



Week 3 BIPOC Department Collective Agenda + Minutes

Date:	12/08/2026	
Chair:	Anenya	
Minute-Taker:	Marana	
Time	<i>Meeting began at:</i>	5:08 pm
	<i>Meeting ended at:</i>	6:24 pm

Attendees	Stella, Emma, Aria, Minthy, Malachi, Marana, Anenya, Savine, Nozi
Apologies	Princess,

Last Meeting's Action Items	Week 2 BIPOC collective meeting
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Agenda Item:	Minutes:	Action Item + Delegation
Officer report N/A	- SRC last week. - Mentioned refugee action motion and it was passed. - Need to ask for the endorsement of the protest against Pauline Hanson on 14 August. And was passed and endorsed by ANUSA and NUS. - Racism Report. - Current promotion seems good; asked for feedback from Chai and chatted this morning. - Response: It was good. 8-10 people showed up, but mostly the same people. - We need responses and need to do data analysis. - We will keep the survey open for a bit until mid- sem break to do data Analysis. - Meeting with Interim VC. - Should I arrange to meet with an Interim VC? Or not? - Feedback from the Women officer said that there's not much feedback, as the interim isn't permanent and can't answer or promise much.	- Reach out to other officers about how to communicate to their collective, in terms of communication about the National Gender Base Violence Code. - Ask other Department officers about the process of making and informing the collective about the motion respectively. - Anenya will send in a Times sheet for the event and plan the ball. - Anenya please tell Emma when the printing is done.

- Feedback?
- Marana, don't think it's worth it, and we can allocate our resources and Advocacy to other
- Emma, better to talk to Ron, head of residential experience instead of the Interim VC, bc the last year report was focused on Residential experience.
- **Election**
- We have 1 applicant for Treasurer, and 1 applicant for Post Grad rep
- Election date is 19 August for the new role, and they will do their speech.
- Opinion on writing up a motion on the next SCR to condemn poster policy, and ANU treatment of BIPOC Palestine activism?
- We can get writing support from ANUSA.
- But if we don't make a move until they make a move, can we remain peaceful and carry on what we are currently doing in the department? Because it seems that ANU forgot, and we don't want the attention and reminder from them in terms of cleaners.
- Opinion?
- Do nothing until they force us to do something.
- **Meeting with other department officers, as they all have meetings with Felicity the residential team. (RED residential experience division)**
- Anenya passed on a lot of feedback to the residential team from the Racism report last year. Brought up inconsistency with the response feedback ANU did for the report we did last year.
- Our points were relayed, but unsure if they will do anything about it.
- **National code for Gender-Based Violence.**
- The Women's Officer fought really hard for student hard from student. And got consultation from each department.
- A student-wide survey form will go out for anyone to fill in.
- We can arrange a consultation as a department, and can arrange how the consultation session is run, ex who is there, where the meeting is?
- Asking who is interested in being a part of the consultation, and capacity for this consultation?

	- Emma said they would like to be involved and have the collective participate, as it is a university-wide thing. - However, we need to make it more accessible to the collective for feedback. - Anenya also asked if we could ask all the departments in a joint post to break it down in simple terms? Ask Women officer. - Palestine action? - Bake sales? Palestinian recipe we can use? - Stella asked? - What is our capacity to reach out to local Palestinian groups? - Reach out to people interested in Palestinian action to come together, make art, sell stuff for mutual aid. - Marana asked if they can host Palestinian bird art colouring in the event? - Maybe we can sell prints, art for Palestine? - Or we can dedicate a Budget for that. - Let's tentatively book that in for Term 4 after break.	
Secretary report - I have been reached out to by the ANUFA president, the ANU Filipino student association, that they wanted to do an event with us in week 5. The vibe seems to be a very chill social event before the mid-semester exam. I have CC Stella and the BIPOC email, so some of you already know about this. I am still waiting for them to get back to me. Considering I have been radio silent for the last week. - Current ideas include: game night, make your own Halo-halo, Filipino classic film night. - I have made a general business submission form that I want to be put on our social media that I will monitor every week before the meeting. In case any of our collectives have something to raise during a collective meeting and cannot make it. Link to general business submission form. - Ensure I, as secretary, send in everyone's action items after a collective meeting so that everyone knows what they are doing. (This is mostly just a reminder for me)		- Ensure I as secretary send in everyone's actions items after a collective meeting so that everyone knows what they are doing. (this is mostly just a reminder for me mostly) - Print out and laminate new QR code poster of access to base link that will work and put it out on base. - Ensure everyone is informed of our lost and found box. (I will make a post about this and ask someone will access to our social to post this) - Base order suggestion form to be made and put out for public for when we get our 10K to spend.

- Print out and laminate new QR code poster of access to base link that will work and put it out on base. - Ensure everyone is informed of our lost and found box. (I will make a post about this and ask someone with access to our social to post this) - Base order suggestion form to be made and put out for public for when we get our 10K to spend. Please can I have someone advertise the BIPOC base feedback form. For when we have gotten our money? - I promise I will look into the constitution and fix it to be up to date, more defined, and more accessible to run the department smoothly. However i am busy bee. Put this on my action items, please. - I notice that we have put up meeting minutes on our website. Can I ask how this works on the website end of things? I can provide all the files of previous meeting agendas and minutes we have.		- I promise I will look into the constitution and fix it to be up to date, more defined, and more accessible to run the department smoothly. However i am busy bee. Put this on my action items please. - Sent Xibo screen to Marana email to be put up.
Social officer report - Budget for Ball decor Confirm Events: Nozi: Time, supplies etc Movie Night: Need popcorn (microwavable), tim tams, milk (tea), cookies (choc hip) and biscuits Ball: Posters - who can help put up and when Decor - aria and I will go Thursday morning On the day the exec roster set up, ticketing/wristbanding and packing down. Sober reps? Sober reps confirmed Performers need to be finalised end of this week Performer promo needs to be created on short notice	- Budget for Ball decoration? - Stella and Aria have plans to shop for Ball decorations tomorrow morning. - Idea: fairy lights, ceiling decoration. - Table, Lighting, poly stuffing to make it a cloud theme. - We have a list of things we want for decoration; we are doing it tomorrow, and anyone interested in helping can join us and talk to me after the meeting. - In terms of budget, we have funding of 10 K now, and Stella wants to ask about the budget for Ball decoration. - Anenya asked if you go shopping - Print every single receipt and scan it or send a photo directly to Anenya. - Confirmation for event next week. - Nozi is doing Scrapbooking and sip on money 1 pm-2:30 pm. - Question about supply? - Nozi wants to go for 2 tabs of drinks; already has a list of stuff I want, I can get it and get reimbursement. - Movie night happening next week. Thursday (not 100% confirmed yet?) Bc if Jehan is happy to run by himself?	- We will get a schedule and performer finalise by Friday end of this week. (only for performers schedule first, Anenya and the rest of the event schedule can be planned afterwards) - Reach out to Clementine about performance? Unsure yet - Stella will email all interested performers about the picture for graphics and send it to Aria.

	- I need to organise snacks; Stella will send in Items needed to Marana for what is needed. - We will get a schedule and performers finalised by Friday end of this week. (Only for performers schedule first, Anenya and the rest of the event schedule can be planned afterwards) - Reach out to Clementine about performance? Unsure yet. - Anenya will send in a timesheet for the event and plan the ball. - Need to double-check sober rep. - Emma said they can be sober rep. - There are some sober rep volunteers from our group chat; Nozi said she is happy to be sober rep. - We have our 2 BIPOC sober reps, Emma and Nozi.	
Advocacy officer report “No report”	Anenya please tell Emma when the printing is done. Sent Xibo screen to Marana email to be put up.	
Interim Treasurer report - Can I ask Anenya right now who has access to the bank account online, and what we currently have in our account as of right now? So that we know how much we have. - Our 10K should be here soon. It was submitted on 13 August; formally it should be here within 30 Days since that invoice was submitted to ANUSA. However, I have been chasing and emailing the status with the ANUSA treasurer as well. I will update what I have heard from them. - I have sent out the 10K budget I have made for each portfolio and type of expenses. While on slack i mentioned that I will rework the amount for the website subscription, but for the half a year we have left, \$38.50 per month for six months is \$231; the allocated budget at \$270 is enough to last. Note on this: each portfolio tries to stick with the allocated amount; however, the budget is flexible as some events and costs we do underspend. Please talk to the new treasurer or me if you want extra money to spend or go over the budget. It is fine; we can move some part of the budget we underspent over to where we went over, or for a new initiative we want to pursue.		- Popcorn for movie. - More clarification on BIPOC Ball finances after meeting. - Share the invoice form to Slack, and pinned it.

- If worst-case scenario, we do not have any money left, and our 10K ANUSA funding has not reached us. I recommend that whichever one of the execs is doing well financially at the moment that we are hosting and needing to allocate money to that event to cover the event, and to fill in an invoice form for the amount that they have spent on that event, and we will send in reimbursement as soon as we can allocate that money back with our 10K. - I have created a format for reimbursement invoices from the department, seen here. For anyone to use if they need reimbursement. - I have created a format for an expenditure report for Anenya to use for SRC and for our future treasurer. Seen here.		
Publicity officer report - if anyone's free next Tuesday at 12 I'd love to film more promo for ball.		
BASC rep report ● ball decor shopping is tomorrow ● Still writing a script for racism report reel ● Let me know what graphics still need to be done!	- Reiterate Ball decoration tomorrow. - Making a good script for the racism report reel, and will send it to Emma. - Let me know if you need any more graphics. Ball poster is done. - BIPOC talks about recurring posters? - Reintroducing what BIPOC is and BIPOC department graphics for Instagram. - Performers graphic, we need it to be done on short notice as soon as we have our performers confirmed. - Aria would need photos from performers. - Stella will email all interested performers about the picture. - Reached out to Zak about Black x Blak potluck event.	- Organise Instagram feed, stories highlight. - Help out with general business feedback form to be advertised, with new collective meeting graphics. - Send the finished racism report reel script to Emma. - Reintroducing what is BIPOC and BIPOC department graphics for Instagram. - Performers graphic, we need it to be done on short notice as soon as we have our performers confirmed.
First year rep report N/A	- Scrapbook and sip first year event is set and ready to go next week.	- Buy items for scrapbooking and sip. - Remind Marana on Monday morning to give storage key to Nozi.
Web designer report - Updated about us page -talking about membership	- Added membership page, to tell people that we do not need to pay for membership to be part of the BIPOC collective.	- Working on the calendar function on Framer.

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General Business	- Aria: Request to move a formal motion to remove Princess from the BIPOC executive team. - General discussion about the process of making a motion constitutionally, how to approach communication and informing Princess about this motion, respectively as the exec member affected by this motion.	- Aria will have to send in the motion to Officer 7 days before the proposed day to move a motion.