

University of Melbourne Student Union
Meeting of the Indigenous Committee
Meeting 2
Confirmed
01:00pm, 1st March, 2016
Location: Murrup Barak Common Room

Meeting opened at 1:00pm by Emily Kayte James

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Emily Kayte James be elected chair.
Mover: Marly Holloway-Clarke Seconder: 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	

Committee Members

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

Other: Kassie McAlear (Non-Member), Zac Widder-Collins (Proxy), Serena Thompson (Proxy)

1.4 Apologises
Tyson Holloway-Clarke (Office bearer), Alexandra Hohoi (Committee Member), Cameron

McBroom (Committee Member), Chris Navarrete (Committee Member), Wunambi Connor (Committee member)

- 1.5 Proxies
Alexandra Hohoi to Serena Thompson, Chris Navarrete to Zac Widder-Collins
- 1.6 Membership
Nil
- 1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented.

Mover: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: That the previous minutes be accepted as a true and accurate record.

Mover: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

3. Matters arising from the Minutes

Nil

4. Correspondence

Nil

5. Office Bearer's Report

Attached

6. Motions on Notice

6.1 Special Projects and Events Expenditure

Motion 4: That the committee passes up to \$2000 for a social event at the Shaw Davey Slum.

Mover: Emily Kayte James

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.2 General Grants

Motion 5: That the committee pass up to \$400 for ticket subsidies for Start of Uni Party for the collective.

Mover: Emily Kayte James

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.3 Special Projects and Events Expenditure

Motion 5: That the committee passes up to \$500 for a trivia night hosted at Medley Hall

Mover: Emily Kayte James

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.4 Special Projects and Events Expenditure

Motion 6: That the committee passes up to \$1200 for Strike Bowling and Laser Tag.

Mover: Emily Kayte James

Seconded: Marley holloway-Clarke

CARRIED WITHOUT DISSENT

7. Motions not on notice

Nil

8. Next Meeting

TBC

9. Close

Meeting Closed at 1:15pm