University of Melbourne Student Union Meeting of the People of Colour Committee Minutes (Unconfirmed)



12:00pm, Wednesday the 8th of May, 2019 Meeting 6(19)

Location: OB space, Level 1, Union House

Meeting opened at 12:23pm by Mark Yin

1. Procedural Matters

1. Election of Chair

Mark Yin was elected as chair.

Mover: Mark Yin **Seconder:** Sam Zaman

CARRIED WITHOUT DISSENT

- 2. Acknowledgement of Indigenous Owners So acknowledged
- 3. Attendance Farah Khairat, Mark Yin, Sam Zaman, A'bidah Zaid Shirbeeni, Gurpreet Singh, Fiona Xia
- 4. Apologies None received
- 5. Proxies None received
- 6. Membership No changes
- 7. Adoption of Agenda

The agenda, as presented, was adopted.

Mover: Mark Yin Seconder: A'bidah Zaid Shirbeeni

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

None

4. Matters Arising from the Minutes

None

5. Correspondence

None received

6. Office Bearer Reports Stress Less Week Planning

We're currently planning our events for Stress Less Week, which will include a cross-cultural club collaboration as well as an extended collective with skincare. We've spoken to 6 clubs about the collab (a series of food/drink stalls in North Court) and they are on board. The clubs are as follows: Mexican Club (hot chocolate), Let's Talk (tea, prawn crackers, lollies), Vietnamese Students' Association (TBC), Bollywood Club (patties and gulab jamuns), and the Australian South Asian Healthcare Society (pani puri), Middle Eastern Students Society (Lebanese sweets from Balha's). We'll also be making a PoC playlist.

Anti-Racism Workshops

We're continuing with our Anti-Racism Workshops until the end of week 9! A few changes have happened meaning certain workshops had to be cancelled or moved around, but we're happy with how these have gone this semester and hope to bring them back next semester as well.

Tutor Training

Emailed FBE contact regarding cultural diversity training; they said they don't have time for us anymore:(

Myriad

We've just closed our editor applications and are currently sifting through them. We're hoping to interview people this week and open subeditor applications!

UMSU International exam pack giveaway

We've been contacted to assist with their exam pack giveaways, and we'll probably run off a few hundred extra bookmarks (we ran out of those quite quickly over the SummerFest period so it'd be nice to have a few more anyway?)

6.1. To accept this office bearer report.

Mover: Mark Yin Seconder: A'bidah Zaid Shirbeeni

CARRIED WITHOUT DISSENT

7. Motions on Notice

7.1. To move up to \$720 from the 'Special events' budget line for our Stress Less club collaboration.

Mover: Mark Yin **Seconder:** Sam Zaman

CARRIED WITHOUT DISSENT

Mark clarified that this was loosely \$120 per club.

7.2. To pass up to \$300 from the 'Office' budget line for extra bookmarks.

Mover: Mark Yin Seconder: Fiona Xia

CARRIED WITHOUT DISSENT

Farah indicated that we had run out really quickly during SummerFest with agreement from Sam, and that these could go towards UMSU International's exam pack giveaway.

7.3. To pass \$500 from the 'Special Events' budget line to help fund a Queer x PoC x First Nations Party

Mover: Farah Khairat Seconder: Sam Zaman

CARRIED WITHOUT DISSENT

Farah explained that this was to be a cross-departmental event with each department providing \$500 each. This total would then be used for food, drinks and performers.

It was clarified that this would take place in the Ida bar, and that more information would be released in the next few weeks.

8. Motions without notice

8.1. To move \$16 from the 'Collectives' budget line to reimburse Mark Yin for film screening refreshments

Mover: Farah Khairat Seconder: Fiona Xia

CARRIED WITHOUT DISSENT

Fiona asked if the beverages (Milo) were consumed hot or cold and Mark said the latter. Some disappointment was then expressed.

9. Other Business

1. Grants

We had received two applications, one from the Project of Colour photography exhibit and one from the Liminal Creative Writing Group. Their submissions are attached to these minutes, and it was decided to award \$500 to each.

It was noted that each applicant project supported a range of PoC creatives, from visual artists to creative writers.

Committee members were generally highly interested in these projects.

9.1. To award \$500 from the 'Department Outreach' budget line to the Project of Colour

Mover: Mark Yin Seconder: Sam Zaman

CARRIED WITHOUT DISSENT

9.2. To award \$500 from the 'Department Outreach' budget line to the Liminal Creative Writing Group

Mover: Mark Yin Seconder: Sam Zaman

CARRIED WITHOUT DISSENT

10. Next Meeting

Proposed for the last week of semester or thereabouts

11. Close

Meeting closed at 12:34pm