

University of Melbourne Student Union

Meeting of the Indigenous Committee

Meeting 5

Confirmed

12:00pm, May 31st, 2016

Location: Murrup Barak Board Room

Meeting opened at 12:30pm 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 Second: Alexandra Hohoi

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners
So Acknowledged

1.3 Attendance

Office Bearers

Emily Kayte James	Attended
Wunambi Connor	Attended

Committee Members

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

Other: Tyson Holloway-Clarke (UMSU President)

1.4 Apologies
Nil

1.5 Proxies
Nil

1.6 Membership
Wunambi Connor has resigned as a committee member, but has been elected as the Indigenous Office Bearer alongside Emily James. Wunambi has also resigned as the Indigenous Student Councillor. All vacant positions will be filled as per UMSU policy.

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Emily Kayte James (Chair)

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1 Minutes of Indigenous Committee meeting - May 2nd 2016

Motion 3: To confirm the minutes as a true and accurate record

Mover: Emily Kayte James (Chair)

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 beginning of semester two celebration.

Mover: Emily Kayte James (Chair)

Seconded: Tyson Holloway-Clarke

CARRIED WITHOUT DISSENT

6.2 Sports (NITESG Team Manager)

Whilst Wunambi Connor has now been elected as one of the Indigenous Office Bearers, he has put in a large number of hours outside of the role as the Team Manager for the NITESG unimelb team.

Motion 5: That the committee passes up to \$1,000 for a student grant for Wunambi Connor

Mover: Emily Kayte James (Chair)

Seconded: Tyson Holloway-Clarke

CARRIED WITHOUT DISSENT

6.3 Sports (NITESG Expenditure)

While a number of previous motions have been made to cover the costs of the Indigenous University Games, there are still a number that are outstanding, including but not limited to Food, Social, additional flights, additional uniform orders, and staff costs. Some of these costs will be reimbursed but will need to be

paid previous to that happening.

Motion 6: That the committee passes up to \$8,500 for all remaining expenditure relating to the Indigenous University Games

Mover: Wunambi Connor

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.4 Under Bungil

Previously \$8,000 was passed for the expenses associated with producing Under Bunjil. As the costs were greater than \$8,000 more money needs to be passed to pay the invoice. This motion of \$9,000 is for the total costs of producing Under Bunjil, not in addition to the previously passed \$8,000.

Motion 7: The committee passess \$9,000 to pay for volume three of Under Bunjil

Mover: Emily Kayte James (Chair)

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.5 Mentoring Grants

For the upcoming student experience camp, student mentors will be provided with grants in return for volunteering during the camp. Murrup Barak will provide this money to the Indigenous Department to distribute to students who are eligible for the grant.

Motion 8: The committee passess \$15,000 in student grants for the student experience camp, with funds as provided by Murrup Barak

Mover: Alexandra Hohoi

Seconded: Christopher Navarrete

CARRIED WITHOUT DISSENT

7. **Motions not on notice**

Nil

8. **Next Meeting**

TBC

Meeting Closed at 12:43pm