

 **University of Melbourne Student Union**

**Meeting of the People of Colour Committee**

**Minutes**

**3.00 PM, Wednesday the 23rd of August 2023**

**Meeting 12(23)**

**Location: teams**

Meeting opened at 3:07

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

**Motion: To elect Mohamed Hadi as Chair**

Mover: Mohamed Seconder: Upasna

Carried Without Dissent

* 1. Acknowledgement of Indigenous Custodians

So acknowledged

* 1. Attendance

Malaz, Dimi, Natasha, Nawaar, Clement, Upasna, Marko

* 1. Apologies

None

* 1. Proxies

None

* 1. Membership

Clement has been appointed to committee

* 1. Adoption of Agenda

**Motion: To adopt the agenda as presented.**

Mover: Mohamed Seconder: NA

Carried Without Dissent

1. **Confirmation of Previous Minutes**

**Motion: to confirm the previous minutes 12(23) as true and accurant**

**Mover: Mohamed Seconder: NA**

**Carried Without Dissent**

1. **Conflicts of Interest Declaration**

**None**

1. **Matters Arising from the Minutes**

**None**

1. **Correspondence**

None

1. **Office Bearer Report**

Racism at Unimelb Campaign

* Going well, reached 140 responses by the time I wrote this report, reaching out to other stakeholders to reach the 300 target

Myriad

* Its going good! Having a catchup with the editors today to track its progress

Collectives

\_ they’re going fabulously thanks to the great committee

Afro ball

* Happening this week, should be a good time

Malayali onam festival

* Looking to help cover some expenses for this event and support the local community

Ethnocon got confirmed for 27-29 september

1. **Other Reports**

**None**

1. **Operational Business**
2. **Motions on Notice**
	1. **BIPOC Grant Application – VCA BIPOC Collective Annual Exhibition: Untitled**

**To approve $1000 from the Grants budget line for a BIPOC grant to the VCA BIPOC Collective Annual Exhibition**

**Mover: Upasna Seconder: Malaz**

**Carried Without Dissent**

**Upasna asks how many people benefits, Mohamed says 20 people will be exhibiting their work and it will be an open exhibition.**

**Malaz asks how much we have left for this budget line, Mohamed confirms 1500 would be left if this passes.**

* 1. **Onam Festival**

**To approve $1000 from the Events- General budget line to sponsor expenses for the Melbourne Malayali Youth Society Onam festival**

**Mover: Natasha Mulay Seconder: Upasna Goel**

**Carried Without Dissent**

* 1. **Collective Supplies**

**To approve $1000 from the Consumables & Supplies budget line for drinks, snacks and supplies for collectives**

**Mover: Upasna Goel Seconder: Marko Younan**

**Carried Without Dissent**

* 1. **Ethnocultural conference grants**

**To direct the POC Officer to open applications from the 28th of August till 15th of September for travel grants for the ethnocultural conference in adelaide**

**Mover: Natasha Mulay Seconder: Nawaar Noor**

**Carried Without Dissent**

* 1. **Ethnocultural conference grants**

**To approve $1500 from the Grants – Committee budget line and $4500 from the Events – general budget line for 24 travel grants of up to $250 per grant for the ethnocultural conference**

**Mover: Nawaar Noor Seconder: Natasha Mulay**

**Carried Without Dissent**

* 1. **Mid-Autumn Festival**

**To approve $2000 from the Events – general budget line for catering, performance and utility expenses for the Mid-Autumn festival**

**Mover: Natasha Mulay Seconder: Clement Wu**

**Carried Without Dissent**

1. **Mover Motions without Notice**

**10.1 Reuse services for POC collective**

**To approve $150 from the collectives – general budget line for choose to reuse bowl and plate hire**

**Mover: Natasha Mulay Seconder: Upasna Goel**

**Carried Without Dissent**

1. **Other Business**

**Survey is going well at 161 responses! Hiba jumps in to say wow**

1. **Next Meeting**

**Three weeks time cuz elections**

1. **Close**

**Closed at 3:33 PM**