

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

1. Procedural Matters

1. Election of Chair
2. Acknowledgement of Indigenous Owners
3. Attendance
4. Apologies
Farah Khairat, Sam Zaman
5. Proxies
6. Membership
Sadah Webster has resigned as Committee Member on the People of Colour committee.
7. Adoption of Agenda

2. Confirmation of Previous Minutes

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

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

7.1. To adopt the budget for 2019 for the People of Colour department.
Mover: Mark Yin **Second:**

7.2. 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 **Second:**

7.3. To move \$400 from the 'Special Events' budget line in order to cater our SummerFest film screening.
Mover: Mark Yin **Second:**

7.4. To move up to \$900 from the 'Special Events' budget line to purchase snacks for SummerFest events.
Mover: Mark Yin **Second:**

7.5. To move \$300 to remunerate the Anti-Racism 101 student presenter/s.
Mover: Mark Yin **Second:**

8. Motions Without Notice

9. Other Business

10. Next Meeting

11. Close