



University of Melbourne Student Union

Meeting of the Indigenous Committee

Meeting 7

Confirmed

1:30pm, August 23rd, 2016

Location: Murrup Barak Consultation Room

Meeting opened at 1:45pm by Emily Kayte James

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Emily Kayte James be elected chair

Mover: Marley Holloway-Clarke Second: Wunambi Connor

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

Other: Nil

1.4 Apologises
Nil

1.5 Proxies
Nil

1.6 Membership
Awaiting approval from the Election tribunal regarding the outstanding vacancies.

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Emily Kayte James (Chair)

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1 Minutes of Indigenous Committee meeting - August 8th 2016

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

Mover: Emily Kayte James (Chair)

Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

3. Matters arising from the Minutes

Nil

4. Correspondence

Nil

5. Office Bearer's Report

5.1 To be delivered verbally

5.2 Updated Budget (see attached)

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

Mover: Emily Kayte James (Chair)

Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

6. Motions on Notice

6.1 Movie Night

The Indigenous department is hosting a movie night with the UMSU Environments department in Week 5.

Motion: That the committee approves up to \$200 expenditure for the Movie Night event to be held in week five and to come from the special projects and events budget line.

Mover: Emily Kayte James (Chair) Seconded: Chris Navarrete

CARRIED WITHOUT DISSENT

6.2 Go Karting

The Indigenous Department is hosting a Go Karting Event in week 7 open to all Indigenous Students. This event was the most popular option in a poll to students at the beginning of the semester

Motion: That the committee approves up \$2000 for the Go Karting event to be held in week seven and to come from the special projects and events budget line.

Mover: Wunambi Connor

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.3 Trivia and Bar Night

The Indigenous department is hosting a Trivia and Bar night in week 9. This will be the last event before the Mid-Semester break.

Motion: That the committee approves up to \$1500 for the Trivia and Bar Night to be held in week nine and to come from the special projects and events budget line.

Mover: Emily Kayte James (Chair)

Seconded: Chris Navarrete

CARRIED WITHOUT DISSENT

6.4 Photocopying and Paper expenditure

The Indigenous department is automatically billed for use of office facilities such as printing and photocopying. We use this for posters, invoicing, payments, minutes, etc.

Motion: That the committee approves up to \$50 expenditure for photocopying and paper to come from the office supplies and expenditure budget line.

Mover: Wunambi Connor

Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

6.5 Open Day Mentor Grants

The Indigenous department is paying mentoring grants to those who are assisting Murrup Barak during the weekend of the Universities open day. Murrup Barak will be invoiced for the cost of these grants while the Indigenous Department will be providing them to students.

Motion: That the committee approves up to \$2000 expenditure for open day mentor grants to come from the Leadership Grants and Engagement budget line.

Mover: Wunambi Connor

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.6 Queer Indigenous Collective

The Indigenous department has been approached in regards to creating a safe space for Queer Indigenous Students. The collective itself will determine how to spend the money which may include, but is not limited to, snacks and other material (such as related films and documentaries) for fortnightly catch ups and a fully-paid dinner to be held during the semester.

Motion: That the committee approves up to \$500 expenditure to be used for a queer indigenous collective to come from the Special Projects and Events budget line.

Mover: Wunambi Connor
CARRIED WITHOUT DISSENT

Seconded: Alexandra Hohoi

7. **Motions not on notice**

Nil

8. **Next Meeting**

TBC

Meeting Closed at 2:00pm