

University of Melbourne Student Union
Meeting of the People of Colour Committee
Agenda
2:00pm, Monday the 18th of February, 2019
Meeting 3 (19)
Location: OB space, Level 1, Union House

1. Procedural Matters

1. Election of Chair
2. Acknowledgement of Indigenous Owners
3. Attendance
4. Apologies
5. Proxies
6. Membership
7. Adoption of Agenda

2. Confirmation of Previous Minutes

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Continued SummerFest preparations

Our tote bags have arrived as of the 11th and our snacks are on the way - we'd appreciate some help packing them in preparation for our stall. We're also thinking of chucking some tea in an esky and doing an activity involving matching racist quotes to the people who said them, so we'll be organising this pretty shortly. Our other events are also taking shape, with various bits and pieces of logistics being ironed out.

Interviewing prospective Anti-Racism 101 presenters

We interviewed a number of very strong applicants to present this O-Week workshop, ranging from past office bearers to people new to the department altogether. Since this is a new event which aims to introduce students to our department and its values, selecting the right presenter is a momentous decision for us.

Diversity/inclusion training

We've been talking to staff and students across various faculties - in particular Arts and FBE - to get a grasp of existing procedures of diversity/inclusion training for staff. This is so that we can organise a student-led portion of said training in order to centre the lived experiences of students of colour. We'll be sitting on a student panel in the Faculty of Arts tutor induction, and will be in contact with FBE about a cultural diversity training session later in semester one.

7. Motions on Notice

7.1. To move up to \$200 from the ‘Special Events’ budget line to remunerate Mark Yin for the purchase of board games.

Mover: **Second:**

7.2. To move a further \$100 from the ‘Special Events’ budget line to purchase snacks for SummerFest events.

Mover: Mark Yin **Second:**

7.3. To move \$450 from the ‘Special Events’ budget line in order to cover AV costs for our SummerFest film screening

Mover: Mark Yin **Second:**

7.4. To move up to \$50 from the ‘Special Events’ budget line for *Crazy Rich Asians* screening rights.

Mover: Mark Yin **Second:**

7.5. To move up to \$50 from the ‘Special Events’ budget line to hire a casual to staff the popcorn machine for our SummerFest film screening.

Mover: Mark Yin **Second:**

8. Motions Without Notice

9. Other Business

10. Next Meeting

11. Close