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    Seconder: Alexandra Hohoi
   CARRIED WITHOUT DISSENT

1.2 **Acknowledgement of Indigenous Owners**

   So Acknowledged

1.3 **Attendance**

   **Office Bearers**

<table>
<thead>
<tr>
<th>Name</th>
<th>Attended</th>
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<tbody>
<tr>
<td>Emily Kayte James</td>
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<tr>
<td>Wunambi Connor</td>
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   **Committee Members**

<table>
<thead>
<tr>
<th>Name</th>
<th>Attended</th>
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<tr>
<td>Alexandra Hohoi</td>
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<tr>
<td>Christopher Navarrete</td>
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<tr>
<td>Marley Holloway-Clarke</td>
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<tr>
<td>Wunambi Connor</td>
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   **Other:** Tyson Holloway-Clarke (UMSU President)

1.4 **Apologises**

   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 Bunjil
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 passes $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 passes $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