

**University of Melbourne Student Union**

**Meeting of the Indigenous Committee**

***Meeting 1***

**Confirmed**

**01:30pm, 15<sup>th</sup> February, 2016**

**Location: Murrup Barak Common Room**

**Meeting opened at 1:30pm by Tyson Holloway Clarke**

**1. Procedural Matters**

1.1 Election of Chair

Motion 1: That Emily Kayte James be elected chair

Mover: Tyson Holloway-Clarke

Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners  
So Acknowledged

1.3 Attendance

**Office Bearers**

Emily Kayte James	Attended
Tyson Holloway-Clarke	Attended

**Committee Members**

Alexandra Hohoi	Attended
Cameron McBroom	
Christopher Navarrete	Attended
Marley Holloway-Clarke	
Wunambi Connor	Attended

**Other:** Jenna Kramme (Non-Member), Nelson Ambar (Non-Member), Todd Fernando (non-member)

1.4 Apologises  
Cameron McBroom, Marley Holloway-Clarke

- 1.5 Proxies  
Nil
- 1.6 Membership  
Nil
- 1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented  
Mover: Emily Kayte James  
CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**  
Nil

**3. Matters arising from the Minutes**  
Nil

**4. Correspondence**  
Nil

**5. Office Bearer's Report**  
Delivered verbally

**6. Motions on Notice**  
6.1 Budget

Motion 3: That the committee reads and accepts the budget as it is presented.  
Mover: Tyson Holloway-Clarke                      Seconded: Emily Kayte James  
CARRIED WITHOUT DISSENT

6.2 Special Grants and Expenditure

Motion 4: That the committee passes up to \$5000 from the General Grants Line to assign grants to the mentors of the Transition in Camp. Mentors will be allocated up to \$360 for A-Level mentors and up to \$280 for B-Level mentors. \$5000 has been made available by Murrup Barak.  
Mover: Tyson Holloway-Clarke                      Seconded: Emily Kayte James  
CARRIED WITHOUT DISSENT

6.3 Special Projects and Events Expenditure

Motion 5: That the committee passes up to \$2000 from the Special Projects and Events line for a social event at the Clyde Hotel at the conclusion of the Transition in Camp. \$1000 has been made available by Murrup Barak for this event.  
Mover: Tyson Holloway-Clarke                      Seconded: Emily Kayte James  
CARRIED WITHOUT DISSENT

6.4 Sports Grants and Engagement Expenditure

Motion 6: That the committee passes up to \$600 for the registration, purchase of uniforms and other incidental costs in establishing mixed netball and volleyball teams in the Tin Alley competitions

Mover: Tyson Holloway-Clarke

Seconded: Emily Kayte James

CARRIED WITHOUT DISSENT

**7. Motions not on notice**

Nil

**8. Next Meeting**

TBC

**9. Close**

**Meeting Closed at 2:15pm**