

University of Melbourne Student Union

Minutes of the Indigenous Committee

Meeting 6/08

INQUORATE/ CONFIRMED

6pm Wednesday 18th of May 2008

Location: CIE

Agenda

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgment 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 inquorate at 6:30 pm

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

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

Absent

Committee – Darren Parker, Jidah Clarke, Jarra Jones, Ruby Warber, Gnaree Blow, Mark Austin, Yoshi Hunter

1.4 Apologies

Committee – Jarra Jones, Mark Austin, Yoshi Hunter

1.5 Proxies

Mark Austin to Yoshi

12. Next Meeting

13. Close

Meeting closed at 6:30 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