

University of Melbourne Student Union

Meeting of the Indigenous Committee

Meeting 6

Confirmed

11:30am, August 8th, 2016

Location: USMU Indigenous Department Office

Meeting opened at 11:30pm by Wunambi Connor

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Wunambi Connor be elected chair

Mover: Marley 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 (Via Phone)
Wunambi Connor	Attended

Committee Members

Alexandra Hohoi	Attended
Christopher Navarrete	Attended
Marley Holloway-Clarke	Attended

Other: Nil

1.4 Apologises
Nil

1.5 Proxies
Nil

1.6 Membership
The Ticket Register, Tyson Holloway-Clarke, has submitted applications to the electoral tribunal to

fill the two vacancies on the committee. Their decision is awaiting approval.

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Alexandra Hohoi

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1 Minutes of Indigenous Committee meeting - May 31st 2016

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

Mover: Wunambi Connor (Chair)

Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

3. Matters arising from the Minutes

Nil

4. Correspondence

Nil

5. Office Bearer's Report

See Attached - (Updated Budget)

Motion 4: That the committee accepts the Office Bearers report (including recommendations to approve budget).

Mover: Marley Holloway-Clarke

Seconded: Chris Navarrete

CARRIED WITHOUT DISSENT

6. Motions on Notice

6.1 Ten Pin Bowling

Motion 4: That the committee approves up to \$900 expenditure for the the ten in bowling event to be held in week three and to come from the special projects and events budget line.

Mover: Wunambi Connor (Chair)

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.2 Indigenous Games - Reimbursement

Motion 5: That the committee approves up \$150 expenditure to be paid to Marley Holloway-Clark as reimbursement for her expenditure at the 2016 Indigenous games to come from the Indigenous Games budget line.

Mover: Wunambi Connor (Chair)

Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

6.3 Sport - Unimelb Campus Sport Semester 2

Motion 6: That the committee approves up to \$500 expenditure to pay for the registration of 2 teams in the Unimelb Campus Sports program for semester 2 to come from the sports grants and engagement budget line.

Mover: Wunambi Connor (Chair)

Seconded: Chris Navarrete

CARRIED WITHOUT DISSENT

6.4 Mentoring Grant - Transition In Camp

Motion 7: That the committee approves \$360 expenditure to be paid to Marley Holloway-Clark for her time volunteering at the beginning of the semester during the transition in camp.

Mover: Emily Kayte James

Seconded: Wunambi Connor (Chair)

CARRIED WITHOUT DISSENT

7. Motions not on notice

7.1 Arts Grant

Motion 8: The committee approves \$500 expenditure to be paid as an Arts Grant to Yarramun Conole

Mover: Wunambi Connor (Chair)

Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

8. Next Meeting

Monday 22nd August 2016 at 11:30am

Meeting Closed at 11:53pm