

University of Melbourne Student Union

Minutes of the Indigenous Committee

Meeting 1/08

CONFIRMED

5.40pm Wednesday 5th of March 2008

Location: CIE

Agenda

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Adoption of Agenda

2. Office Bearers' Availability

3. Indigenous Dept Budget

4. Meeting Schedule

5. Expenditure

6. Indigenous Event

7. Indigenous Student Privacy

8. Next Meeting

9. AOB

Meeting declared open by Jaida Clarke at 5:40 pm

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: Jaida Clarke to Chair Meeting

Moved: Jaida Clarke

Seconded: Yoshi Hunter

CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee – Yoshi Hunter, Mark Austin, Jarrah Jones, Darren Parker, J.Clark, Yoshi Hunter

Absent

Committee - Ruby Warner, Naree Blow.

1.4 Apologies

Ruby Warner, Naree Blow.

1.5 Proxies

None

1.6 Adoption of Agenda

Motion 2: To adopt the Agenda as tabled.
Moved: Jarrah Jones Seconded: Mark Austin
CARRIED

Agenda Item 2: Office Bearers Availability:

- OB Sean Armistead – Full availability.
- OB Patrick Ahmat – Full availability - Tuesday and Thursday. Monday, Wednesday and Friday after 5pm.

Agenda Item 3: Discussion of Indigenous Dept Budget 2008 (Budget attached)

Motion 3: Adoption of 2008 Draft Budget (see Attachment 1)
Moved: Yoshiro Hunter Seconded: Jarrah Jones
CARRIED

Agenda Item 4: Meeting Schedule

Motion 4: Motion for the proposed schedule of meetings for the academic year 2008 (see attachment)
Moved: Darren Parker Seconded: Yoshi Hunter
CARRIED

Agenda Item 5: Expenditure

Motion: Indigenous Dept to email through to committee the itemised account of expenditure.
Moved: Jarrah Jones Seconded: Jidah Clark
Carried

Agenda Item 6: Indigenous Event

Motion: OBs to source several locations for the Indigenous Event for students. Tentative scheduling of the 20th March, pending budget approval budget and time needed to approve expenditure. Event to be catered.
Moved: Jidah Clark Seconded: Darren Parker
CARRIED

Agenda Item 7: Indigenous Student Privacy

Motion: Indigenous Dept to get information on whether Indigenous students enrolling who “tick the box” actually consent to their information being dispersed. If so get contact of the member of staff to address the need for contact information such as emails.
Moved: Darren Parker Seconded: Jidah Clark
CARRIED

Agenda Item 8: Next Meeting

19th March 2008 CIE Common Room

Agenda Item 9: AOB

Motion: Jidah requests that an open action item list be included in the agenda of the Indigenous Department for improved tracking of agenda items.
Moved: Jidah Clark Seconded: Jarrah Jones
CARRIED

Agenda Item 10: Close

Meeting closed at 6:15 pm

Attachment 1

Indigenous Department Budget 2008

ADMINISTRATION EXPENSES	1300
Mail	100
Phone	400
Stationary	300
Internet	500
PROJECTS	8000
Grants	1000
Conferences/Functions	3000
Forums	1000
Workshops	1000
Catering – Program & Gatherings	500
Tours	500
Sponsorship	1000
MERCHANDISE	1200
T-Shirts	450
Posters	150
Flags	250
Bags	350

TOTAL	10500
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Attachment 2

Motion for the proposed Schedule of Meetings as follows for 2008:

March 19,
April 2, 16, 30
May 14, 28
June 11, 25
July 9, 23
Aug 6, 20
Sep 3, 17
Oct 1, 15, 29
Nov 12, 26
Dec 10