UMSU Indigenous Committee Meeting

University of Melbourne Student Union
Meeting of the Indigenous Committee

Meeting 4
Confirmed
01:00pm, May 3rd, 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: Wunambi Connor   Seconder: Marley holloway-Clarke
CARRIED WITHOUT DISSENT

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

<table>
<thead>
<tr>
<th>Motion 2: That the agenda be adopted as presented.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Marley Holloway-Clarke</td>
</tr>
<tr>
<td>Seconded: Marley Holloway-Clarke</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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2. Confirmation of Previous Minutes

<table>
<thead>
<tr>
<th>Motion 3: That the previous minutes be accepted as a true and accurate record.</th>
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<tbody>
<tr>
<td>Mover: Emily Kayte James</td>
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<td>CARRIED WITHOUT DISSENT</td>
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</tbody>
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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

<table>
<thead>
<tr>
<th>Motion 4: That the committee passes up to $2500 for an End of Semester event celebration.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Emily Kayte James</td>
</tr>
<tr>
<td>Seconded: Marley Holloway-Clarke</td>
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<td>CARRIED WITHOUT DISSENT</td>
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6.2 Indigenous Games

<table>
<thead>
<tr>
<th>Motion 5: That the committee passes up to $10,000 for Indigenous Games (Transport &amp; Accomodation)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Emily Kayte James</td>
</tr>
<tr>
<td>Seconded: Serena Thompson</td>
</tr>
<tr>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
</tbody>
</table>

6.3 Membership

<table>
<thead>
<tr>
<th>Motion 5: That the committee votes that two new committee members be appointed by a collective vote on the 17th of May 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Marley holloway-Clarke</td>
</tr>
<tr>
<td>Seconded: Alexandra Hohoi</td>
</tr>
<tr>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
</tbody>
</table>
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