

University of Melbourne Student Union
Meeting of the People of Colour Committee
Minutes (Unconfirmed)
9:30am, Thursday the 24th of January, 2019
Meeting 2 (19)
Location: OB space, Level 1, Union House

Meeting opened at 9:40am by Mark Yin

1. Procedural Matters

1. Election of Chair

Mark Yin was elected as chair.

Mover: Mark Yin **Seconder:** Gurpreet Singh

CARRIED WITHOUT DISSENT

2. Acknowledgement of Indigenous Owners
So acknowledged
3. Attendance
Mark Yin, Farah Khairat, Neha Agarwal, Fiona Xia, A'bidah Zaid Shirbeeni, Gurpreet Singh
4. Apologies
Sam Zaman, Maha Masroor
5. Proxies
None received
6. Membership
Sadah Webster has resigned as Committee Member on the People of Colour committee.
7. Adoption of Agenda

The agenda, as presented, was adopted.

Mover: Mark Yin **Seconder:** Fiona Xia

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

The previous minutes were confirmed.

Mover: Mark Yin **Seconder:** Fiona Xia

CARRIED WITHOUT DISSENT

3. Conflict of Interest Declarations

No declarations

4. Matters Arising from the Minutes

None

5. Correspondence

Amelia Terry, the Diversity Programs Officer in the Faculty of Arts, has reached out regarding collaboration for Diversity Week. We have ran events for this week in previous years and have been offered this opportunity to work together again in 2019. This will fall on Week 3 of Semester 1, March/18-22.

6. Office Bearer Reports

We've finalised our SummerFest program of events! Aside from our carnival day stall (Tuesday of O-Week), we'll also be running a board games afternoon with UMSU International on the Wednesday and an Anti-Racism 101 presentation on the Friday. We're in liaison with UMSU Intl for the former and seeking speakers for the latter at the moment, please feel free to apply!

We'll also be doing a special film screening on the Monday of Week 1, since this also falls inside SummerFest. We're looking to screen *Crazy Rich Asians* in the Ida and hopefully have the event catered by Wonderbao. Future film screenings will be on Monday nights of odd weeks, but in the cinema space of Arts West which we're currently looking to book. Let us know if you have any recommendations!

7. Motions on Notice

Motion: to adopt the budget for 2019 for the People of Colour department.

Mover: Mark Yin **Seconder:** Gurpreet Singh

CARRIED WITHOUT DISSENT

It was asked whether or not the budget had changed much from last year. Mark suggested that it had not, with only an increase of about \$2,000. Farah explained that the increase addresses shortages that had occurred last year and serves to bolster budget lines which had fallen short in 2018.

Motion: to move \$7,200 (calculated at \$300 per academic week) from the 'Collectives' budget line to be spent on catering for our weekly collective

Mover: Mark Yin **Seconder:** Fiona Xia

CARRIED WITHOUT DISSENT

Motion: to move \$400 from the 'Special Events' budget line in order to cater our SummerFest film screening.

Mover: Mark Yin **Seconder:** Gurpreet Singh

CARRIED WITHOUT DISSENT

It was clarified the event would be promoted quite heavily and serve to set a bar for the department, and that this cost reflects these aims.

Motion: to move up to \$900 from the ‘Special Events’ budget line to purchase snacks for SummerFest events.

Mover: Mark Yin **Seconded:** Fiona Xia

CARRIED WITHOUT DISSENT

It was clarified that these snacks are intended to last the two week period of SummerFest.

Motion: to move \$300 to remunerate the Anti-Racism 101 student presenter/s.

Mover: Mark Yin **Seconded:** Gurpreet Singh

CARRIED WITHOUT DISSENT

It had been decided that this payment would be divided among the number of presenters, as the department had been approached by an interested pair. Otherwise, it is a fairly high amount to remunerate a single presenter, which reflects the difficulty of creating a workshop that engages and supports new students while still having critical and academic elements.

8. Motions without notice

Motion: to move \$140 from the ‘Special Events’ budget line to purchase a new bookshelf.

Mover: Mark Yin **Seconded:** Gurpreet Singh

CARRIED WITHOUT DISSENT

Motion: to move \$60 from the ‘Special Events’ budget line for craft supplies.

Mover: Farah Khairat **Seconded:** Gurpreet Singh

CARRIED WITHOUT DISSENT

These will be used to create Invasion Day posters and potentially for Sleepover.

Motion: to move \$35 from the ‘Special Events’ budget line to cover AV costs for the Anti-Racism 101 workshop.

Mover: Farah Khairat **Seconded:** Gurpreet Singh

CARRIED WITHOUT DISSENT

It was noted that anti-racism workshops had been recorded with the presenter’s consent in the past.

9. Other Business

None

10. Next Meeting

Proposed for the first week of February (Feb/4-8)

11. Close

Meeting closed at 9:56am