

 **University of Melbourne Student Union**

**Meeting of the People of Colour**

**Minutes**

**Friday, 10 March 2022, 5 pm**

**Meeting 5(22)**

**Location: Zoom**

**ID: 85338323147**

**Password: 318311**

**Meeting started at 5:00 pm.**

* 1. Election of Chair

Motion 1: That Hiba be elected as Chair

Mover: Jeff Seconded: Moosa

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

**So acknowledged.**

* 1. Attendance

Hiba, Moe, Moosa, Mohamed, Jeff, Isi, Reham

* 1. Apologies
		1. Wasif Shah
	2. Proxies

No proxies.

* 1. Membership
	2. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Hiba Seconded: Reham

CARRIED/FAILED

1. **Confirmation of Previous Minutes**

 **2.1** Minutes 5(22)

Motion: To accept the previous minutes as a true and accurate record of meeting 5(22).

Mover: Hiba Seconded: Reham

CARRIED/FAILED

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**

Explanation on our activities on **DisablityxPoC event** as endorsed by the Disability department. Racism on Campus report and correspondence on that at large on taking that to the Advocacy Team.

**25 March, 2022 Climate Contingency**: PoC department will participate in this march.

1. **Office Bearer Reports**

Motion: To accept the Office Bearer Reports en Bloc

Mover: Hiba Seconded: Isi

CARRIED/FAILED

1. **Motions on Notice**
	1. We want to pass a motion for our collectives, so we are able to buy food and other essentials.

Motion: To pass the collective budget line for the purchase of food, drinks, snacks, and cutlery $17,400.

Mover: Reham Seconded: Anushka

**Passed.**

**7.2** We had Bigoa speak at our Summerfest Hopin event. We received an invoice from them for $ 2000 for their work. While this is a bit more than we initially expected, it is also the fee that the speaker has set. I have also spoken to Dee during our conversation with disabilities, and they have explained that we do not negotiate prices.

Motion: To pass $2000 from the Special Projects and Events Budget line for the payment of speaker for Summerfest.

Mover: Jeff Seconded: Anushka

**Passed.**

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

**Meeting closed at 5:30 pm.**