

 **University of Melbourne Student Union**

**Meeting of the PoC Minutes**

**2 September, 2022 Friday**

**Meeting 16(22)**

**Location:**

[**https://unimelb.zoom.us/j/5905357435?pwd=d3A4UFNqeC8yNVBaSHdLeG9YbmRMQT09**](https://unimelb.zoom.us/j/5905357435?pwd=d3A4UFNqeC8yNVBaSHdLeG9YbmRMQT09)

**Password**: 255536

**Meeting opened at 11:20am**

1. **Procedural Matters**
	1. Election of Chair

Motion 1: That Hiba be elected as Chair

Mover: Jeff Seconded:

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Anushka. Hiba. Jeff. Moe. Mohammed. Isi.

* 1. Apologies

Reham.

* 1. Proxies
	2. Membership

Unchanged.

* 1. **Adoption of Agenda**

Motion: To adopt the Agenda as presented.

Mover: Jeff Seconded: -

CARRIED/FAILED

1. **Confirmation of Previous Minutes**

 **2.1** Minutes 15(22)

Motion: To accept the previous minutes as a true and accurate record of meeting 15(22).

Mover: Hiba Seconded: -

CARRIED/FAILED

1. **Conflicts of Interest Declaration**

Ethno Conference Grant money is applied by Moe and Hiba.

1. **Matters Arising from the Minutes**
2. **Correspondence**
3. **Office Bearer Reports**

Motion: To accept the Office Bearer Reports en Bloc

Mover: Hiba Seconded:

CARRIED/FAILED

1. **Motions on Notice**

**Motion:** To approve the expenditure from the Special Projects and events budget line of up to $2400 and $2400 from the Collective budget line for travel, accommodation and conference ticket registration grants, allowing for 12 grants of $400 each to the chosen students as agreed by the People of Colour committee.

*The eligible students are listed as following:*

* + Disha Zutshi
	+ Reham Elzeiny
	+ Mohamed hadi
	+ Mohan Kwatra
	+ Archit Agrawal
	+ Tvisha Ashok Kumar Purswani
	+ Luv Pravin Golecha
	+ Ishita Ganeriwala
	+ Arya Kushwaha
	+ Hiba Adam
	+ Kyi Phyu Moe Htet
	+ Tahj Mande

**Travel Grant Policy:** <https://umsu.unimelb.edu.au/pageassets/about/secretariat/regulations-policy/UMSU_Travel_and_Conferences_Policy_v2-final.pdf>

*Encouraged to read for meeting attendees.*

Mover: Jeff Seconded: Isis

CARRIED/FAILED

Motion: To pass $640 from the collective budget line for weekly kosher food for the Jewish Chaplain and $1000 from the special projects and events budget line to cover all of Rosh Hashanah, Yom Kippur and Sukkot religious/cultural events for students by The Jewish Chaplain and Chabad Campus Director. Purchases will include food and Sukkah.

Mover: Jeff Seconded: Isi

CARRIED/FAILED

Jeff spoke on this motion. Specified on the spending that will be made: mostly goes into food purchase and a physical set up (hut-like structure) during the fasting period.

***Motion is amended to explain in depth about the food purchase and other necessities for it to run the celebration of cultural event smoothly.***

Isi questioned how collectives will be run and how the money should go about in the upcoming year regarding budget lines.

1. **Motions without Notice**
2. **Other Business**

Moe and Hiba will be on leave during the election week.

1. **Next Meeting**
2. **Close**

**Meeting closed at 11:57 p.m.**