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
6.3 Under Bunjil
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