

University of Melbourne Student Union

Minutes of the Indigenous Committee

Meeting 5/08

CONFIRMED

6.15pm Wednesday 30th of 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 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Office Bearers' Availability

4. Reconciliation Week

5. Dissemination of Information from the Department

6. Roles and Responsibilities of Committee Members and Office Bearers

7. Lex Waton

8. AOB

9. Action Items

10. Next Meeting

11. Close

Meeting declared open by Sean Armistead at 6:15 pm

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: Sean Armistead to Chair Meeting

Moved: Yoshi Hunter

Seconded: Kyle Dadleh

CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee – Yoshi Hunter, Mark Austin, Jarrah Jones, Ngaree Blow, Ruby Warber

Non- Committee – Patrick Ahmat, Kyle Dadleh, Sean Armistead

Absent

Committee – Darren Parker and Jidah Clarke

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

1.7 Adoption of Agenda

Motion 2: To adopt Agenda for meeting.
Moved: Jarrah Jones Seconded: Mark Austin
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

Motion 3: Confirmation of Minutes for meeting 1
Moved: Jarrah Jones Seconded: Mark Austin
CARRIED

Agenda Item 3: Office Bearers Availability

No changes

Agenda Item 4: Reconciliation Week

Motion 4: The Indigenous Department to fund the Reconciliation Week BBQ, to be held in North Court on the 26/05/08. The Funding for Kangaroo, Emu, Crocodile meat to come from the Conference/Function line of the 2008 Indigenous Department Budget.
Moved: Mark Austin Seconded: Ngaree Blow
CARRIED

Motion 5: The Indigenous Department fund the Catering of the film screening, run in partnership with UNICEF on the Thursday the 29th May 2008. The funding to be used for food and light refreshments. The funding to come from the catering programs line of the 2008 Budget.
Moved: Ngaree Blow Seconded: Jarrah Jones
CARRIED

Motion 6: The Indigenous Department fund the reconciliation week Band Event to be held at a venue close to the University. The funding shall be for an Indigenous entertainer, function room hire, and catering. The cost of the event shall be taken from the Conference/Function Line and the Sponsor Line of the budget 2008. The event to be held on the 28/05/08 Adoption of 2008 Draft Budget.
Moved: Jarrah Jones Seconded: Ngarree Blow
CARRIED

Agenda Item 5: Dissemination of Information from the Department

The Committee member Darren Parker who raised this was not in attendance. Item carried over.

Agenda Item 6: Roles and Responsibilities of Committee Members and Office Bearers

The Committee member Darren Parker who raised this was not in attendance. Item carried over.

Agenda Item 7: Lex Waton

Item Carried over for the OBs to get more information from the welfare dept and their contact.

Agenda Item 8: AOB

Motion 7: The Indigenous Department fund the event at Naughtons to the amount of \$750. The amount to come out of the conferences/functions line in the 2008 budget. The event to be held on the 19th March 2008. The amount for the event was paid for by Sean Armistead and therefore he should be reimbursed for the full amount of \$750

Moved: Yoshi Hunter

Seconded: Jarrah Jones

CARRIED

Motion 8: \$1000 in funding to conduct three work shops with reconciliation Victoria. Work with Anna Benjamin funding to be used for catering through the Veggie Patch.

Moved: Jarrah Jones

Seconded: Ruby Warber

CARRIED

Agenda Item 9: Next Meeting

Agenda Item 10. Close

Meeting closed at 7:25 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