Meeting opened at 12:25pm

1. **Procedural Matters**
   1.1 **Election of Chair**

   Motion 1: That Emily James be elected chair
   Mover: 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       | Absent   |
   | Marley Holloway-Clarke      | Attended |
   | Zac Collins-Widders         | Attended |

   1.4 **Apologises**
   Nil

   1.5 **Proxies**
   Nil

   1.6 **Membership**
   Awaiting approval from the Election tribunal regarding the outstanding vacancy.
1.7 Adoption of Agenda
Agenda was presented verbally

Motion 2: That the agenda be adopted as presented
Mover: Wunambi Connor                        Seconded: Alexandra hohoi
CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes
2.1 Previous minutes note available - To be confirmed at the next meeting

3. Matters arising from the Minutes
Nil

4. Correspondence
Nil

5. Office Bearer's Report
5.1 To be delivered verbally

Motion 3: That committee accepts the Office Bearers report
Mover: Emily James (Chair)                        Seconded: Marley Holloway-Clarke
CARRIED WITHOUT DISSENT

6. Motions on Notice
Nil

7. Motions not on notice
7.1 Indigenous Tertiary Education Conference
In mid November, Trinity COllege will be hosting the Inaugural Indigenous Tertiary Education conference. UMSU Indigenous would like to offer grants to assist with the cost of registration for interested students.

Motion 4: That committee approves total expenditure of up to $1000 for student grants to attend the Inaugural Indigenous Tertiary Education conference to come from the special projects and events budget line.
Mover: Wunambi Connor                        Seconded: Marley Holloway-Clarke
CARRIED WITHOUT DISSENT

8. Other Business
8.1 Department funds (Discussion)
- Wunambi discussed the department's intentions on how to spend outstanding funds for the department
- Alex, Marley and Emily expanded on suggestions

9. Next Meeting
TBC
Meeting Closed at 12:31pm