

 **University of Melbourne Student Union**

**Meeting of the People of Colour**

**Minutes**

**Friday, 11 February, 2022, 2 pm**

**Meeting 4(22)**

**Location: Zoom**

**ID: 868 4522 8387**

**Password: 042133**

**Meeting opened at 2:00 pm.**

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

Motion 1: That Hiba be elected as Chair

Mover: Hiba Seconded: Jeff

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Hiba, Moe, Moosa, Mohamed, Jeff, Isi

* 1. Apologies
		1. Wasif Shah, Reham Elzeiny, Anushka Singh
	2. Proxies
		1. Wasif Shah to Mohamed Hadi
	3. Membership
	4. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Hiba Seconded: Isi

CARRIED/FAILED

1. **Confirmation of Previous Minutes**

 **2.1** Minutes 3(22)

Motion: To accept the previous minutes as a true and accurate record of meeting 3(22).

Mover: Hiba Seconded: Moosa

CARRIED/FAILED

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

On Speakers and confirmation

1. **Office Bearer Reports**

Motion: To accept the Office Bearer Reports en Bloc

Mover: Hiba Seconded: Jeff

CARRIED/FAILED

1. **Motions on Notice**

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| * 1. **Motion: To pass $500 from the Special Projects & Events budget line for the purchase of food from schnitz for our Games Night during Summerfest.**

**Mover:**  **Mohammed**  **Seconder: Isi****Passed.** |

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| * 1. **Motion: To pass $1000 from the Special Projects & Events budget line for the purchase of gift cards from Prezze for Summerfest.**

**Mover:**   **Jeff**  **Seconder: Isi****Passed.** |

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| **7.3 Motion: To pass $1193 from the Special Projects & Events budget line for the purchase of cutlery sets and hand sanitisers for Summerfest. We will be using some of the money put aside for the Bla(c)k Collective Boat Party to pay for this.** **Mover:**  **Mohammed**  **Seconder: Moosa****Passed.** |

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

**Meeting closed at 2:40 pm.**