

**University of Melbourne Student Union
Meeting of the People of Colour Committee
Minutes
5:30 PM, Wednesday the 11th of January 2022
Meeting 2(23)
Location: Teams**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWYxNzcwMmItYjZkMy00N2QyLTg1M2YtZW4ODJIM2JhYzk1%40thread.v2/0?context=%7b%22Tid%22%3a%220e5bf3cf-1ff4-46b7-9176-52c538c22a4d%22%2c%22Oid%22%3a%2219444819-8fca-4c21-90a8-6a9dac789b28%22%7d

Meeting opened at 5.33 PM

1. Procedural Matters

1.1. Election of Chair

Motion: To elect Mohamed Hadi as Chair

Mover: Mohamed Hadi

Seconder: Dimi Olayanju

Carried without Dissent

1.2. Acknowledgement of Indigenous Custodians

So acknowledged

1.3. Attendance

Natasha Mulay, Dimi Olayanju, Upasna Goel, Malaz Mohamed-Bakhit, Nawaar Noor, Mohamed Hadi

1.4. Apologies

Marko Younan

1.5. Proxies

None

1.6. Membership

No Changes

1.7. Adoption of Agenda

Motion: To adopt the agenda as presented.

Mover: Mohamed Hadi

Seconder: N/A

Carried Without Dissent

2. Confirmation of Previous Minutes

Motion: To confirm the minutes of meeting 1(23) as a true and accurate record of the meeting

Mover: Mohamed Hadi

Seconder: N/A

Carried without dissent

3. Conflicts of Interest Declaration

None declared

4. Matters Arising from the Minutes

None.

5. Correspondence

Mohamed received a message for a SWANA Ball hosted by the Egyptian club, a meeting will be setup to figure out how to best support the club.

6. Office Bearer Report

- **Summerfest planning**

Been looking at and liaising with UMSU staff to plan for merchandise and the games night, as well as editing and creating the elevator pitch video for the department which took me a while! Other than this not much has been going on, accepted a few deliveries for the POC space and im brainstorming and planning out campaigns for the year

- **Invasion day Banner making and protest**

Had a chat with the indigenous department and we're joining them for a banner making session with the creative arts department and potentially going to have a contingent to attend the invasion day protests for students to join us.

Motion: To accept the officers report

Mover: Mohamed Hadi

Seconder: N/A

Carried without dissent

7. Other Reports

None.

8. Operational Business

8.1. Co-opting additional committee members

Motion: To Co-opt Manasi Deshpande as an additional non-voting committee member of the People of Colour committee

Mover: Natasha Mulay

Seconder: Upasna

Discussion:

- Natasha speaks to her moving rights, indicating that Manasi is very interested in joining the department after being a proxy in the last meeting

8.2. Department roles available discussion

Discussion:

- Volunteering roles within the department were shared, Mohamed talked through all of them. Committee members were appointed to these roles to get more involved with the department and aid the officer in its running
- Members were appointed to the different roles across the department

8.3. Budget Tracker

- Upasna presented the budget tracker she created as a way to see how the department is going with expenditure and how much money is being spent

8.4. Geopolitical issues – Statements

- Mohamed pointed out that we can make statements on issues that are happening worldwide, example the situation in Iran
- Dimi puts his hand up to help out with the formulation of the statement

9. Motions on Notice

9.1. Totebags

View quote attached for totebags keepcups, t-shirts and bookmarks for the department merchandise.

Motion: to approve \$3400 from the “Printing-External (03-60-680-3713)” budget line for the purchase of POC department branded totebags

Mover: Upasna Goel

Seconder: Natasha Mulay

Carried without dissent

Discussion:

- Upasna asks if there's a design already. Mohamed responds by saying he was thinking of re-using last years design because of time constraints. He shows committee the totebag design

9.2. Keepcups

Motion: to approve \$2000 from the "Printing-External (03-60-680-3713)" budget line for the purchase of POC department branded Keepcups

Mover: Malaz Mohamed Bakhit

Secunder: Upasna Goel

Carried Without Dissent

No discussion.

9.3. Bookmarks

Motion: to approve \$500 from the "Printing-External (03-60-680-3713)" budget line for the purchase of POC department branded bookmarks

Mover: Nastaha Mulay

Secunder: Upasna Goel

Carried Without Dissent

No discussion

9.4. T-shirts

Motion: to approve \$450 from the "Printing-External (03-60-680-3713)" budget line for the purchase of POC department volunteer t-shirts

Mover: Upasna Goel

Secunder: Dimi Olayanju

Carried without Dissent

Discussion:

- Upasna asks who will be using these t-shirts, Mohamed clarifies it's for whoever volunteers for poc events

9.5. Kosher meals for Jewish chaplain

Got contacted by the Raabi asked for a renewal of funds for weekly kosher lunches he holds for the Jewish community

Motion: To approve \$1000 from the Programs - Collectives (03-60-680-3839) budget line for kosher meals for Jewish students with the unimelb Jewish Chaplain

Mover: Nawaar Noor

Secunder: Upasna Goel

Carried Without Dissent

Motion: To reimburse Rabbi Broh \$1350 from the Programs - Collectives (03-60-680-3839) budget line for 2022 kosher meals for Jewish students and Sukka

Mover: Upasna Goel

Secunder: Nawaar Noor

Carried Without Dissent

Discussion:

- Mohamed clarifies that this is outstanding reimbursements from last year

9.6. Summerfest games night – Games & slushie hire

Contacted Arcade Events for different hire of games and machines for the Summerfest games night, since we opted for less merchandise this year, we can divert funds into more games. This motion will go towards an airhockey table-\$650 Arcade stand - \$250, Dance machine - \$750, Slushie machine - \$300, Photobooth - 550, Delivery -\$150

Motion: To approve \$2100 from the “Printing-External (03-60-680-3713)” budget line for the hire and delivery of arcade games, photobooth and slushie machine from Arcade Events

Mover: Malaz Mohamed Bakhit

Secunder: Natasha Mulay

Carried Without Dissent

Motion: To approve \$550 from the Events – Orientation (03-60-680-3840) budget line for the hire and delivery of arcade games, photobooth and slushie machines from Arcade Events

Mover: Malaz Mohamed Bakhit

Secunder: Natasha Mulay

Carried Without Dissent

Discussion:

- Mohamed explains what is being purchased by all this money for Summerfest, since we have excess money from less merchandise being purchased, split into two budget lines

9.7. Summerfest games night – Catering hire

Most likely looking at finger food for the catering of the event.

Motion: to approve \$350 from the Events – Orientation (03-60-680-3840) budget line for the purchase of food and delivery to cater the Summerfest games night

Mover: Upasna Goel

Seconder: Nawaar Noor

Discussion:

- Malaz and Dimi indicate this is sufficient food, Nastaha mentions that there will be food trucks at summerfest as well

9.8. Advertising

This is to promote events, collectives etc. during the semester and for Summerfest through Facebook and Instagram

Motion: to approve \$250 from the Promotion expenses budget line (03-60-680-3231) for Instagram and Facebook advertising, for Summerfest, collectives and departmental events and campaigns

Mover: Natasha Mulay

Seconder: Upasna Goel

No Discussion

9.9. Summerfest games night – decor

To buy décor for the game's night, retro games style

Motion: to approve \$150 from the Events – Orientation (03-60-680-3840) budget line for the purchase of retro decor for the Summerfest games night

Mover: Malaz Mohamed Bakhit

Seconder: Upasna Goel

Carried Without Dissent

No Discussion

10. Motions without Notice

Discussion:

- Mohamed indicates that this is outstanding payments from last year, there is a mid-year budget review to see if we need more, less money and see how we go.

Procedural: To move motions under 10.1 en bloc

Mover: Mohamed Hadi

Carried

10.1. 2022 Unfinished payments

Motion to approve \$150 from the Events – Orientation (03-60-680-3840) budget line for the payment of Henna artists for Dilwali from 2022 to the Bollywood Club

Mover: Upasna Goel

Secunder: Malaz Mohamed Bakhit

Carried Without Dissent

Motion to approve \$1000 from the Printing-External (03-60-680-3713) budget line for the payment of Myriad sub-editors from 2022.

Mover: Upasna Goel

Secunder: Malaz Mohamed Bakhit

Carried Without Dissent

Motion to approve \$300 from the Printing-External (03-60-680-3713) budget line for the payment of performers from the Myriad launch 2022. The payment will be \$150 each for the two performers.

Mover: Upasna Goel

Secunder: Malaz Mohamed Bakhit

Carried Without Dissent

Motion: to approve \$100 from the Printing-External (03-60-680-3713) for the payment of Myriad 2022 graphics editor.

Mover: Upasna Goel

Secunder: Malaz Mohamed Bakhit

Carried Without Dissent

Motion: to approve \$839 from the Printing-External (03-60-680-3713) for the payment of food for the Bla(c)k Collective and PoC Collective end of year picnic event from 2022.

Mover: Upasna Goel

Secunder: Malaz Mohamed Bakhit

Carried Without Dissent

11. Other Business

Mohamed asks committee to come help out with drumming up interest for the Summerfest event. Go around handing out flyers etc. mentions we should have the event as an autonomous event.

12. Next Meeting

2-3 weeks

13. Close

Meeting closed at 6.19 PM