchandise to come from the Special Projects and Events budget line

Mover: Wunambi Connor (Chair)

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

8. Other Business

Nil

9. Next Meeting

TBC

Meeting Closed at 6:18pm