

 **University of Melbourne Student Union**

**Meeting of the People of Colour Department**

**Agenda**

**11 November 2022 5:30**

**Meeting 4(22)**

**Location: Zoom**

*This meeting was petitioned by Reham Elzeiny, Isi Ogwu and Moosa Raza*

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

Hiba elected

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Tom Xie, Isi, Reham, Mohamed Hadi, Hiba

* 1. Apologies

Moosa, Anushka

* 1. Proxies

Anushka proxied Mohamed

Moosa proxied to Tom

* 1. Membership
	2. Adoption of Agenda

adopted

1. **Confirmation of Previous Minutes**
2. **Conflicts of Interest Declaration**
3. **Matters Arising from the Minutes**
4. **Correspondence**
5. **Office Bearer Reports**
6. **Motions on Notice**
	1. **Myriad Magazine Launch food** I will be purchasing food from A1 Bakery for Myriad launch This will cater between 50-80 people. It will be an assortment of vegan and meat pastries.

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| **8.1**: To pass $390 from the Myriad budget line to purchase food from A1 Bakery for Myriad Launch. **Moved:** Isi **Seconded:** Reham**passed** |

* 1. **Myriad Magazine Launch drinks** will be held at the Ida bar. We will have a bar tap to cater for alcoholic and non-alcoholic drinks.

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| **8.2**: To pass $2,000 from the Myriad budget line to purchase drinks from the Ida bar for Myriad launch.**Moved: Reham Seconded: Isi****passed** |

* 1. **Myriad Magazine Launch Performances** we will have a range of performances for the launch. The following motions will concerns the payments of performers.

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| **8.3**: To pass $600 from the Myriad budget line to remunerate Gloss the Queen, a Drag Queen for Myriad launch performance.**Moved: Isi Seconded: Reham****Passed** |

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| **8.4**: To pass $500 from the Myriad budget line to remunerate Flare Dance Ensemble for a dancing performance for Myriad Launch. There will be 5 students.**Moved: Isi Seconded: Reham****Passed**  |

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| **8.5**: To pass $500 from the Myriad budget line to remunerate Bollywood Club student performers for a dance performance at Myriad Launch. There will be 5 students.**Moved: Reham Seconded: Isi****Passed** |

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| **8.6**: To pass $300 from the Myriad Budget line to remunerate Leslie Ho and Jedadia Samart for two singing performances at Myriad Launch. **Moved: Isi Seconded: Reham** **Passed** |

* 1. The Myriad graphic’s editors have unexpectedly had to take on more work as one of their sub-editors could not fulfill their role. As a result, I think the editors should be paid extra. This taking their final payment from $400 to $500, each.

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| **8.7**: To pass $$1,000 from the Myriad Budget line to remunerate Myriad Graphic’s editors.**Moved: Isi Seconded: Reham****Passed** |

* 1. The Myriad graphic’s editors would like to award 3 recipients editor’s choice award. The awardees will receive $50 Prezze gift cards.

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| **8.8**: To pass $150 from the Myriad Budget line to award editor’s choice recipients with Prezze gift cards. **Moved: Reham Seconded: Isi****Passed** |

**8.9** Me, Mohamed and Harley will be travelling to ANU between 5th – 7th December for the ANU Racism workshop. We would like to take students with us, so I opened an application for students to attend with us. The following students applied.

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| **8.9**: To pass $1500 for the ANU Racism Report workshop from Myriad Budget line to pay for travel and accommodation for:Malaz Mohamed-BakhitElissa Abou EissaOluwadimimu Olayanju**Moved:** Isi **Seconded:** Reham**passed** |

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

Closed at 5:42pm