

**University of Melbourne Student Union**

**Meeting of the People of Colour Committee**

**Minutes**

**Tuesday 30th November 20222 9:30am**

**Meeting 21(22)**

**Location: zoom**

**Meeting opened at 9:32 a.m.**

* 1. Election of Chair

Motion 1: That Hiba be elected as Chair

Mover: Hiba Seconded: Reham

CARRIED

* 1. Acknowledgement of Indigenous Custodian

Acknowledged

* 1. Attendance

Jeff, Reham, Mohamed, Disha

* 1. Apologies

Isi, Moosa

* 1. Proxies

Isi proxied to Mohamed

Moosa proxied to Disha

* 1. Membership
  2. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Hiba Seconded:

CARRIED

1. **Confirmation of Previous Minutes**

**2.1** Minutes 1(22) to 21(22)

Motion: To accept the previous minutes as a true and accurate record of meeting 1(22) to 21(22).

Mover: Hiba Seconded:

CARRIED

Jeff abstained

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

**Annual report was attached.**

1. **Motions on Notice**

The following motions will concern spending for the People of Colour space.

Procedural motion to move all financial 7.1-7.14 motions en bloc

Mover: Disha

CARRIED

**7.1** Motion: to pass $60 from the special projects and events budget line to purchase a palestine painting from redbubble

Mover: Disha Seconded: Reham

CARRIED

**7.2** Motion: to pass $1200 from the special projects and events budget line to purchase various artwork from etsy, ceiling lanterns, and a large map for the poc space.

Mover: Disha Seconded: Reham

CARRIED

**7.3** Motion: to pass $400 from the special projects and events budget line for the purchase of cutlery, utensils, trays, tongs, hanging strips, hooks and storage boxes for the POC space

Mover: Disha Seconded: Reham

CARRIED

**7.4** Motion: to pass $500 from the special projects and events budget line for the purchase of plants from bloomscape for the poc space

Mover: Disha Seconded: Reham

CARRIED

**7.5** Motion: to pass $360 from the collectives budget line for the purchase of two paintings from Goia for the POC space.

Mover: Disha Seconded: Reham

CARRIED

**7.6** Motion: to pass $200 from the collectives budget line to purchase beanbags, plushies and couch cushions from Kmart for the POC space

Mover: Disha Seconded: Reham

CARRIED

**7.7** Motion: to pass $300 from the collectives budget line to purchase a prayer mat and 2 Qurans from Islamic bookstore for the POC space

Mover: Disha Seconded: Reham

CARRIED

**7.8** Motion: to pass $1450 from the collectives budget line for the purchase of a toaster, a Phillips automatic coffee machine and coffee beans from the good guys for the poc space

Mover: Disha Seconded: Reham

CARRIED

**7.9** Motion: to pass $300 from the myriad budget line for the purchase of a variety of T2 tea for the poc space

Mover: Disha Seconded: Reham

CARRIED

**7.10** Motion: to pass $100 from the myriad budget line for the purchase of an acrylic calendar and microfibre cloth from siisti for the people of colour space.

Mover: Disha Seconded: Reham

CARRIED

**7.11** Motion: to pass $130 from the myriad budget line for the purchase of a room divider from Bunnings for the poc space.

Mover: Disha Seconded: Reham

CARRIED

**7.12** Motion: to pass $1200 from the myriad budget line for the purchase of a Nintendo switch and portable speaker from JB HIFI for the people of colour space

Mover: Disha Seconded: Reham

CARRIED

**7.13** Motion: to pass $1000 from the publicity budget line for the printing of artwork and the purchase of frames for paintings for the poc space.

Mover: Disha Seconded: Reham

CARRIED

**7.14** Motion: to pass $250 from the special projects and events budget line to pay the Bollywood club for henna artists from the Dilwali event for $250.

Mover: Disha Seconded: Reham

CARRIED

1. **Motions without Notice**
2. **Other Business**
3. **Next Meeting**
4. **Close**

**Meeting closed at 9:45 a.m.**