

**University of Melbourne Student Union**

**Minutes of the Indigenous Committee**

**Meeting 3/08**

***INQUORATE-CONFIRMED***

**6pm Wednesday 2<sup>nd</sup> April 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. Farrago**

**5. Close the Gap**

**6. Indigenous Student Accommodation**

**7. Dissemination of Information from the Department**

**8. Roles and Responsibilities of Committee Members and Office Bearers**

**9. AOB**

**10. Action Items**

**11. Next meeting**

**12. Close**

Gnaree had to leave at the commencement of the meeting, meaning quorum was lost.

**Meeting declared inquorate**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

Committee – Mark Austin, Yoshi Hunter, Ruby Warber, Gnaree Blow

Non-Voting – Sean Armistead, Kyle Dadleh

**Absent**

Committee – Darren Parker, Jidah.Clark, Jarrah Jones

Non-Voting – Patrick Ahmat

**13. Next meeting**

**14. Close**