



University of Melbourne Student Union

Meeting of the Indigenous Committee

Meeting 8

Unconfirmed Minutes

3:00pm, October 7th, 2016

Location: UMSU Indigenous Department Office

Meeting opened at 3:17pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Wunambi Connor 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 (Via phone)
Wunambi Connor	Attended

Committee Members

Alexandra Hohoi	Attended (Via phone)
Christopher Navarrete	Attended
Marley Holloway-Clarke	Attended (Via phone)
Zac Collins-Widders	Attended (Via phone)

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

Motion 2: That the agenda be adopted as presented

Mover: Wunambi Connor (Chair)

Seconded: Alexandra hohoi

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1 Minutes of Indigenous Committee meeting - August 23rd 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

5.1 To be delivered verbally

Motion 4: That committee accepts the Office Bearers report

Mover: Wunambi Connor (Chair)

Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

6. Motions on Notice

6.1 Arts Grant

Alex Hohoi has applied for a grant to purchase supplies for a performance at Trinity College for their 'Wellbeing Week'.

Motion 5: That the committee approves a \$250 grant to be awarded to Alexandra Hohoi and to come from the Arts Grants and Engagement budget line.

Mover: Wunambi Connor (Chair)

Seconded: Marley Holloway-Clarke

CARRIED WITHOUT DISSENT

6.2 Arts Grant

Nelson Ambar has applied for a grant to purchase supplies for a performance at Trinity College for their 'Wellbeing Week'.

Motion 7: That the committee approves a \$250 grant to be awarded to Alexandra Hohoi and to come from the Arts Grants and Engagement budget line

Mover: Wunambi Connor (Chair)

Seconded: Christopher Navarrete

CARRIED WITHOUT DISSENT

6.3 Under Bungil
We are well underway organising

Motion 8: That the committee approves up to \$9500 expenditure for the publication of Volume Four of Under Bunjil from the Arts Grants and Engagement budget line.

Mover: Wunambi Connor (Chair) Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

6.4 Open Day Mentors Grant
This is to pay the mentors from the Open Day (funds supplied by Murrup Barak). The previous motion did not cover the full cost

Motion 9: That the committee approves up to \$150 expenditure for the open Day Mentors Grants to come from the Special Projects and Events budget line.

Mover: Wunambi Connor (Chair) Seconded: Alexandra Hohoi

CARRIED WITHOUT DISSENT

6.5 Under Bunjil Launch
This semester we would like to hold a launch function for the publication of Volume Four of Under Bunjil.

Motion: That the committee approves up to \$750 expenditure for the Under Bunjil Launch Party to come from the Special Projects and Events budget line.

Mover: Wunambi Connor (Chair) Seconded: Christopher Navarrete

CARRIED WITHOUT DISSENT

7. Motions not on notice

Nil

8. Other Business

8.1 Indigenous Tertiary Education Conference Grants (Discussion)

- Wunambi discussed the department's intention of providing grants for students to attend
- Alex agreed stating that this is a great opportunity for students
- Wunambi and Emily informed the committee that they will update the committee during the next meeting as to how grants can be applied for.

9. Next Meeting

TBC

Meeting Closed at 3:27pm