



University of Melbourne Student Union

Meeting of the Indigenous Committee

Meeting 1 (18)

Confirmed Minutes

Date: 1:15PM Friday 16th February 18

Location: Murrup Barak

Meeting opened at 1:15 PM

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Alexandra Hohoi be elected chair
Mover: Alexandra Hohoi Seconded: Serena Thompson
CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners
So Acknowledged by Serena Thompson

1.3 Attendance

Office Bearers

Table with 2 columns: Name, Attendance. Row: Alexandra Hohoi, Attended

Committee Members

Table with 2 columns: Name, Attendance. Rows: Wunambi Connor (Attended), Serena Thompson (Attended), Olivia Bently (Attended), Ethan Taylor (Attended), Paris Mordecia (Proxie), Yarramun Cole (Did Not Attend)

Other: Ethan Savage (Student Ambassador)

1.4 Apologises
Yarramun Cole

1.5 Proxies
Tiah Vocale was Proxie for Paris Mordecia

6.3 Esky

While we are aware that some are available on campus we do need to compete with other departments, clubs and societies in order to book them. For this reason we believe it is better to purchase our own to have for Indigenous Department events

Examples of its use include ice blocks for carnival day, keeping food and drinks cool during the Welcome (Back) BBQ and other similar events in the social calendar and keep drinks and Ice packs cool during Indigenous Uni Games.

Motion 5: To approve up to \$200 expenditure for the purchase of an Esky for the Indigenous Department to come from the special projects and events budget line.

Mover: Alexandra Hohoi Seconder: Serena Thompson

CARRIED WITHOUT DISSENT

6.4 Tickets to Black Panther

As the Indigenous department, we would like to support the making of a black film. Taking our returning students to see the Black Panther would be a fun social event and it would also be a non-drinking event.

We would like to purchase 30 tickets. These would be bought before hand on the credit card. The tickets would be offered to students based on the interest in the facebook post.

Motion 6: To approve up to \$600 expenditure for the purchase of Black Panther Movie Tickets, I to come from the Special Projects and Events Budget line.

Mover: Alexandra Hohoi Seconder: Ethan Taylor

CARRIED WITHOUT DISSENT

7. Motions not on notice

Nil

8. Other Business

Discussion:

- Whats been going on
- Fresher Reps
- Under Bunjil
- Indig Games

9. Next Meeting

TBC

Meeting Closed at 3:31PM