

ANU BIPOC DEPARTMENT COLLECTIVE MEETING - WEEK 3 SEM 1

6/3/24

ATTENDANCE: see bottom of agenda

Meeting opened: 5:08PM

Apologies: Aleesya

1. ACKNOWLEDGEMENT OF COUNTRY

The ANU BIPOC Department acknowledges the traditional owners of this land, the Ngunnawal and Ngambri peoples. We pay our respects to Elders, past, present and emerging. We acknowledge that this land was stolen and sovereignty was never ceded. We welcome all Aboriginal and Torres Strait Islander people to our Collective and we commit to standing with our First Nations people.

2. MOTIONS TO AMEND CONSTITUTION

a. Motion to amend section 7(1)

- i. To officially add Publicity Officer, First Year Representative, BASC Representative, Post-Graduate Representative to the executive.

Seconded by Chia.

b. Motion to amend section 7(2)

- i. To add BASC representative and post-graduate representative to the positions elected by preferential voting.

Seconded by Emalisa.

c. Motion to amend section 9(1)

- i. To elect the advocacy officer the week after the officer is elected (rather than in the second week of the academic year)

Seconded by Chia.

d. Motion to amend section 10(1)

- i. To elect the social officer the week after the officer is elected (rather than in the second week of the academic year)

Seconded by Selena.

e. Motion to amend section 13(1)

- i. To elect First Year Representative in week 4 (instead of week 5)

Seconded by Selena.

f. Motion to amend s 13(1)(a)

- i. To open First Year Representative nominations in week 3 (instead of week 4)

Seconded by Selena.

g. Motion to insert s 15 re BASC Representative position

- i. The section officially adds the BASC representative to the constitution
- ii. In terms of structure, mirrors the sections re the other exec positions

Seconded by Chia.

h. Motion to insert s 16 re Post-Graduate Representative position

- i. The section officially adds the Post-Graduate representative to the constitution
- ii. In terms of structure, mirrors the sections re the other exec positions

All motions passed unanimously.

3. OFFICER REPORT

a. First Year Rep, BASC Rep, Post Grad Rep positions now open!

b. Women's Dept Collab - Chalk Mural @ Uni Ave - Thursday 6PM

c. Meetings

- i. Student Forum Wed 10AM
- ii. OGM 1 6:15PM

d. Dean of Students

- i. Informal report against Ursula Hall in Selena's capacity as BIPOC Officer

e. Registrar's Office - Scott Pearsal

- i. Meeting with Registrar's office to give them feedback on their management of formal complaints

f. Meeting with Dr Karo & CASS IDEA Bernie Barffour

- i. Get into contact with bernard.baffour@anu.edu.au if you have feedback for CASS

g. BIPOC Talks

- i. 'Being BIPOC' yesterday
- ii. Successful

h. Racism & Bigotry Panel

- i. Yesterday—was a success

- i. SJP**
 - i. New democratic Palestinian Advocacy group—a coalition of a number of groups including BIPOC Dept and Indigenous Dept
- j. Palestine Panel**
 - i. Venue booked: T2 Kambri 22nd / 23rd April
- k. Palestine Fundraiser**
 - i. Reservation with Sideway for 26 April!
- l. Palestine Weekly Rally Walkovers**
 - i. Roster now in place
- m. Student Strike for Palestine + Banner / Poster Making**
 - i. Decent turnout
- n. Safe Space**
 - i. Pending: lock and key, panel heating, place dispose sanitary waste
 - ii. Access: 94 students
 - iii. Precious to generate Safe Space feedback Google form
- o. Other Events to Attend:**
 - i. Thurs: Snap Rally Penny Wong Off Campus 2PM @ Kambri
 - ii. Friday: Solidarity with Antoinette Lattouf Rally against ABC 9:30 @ABC Canberra
 - 1. Selena speaking at rally
 - iii. Friday: Culture Flip @ sideway
 - iv. Friday - Sunday: Palestine Film Festival (Volunteers Needed)
- p. Office Hours: Wed 3PM-4PM**

4. SECRETARY REPORT

- a. Constitution**
 - i. Amendments
 - 1. BASC and Post-Grad roles officially in constitution
- b. Safe Space Library Form**
 - i. Just need to run past Selena.
- c. Safe Space Feedback Form**
 - i. To be drafted.

5. TREASURER REPORT

- a. Spending**
 - i. No money has been spent by the Department in the past 13 days after paying off all the O-week expenses
 - ii. However, still have not paid Asil for her screen printing stuff
- b. Budget**
 - i. Chai and Chats being skipped for one week was really good for our budget

- ii. Suggestion for a limit for Chai and Chats?
 - 1. Or maybe hold it less-frequently?
- iii. Receipts for the Business Transactions Account still need to be done but all receipts seem to be in order.
- c. Collabs**
 - i. Womens Department Chalk collab - speaking with Sel, we are spending \$20 - 25 that would be split. This will fall under the social budget
- d. Merch**
 - i. Didn't tell you guys merch sales were at \$516 dollars, which is good because with Merch we went a little over budget (\$1120.50, instead of \$1000) so our total profit was \$395.50
- e. SRC**
 - i. The SRC report is due super soon, on Friday, so I've been working on that soon, but there hasn't really been any money that has come in and out of the Department.

6. SOCIAL OFFICER REPORT

- a. The Social Committee**
 - Email draft to be sent out to committee members is complete—just pending Selena's approval
- b. Autonomous Party**
 - Got 26th April at Sideways
 - Beef & Barley could potentially be a alternative venue for different event
 - Maybe sacrifice this event so we can focus more attention and resources on Palestinian DJ Fundraiser?
- c. Chai n Chats**
 - i. Fundraiser at next week's Chai n Chats (donation with coffee)
 - 1. Donate proceeds to Palestinian charity or action group

7. ADVOCACY OFFICER REPORT

- a. Advocacy Committee**
 - i. Email sent to committee members
- b. Documentary**
 - i. Don't sure where Raida is currently
 - ii. Colour coding is almost done for my part.
- c. Palestinian Advocacy**
 - i. Planning the education panel for week 8, 22nd April.
 - ii. Movie night
 - iii. Letter writing

iv. Palestine chalk mural

8. PUBLICITY OFFICER REPORT

- Graphics for Post-Graduate, BASC, and First Year Representative positions going up soon

9. INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION

- Students and Staff Against War organising a forum aiming to get ANU to cut ties with Israel
 - Forum would involve a chair, a few union speakers, a few student speakers
- Potential collaboration with BIPOC Department?

10. OTHER BUSINESS

- a. Tea and Slay

Meeting Closed: 5:46 PM.

ATTENDANCE:

- Selena
- Gunner
- Sened
- Chia
- Emalisa
- Precious
- Alice
- Elaine
- Maitrey

