

<p style="text-align: center;">University of Melbourne Student Union</p> <p style="text-align: center;">Meeting of the Indigenous Committee</p> <p style="text-align: center;"><i>Meeting 4</i></p> <p style="text-align: center;">Confirmed</p> <p style="text-align: center;">01:00pm, May 3rd, 2016</p> <p style="text-align: center;">Location: Murrup Barak Common Room</p>

Meeting opened at 1:00pm by Emily Kayte James

1. Procedural Matters

1.1 Election of Chair

<p>Motion 1: That Emily Kayte James be elected chair.</p> <p>Mover: Wunambi Connor Second: Marley holloway-Clarke</p> <p>CARRIED WITHOUT DISSENT</p>

1.2 Acknowledgement of Indigenous Owners
So Acknowledged

1.3 Attendance

Office Bearers

Emily Kayte James	Attended
-------------------	----------

Committee Members

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

Other:

1.4 Apologises
Nil

1.5 Proxies
Nil

1.6 Membership
Cameron McBroom has tendered his resignation. The UMSU secretary has been notified to begin the replacement process. Wunambi Connor has tentatively tendered his resignation contingent on his successful nomination as co-office bearer. Emily James has tentatively tendered her resignation contingent on her successful nomination as co-office bearer.

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented.

Mover: Marley Holloway-Clarke

Seconded: 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: Emily Kayte James

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 \$2500 for an End of Semester event celebration.

Mover: Emily Kayte James

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.2 Indigenous Games

Motion 5: That the committee passes up to \$10,000 for Indigenous Games (Transport & Accommodation)

Mover: Emily Kayte James

Seconded: Serena Thompson

CARRIED WITHOUT DISSENT

6.3 Membership

Motion 5: That the committee votes that two new committee members be appointed by a collective vote on the 17th of May 2016

Mover: Marley holloway-Clarke

Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

6.4 Membership

Motion 5: That the committee votes that a new office bearer be elected on the 17th of May 2016. With the understanding the committee members can only vote for collective members who

- a) nominate themselves
- b) are nominated by their peers and accept their nomination
- c) Are students who are enrolled at the University of Melbourne
- d) Students who identify as Aboriginal and/or Torres Strait Islander.

Mover: Emily Kayte James

Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

6.5 Student Grant

Motion 5: That the committee passes up to \$150 for a student volunteering grant

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