

University of Melbourne Student Union
Meeting of the POC Committee
Minutes
(Wednesday, 26th March 2025, 3:00PM)
Meeting 4(24)
Location: Zoom

<https://unimelb.zoom.us/j/82547579654?pwd=bjf44TzhsvRNLBZnzz1F9UsaRU3PCW.1>

Password: 587529

Meeting opened 3:07pm

1. Procedural Matters

1.1. Election of Chair

Motion: That Divyanshi Sati be elected as Chair for this meeting
Mover: Dahlia Second: Dhiraj
CWD

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

Divyanshi sati

Dahlia Karam

Dhiraj Kamble

Kailua Zhang

Somalia Elnahrawy

Bingchan Zhou

1.4. Apologies

Wen Hao Wu (On leave)

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

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

2. Confirmation of Previous Minutes

Motion: To accept the previous minutes as a true and accurate record of meeting 3(25)
Mover: Divyanshi
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: Lushy Second: Dahlia
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 from week 4- week 8.

POC Collective: $4 \times 300 = \$1200$

Bla(c)k Collective: $4 \times 350 = \$1400$

QPOC Collective: $4 * 150 = 600$

Women and enbies of colour collective: $2 \times 75 = 150$

Southbank collective: $2 \times 150 = 300$

Mover: Dahlia Second: Lushy

7.2. Motion for Ramadan and Eid

Motion: That the POC committee approves expenditure of \$3000 from budget line 03-60-680-3840 for Ramadan and Eid

Mover: Lushy Second: Dahlia

7.3. Motion for expenditure on POC space and office supplies

Motion: That the POC committee approves expenditure of \$4000 from budget line 03-60-680-3840 to purchase supplies for POC space and POC office.

Mover: Lushy Seconder: Dhiraj

7.4. Motions for Nowruz

Motion: To approve \$1000 from 03-60-680-3840 budget line to help Unimelb Iranian Society to organise the event of Nowruz.

Mover: Lushy Seconder: Dahlia

7.5. Motions for POC Merch

Motion: To approve \$805 from 03-60-680-3713 budget line to print POC department Tshirts.

Mover: Dahlia Seconder: Lushy

8. Other Business (Motions without Notice)

9. Next Meeting

Will her decided according to everyone's availability

10. Close

Meeting closed 3:29pm