

University of Melbourne Student Union
Meeting of the POC Committee
Minutes
(Wednesday, 7th May 2025, 3:00PM)
Meeting 5(24)
Location: Zoom



<https://unimelb.zoom.us/j/81220794421?pwd=I71QsNXohflagDMoiUnH87dcBXeNO.1>

Password: 518096

Meeting started at 15:10pm

1. Procedural Matters

1.1. Election of Chair

Motion: That Divyanshi Sati be elected as Chair for this meeting

Mover: Lushy

Seconder: Kailua

CWD

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

Bingchan Zhou

Divyanshi sati

Dhiraj Kamble

Kailua Zhang

Lushomo Chinganya

Wen Hao Wu

1.4. Apologies

Sohaila Elnahrawy

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

Motion: That the agenda be adopted as presented.	
Mover: Kailua	Second: Lushy
CWD	

2. Confirmation of Previous Minutes

Motion: To accept the previous minutes as a true and accurate record of meeting 4(25)	
Mover: Lushy	Second: Kailua
CWD	

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Motion: That the POC committee approves The OB Report	
Mover: Kailua	Second: Lushy
CWD	

7. Motions on Notice

7.1. Motion that committee approves the spending for collectives

Motion: That the POC committee approves expenditure of \$3650 from the budget line 03-60-680-3839 for ordering supplies for collectives.	
POC Collective: $4 \times 300 = \$1200$	
Bla(c)k Collective: $4 \times 350 = \$1400$	
QPOC Collective: $4 \times 150 = 600$	
Women and enbies of colour collective: $2 \times 75 = 150$	
Southbank collective: $2 \times 150 = 300$	
Mover: Kailua	Second: Lushy
CWD	

7.2. Motion for Africa Day

Motion: That the POC committee approves expenditure of \$700 from budget line 03-60-680-3840 for Africa Day

Mover: Lushy Seconder Kailua

CWD

8. Other Business (Motions without Notice)

Motion: To approve \$850 from 03-60-680-3713 budget line to print POC department Tshirts.

Mover: Kailua Seconder: Lushy

Note: The motion 7.5 from minutes 4(25) won't be used for paying the T-shirt. This motion will be. This motion adjust the money from 805\$ to 850\$ for paying the T-shirt.

CWD

9. Next Meeting

It is either at 21st or 28th May

10. Close

Meeting closed at 15:17pm