University of Melbourne Student Union

Meeting of the People of Colour Committee

Agenda

1.00 PM, Thursday the 6th of December, 2018

Meeting 1 (19)

Location: Room 155, Arts West

1. **Procedural Matters**
    1. Election of Chair
    2. Acknowledgement of Indigenous Owners
    3. Attendance
    4. Apologies
    5. Proxies
    6. Membership
    7. Adoption of Agenda
2. **Confirmation of Previous Minutes**
3. **Conflict of Interest Declarations**
4. **Matters Arising from the Minutes**
5. **Correspondence**
6. **Office Bearer Reports**

The department's 2019 budget has been finalised and is going to council on the 7th of December. In the meantime, we're getting SummerFest preparations underway. We posted a callout for tote bag designers on our Facebook page and group, with a cross-promotion into the Media Collective as well. We'll then choose a winner and put an order through within the next week. In addition, we'll be in the process of designing our stall and program of events for SummerFest over the next two months, so keep an eye out for correspondence there.

At the same time, we are also in the process of expanding the department library (housed in the office on level 1 of Union House) and acquiring some basic office items as well as cutlery and crockery—these will be available for students during the summer period. The money for this was previously passed through the 2018 Operations Sub-Committee.

7. **Motions on Notice**

7.1. To move up to $3,645 from the 'Special events: Film screenings' budget line of the 2018 budget for the purchase of new department tote bags.

Mover: Mark Yin   **Seconder:**

7.2. To move $110.95 from the 'People of Colour Collective' budget line of the 2018 budget to purchase four (4) tickets to the Nelson Mandela exhibition, to be given away as two double passes.

Mover: Mark Yin   **Seconder:**

7.3 To move $20 from the 'People of Colour Collective' budget line of the 2018 budget to promote the Facebook callout post for tote bag designers.

Mover: Mark Yin   **Seconder:**

8. **Motions Without Notice**

9. **Other Business**

10. **Next Meeting**

11. **Close**