



12:00pm, Wednesday the 29th of May, 2019 Meeting 7(19)

Location: OB space, Level 1, Union House

Meeting opened at 12:04pm by Mark Yin

1. Procedural Matters

1. Election of Chair

Mark Yin was elected as chair.

Mover: Mark Yin **Seconder:** A'bidah Zaid Shirbeeni

CARRIED WITHOUT DISSENT

- 2. Acknowledgement of Indigenous Owners So acknowledged
- 3. Attendance Farah Khairat, Mark Yin, Maha Masroor, A'bidah Zaid Shirbeeni, Gurpreet Singh, Fiona Xia, Neha Agarwal
- 4. Apologies Sam Zaman
- 5. Proxies None received
- 6. Membership No changes
- 7. Adoption of Agenda

The agenda, as presented, was adopted.

Mover: Mark Yin Seconder: Fiona Xia

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

The previous minutes were confirmed.

Mover: Mark Yin **Seconder:** Fiona Xia

CARRIED WITHOUT DISSENT

3. Conflict of Interest Declarations

None

4. Matters Arising from the Minutes

None

5. Correspondence

None received

6. Office Bearer Reports Stress Less Week

Happened! We're largely happy with how our two events ran that week, and look forward to future opportunities to collaborate. We're still in the process of finalising the financials with regard to which clubs need our money and which do not.

Myriad

We've chosen editors, designers and social media managers and are in the process of finalising subeditors! Submissions will also open soon!! Exciting times!!!

SWOTVAC Collective

We're planning to hold an extra collective during SWOTVAC, likely 12-3pm on Wednesday Jun/5. This'll be an opportunity to catch up on some study and say goodbye for the semester. We're pretty keen to have it at Baretto's (south of Grattan street for a chance, also close to study areas if people just want a bite to eat before going back to quiet study) and we might do a food and coffee tab.

WinterFest

This is a thing that's happening! It'll be in the last week of June, and we're still deciding what our input will look like exactly.

Humanity Without Borders Week (HWBW)

We're testing the waters with a slight change to Asylum Seeker Awareness Week, which the department has run in the past. In past years, it has always taken place really late in semester—we'd like to do it while engagement is a bit higher, as well as broaden the focus to also capture themes like displacement, diaspora and migration. We're still deciding what events will go into this week, and when exactly it'll fit into the UMSU calendar (which is frankly looking quite busy next semester).

6.1. To accept this office bearer report.

Mover: Mark Yin Seconder: Fiona Xia

CARRIED WITHOUT DISSENT

7. Motions on Notice

7.1. To move an additional \$70 from the 'Special Events' budget line to remunerate Anti-Racism workshop presenters.

Mover: Mark Yin Seconder: Gurpreet Singh

CARRIED WITHOUT DISSENT

Mark outlined that there had been a miscalculation with the \$1,150 already passed. It was asked if all of this money was for semester 1, and it was clarified that this was indeed the case.

7.2. To move up to \$300 from the 'Special Events' budget line to cater our SWOTVAC Collective.

Mover: Mark Yin Seconder: A'bidah Zaid Shirbeeni

CARRIED WITHOUT DISSENT

7.3. To pass \$120 from the 'Collectives' budget line to remunerate Reading Group Speaker

Mover: Farah Khairat Seconder: Gurpreet Singh

CARRIED WITHOUT DISSENT

The reading group was led by Sepsi Munaluna and was about the anti-Apartheid movement in South Africa.

7.4. To pass \$1,530 from the 'Special Events' budget line for 9 PASS Panelists (\$170 each - funded by Arts Faculty)

Mover: Gurpreet Singh Seconder: Fiona Xia

CARRIED WITHOUT DISSENT

The panelists to be paid are as follows: Yar Majak, Hien Nguyen, Ayaan Qani, Reem Faiq, Mark Yin, Farah Khairat, Jordan Holloway-Clarke, Marley Holloway-Clarke, and Sepsi Munalula. It was clarified that this money would come from the Faculty of Arts and was only be paid through us (rather than by us).

8. Motions without notice

9. Other Business

1. WinterFest

We are deciding to do a snack/goodie bag stall on Carnival Day, and a trivia night as our special event for WinterFest. This will involve expenses to cover tote bags, snacks, a pull-up banner, and food for trivia.

Procedural: to move WinterFest-related expenditure on bloc

Mover: Mark Yin Seconder: Gurpreet Singh

CARRIED WITHOUT DISSENT

- 9.1. To pass up to \$3,000 from the 'Special Events' budget line to purchase new tote bags
- 9.2. To pass up to \$1,000 from the 'Special Events' budget line to purchase WinterFest snacks
- 9.3. To pass up to \$500 from the 'Special Events' budget line to purchase a pull-up banner
- 9.4. To pass up to \$500 from the 'Special Events' budget line for expenses relating to the trivia night.

Mover: Mark Yin Seconder: Gurpreet Singh

CARRIED WITHOUT DISSENT

1. **HWBW**

Ideas discussed: PoC Mental Health Workshop, Stall (badge-making, some interactive activity e.g. s*** white people say), Mini Rad Ed Week for a day. Because semester two is busy, we discussed having this as a single day event instead of a week-long event, or having it as a 'week' but keeping events limited to a few days.

10. Next Meeting

Next semester lol bye

11. Close

Meeting closed at 12:22pm