

 **University of Melbourne Student Union**

**Meeting of the POC Department**

**Minutes**

**21/01/21**

**Meeting 2(22)**

**Location: Zoom**

Meeting ID: 816 7310 6992

**Password**: 208002

**Meeting opened at 6:00 pm.**

**Procedural Motion:** To suspend standing order for Hiba to chair.

Mover: Hiba Seconded: Moe

CARRIED/FAILED

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

Motion 1: That **Hiba** be elected as Chair

Mover: Lauren Scott Seconded: Moe

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

**By the Chair.**

* 1. Attendance

Anushka, Disha, Hiba, Jeff, Moe, Mohamed, Moosa, Isi

* 1. Apologies

Motion: To accept the leave requests en bloc

Mover: Hiba Seconded: -

CARRIED/FAILED

* 1. Proxies

Lauren Scott as proxies for Isi Ogwu.

* 1. Membership
	2. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Jeff Seconded: -

CARRIED/FAILED

1. **Confirmation of Previous Minutes**

 **2.1** Minutes 1#(22)

Motion: To accept the previous minutes as a true and accurate record of meeting 1(22) – 23rd of December

Mover: Hiba Seconded: Anushka

CARRIED/FAILED

1. **Conflicts of Interest Declaration**

No.

1. **Matters Arising from the Minutes**
* Covered points about meeting attendance and notice for the upcoming.
* If you cannot make it, find a proxy on your behalf. We need to reach a quorum to pass a motion.
* 54K is the recommended budget; we need to switch things around for our event planning timeline.
* We need to **meet fortnightly**, so bear that in mind.
1. **Correspondence**

No.

1. **Office Bearer Reports**

Motion: To accept the Office Bearer Reports en Bloc

Mover: Hiba Seconded: Jeff

CARRIED/FAILED

1. **Motions on Notice**
2. **Motions without Notice**
3. **Other Business**

**Special events** – Religious Events and money allocation; Jeff questioned about where the future events hold with our current financial position.

**Speaker Invitation** – since we aren’t sure about what could happen during Summerfest/O-week; but we have events planned for 24th and 25th of February (online and in-person).

**Black Collective Boat Party** might or might not happen due to physical distancing rules and covid restrictions.

1. **Next Meeting**
* Next meeting link will be sent out with the points brainstormed.
* Summerfest Event and O-week spending
1. **Close**

**Meeting closed at 6:30.**