

University of Melbourne Student Union

Meeting of the Indigenous Committee

Meeting 3

Confirmed

01:00pm, April 19th, 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: Tyson Holloway-Clarke

Seconder: Marley holloway-Clarke

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	
Marley Holloway-Clarke	Attended
Wunambi Connor	Attended

Other: Kassie McAlear (Non-Member), Tamika Kong (Non-Member), Jenna Kramme (Non-Member), Serena Thompson (Non-Member)

1.4 Apologises
Cameron McBroom (Committee Member), Chris Navarrete (Committee Member)

- 1.5 Proxies
Nil
- 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: Tyson Holloway-Clarke

CARRIED WITHOUT DISSENT

3. Matters arising from the Minutes

Nil

4. Correspondence

Nil

5. Office Bearer's Report

See Attached

6. Motions on Notice

6.1 Special Projects and Events Expenditure

Motion 4: That the committee passes up to \$2000 for a Grill'd Dinner and Cinema Night at Hoyts Cinema Melbourne Central

Mover: Emily Kayte James

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.2 Indigenous Games

Motion 5: That the committee pass up to \$3,5100 for Indigenous Games Uniforms

Mover: Emily Kayte James

Seconded: Serena Thompson

CARRIED WITHOUT DISSENT

6.3 Indigenous Games

Motion 5: That the committee passes up to \$15,000 for Indigenous Games Flights and Accommodation

Mover: Emily Kayte James

Seconded: Serena Thompson

CARRIED WITHOUT DISSENT

6.4 Arts Grants

Motion 5: That the committee passes up to \$1,500 for Arts Grants this Semester

Mover: Emily Kayte James

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.5 Under Bunjil

Motion 5: That the committee passes up to \$8,000 for Volume Three of Under Bunjil

Mover: Emily Kayte James

Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

6.6 Special Projects and Events Expenditure

Motion 5: That the committee passes up to \$500 for the next Indigenous Social event (Strike Karaoke)

Mover: Emily Kayte James

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

7. Motions not on notice

Nil

8. Next Meeting

TBC

Meeting Closed at 1:30pm