UMSU Indigenous Committee Meeting

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Kayte James</td>
<td>Attended</td>
</tr>
<tr>
<td>Tyson Holloway-Clarke</td>
<td>Attended</td>
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</tbody>
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Committee Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Alexandra Hohoi</td>
<td>Attended</td>
</tr>
<tr>
<td>Cameron McBroom</td>
<td></td>
</tr>
<tr>
<td>Christopher Navarrete</td>
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<tr>
<td>Marley Holloway-Clarke</td>
<td>Attended</td>
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<tr>
<td>Wunambi Connor</td>
<td>Attended</td>
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</tbody>
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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
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