



## BIPOC Department Collective Agenda + Minutes

<b>Date:</b>	14 August 2024	
<b>Chair:</b>	Selena	
<b>Minute-Taker:</b>	Precious	
<b>Time</b>	<i>Meeting began at:</i>	5:07PM
	<i>Meeting ended at:</i>	5:40PM

<b>Attendees</b>	<ul style="list-style-type: none"><li>- Selena</li><li>- Precious</li><li>- KB</li><li>- Chia</li><li>- Sabina</li><li>- Emalisa</li><li>- Jessica</li><li>- Aleesya</li><li>- Jessica</li></ul>
<b>Apologies</b>	Maitrey

### Acknowledgement of Country

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	Last Meeting's Action Items	Yes / No
1	Aleesya to start on graphic for West Papua panel	Yes
2	Selena to catch up with Jessica rejoining exec	Yes
3	Precious, Selena, and Maitrey to finalise discussions regarding Web Designer Role	No
4	Precious to review overall Constitution	In Progress
5	Precious to update Website Policies	In Progress
6	Chia to invoice Indigenous Dept for pizza at panel	No
7	Chia to organise ball refunds with Selena	Yes
8	Emalisa to organise equipment for decks, etc. for ball	Yes
9	Maitrey to compile a list of services used on website and send to Precious	No
10	Maitrey to follow up with Chia and KB regarding their individual website pages	In Progress
11	KB to confirm a venue for BASC mixer	Yes
12	Aleesya / Maitrey to take photos of BIPOC Base for the Website	No
13	Maitrey to figure out how to get a more precise address for BIPOC Base on Google maps	No

Exec Member	Agenda Item:	Meeting Minutes:	Action Item + Delegation
<b>Officer</b>	<ul style="list-style-type: none"> <li>● Racism Report <ul style="list-style-type: none"> <li>○ Met with Student Forum (Deputy VC - Grady Venville and other key directors)</li> <li>○ Meeting with VC after mid-sem</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● <b>Racism Report</b> <ul style="list-style-type: none"> <li>○ All the ANUSA Depts met with Deputy VC at a student forum</li> <li>○ Selena brought up the documentary without it being on the agenda and the response was not positive</li> </ul> </li> </ul>	12PM Friday - tickets close

	<ul style="list-style-type: none"> <li>○ Meeting with Felicity (Residential Director) - TBC</li> <li>○ Meeting with Joel Radcliffe (RRU) + Larissa Mendoza (Inclusive Communities) - TBC</li> <li>○ Trying to get more media on Racism Report</li> <li>● Busy with Ball planning <ul style="list-style-type: none"> <li>○ Please arrive before 7:20 PM</li> <li>○ + bring your IDs</li> <li>○ When to stop sales</li> <li>○ Registration</li> </ul> </li> <li>● Organising Queer chai n chats with Queer Dept</li> <li>● Maitrey and I to meet to start Racism Report 4 planning</li> </ul>	<ul style="list-style-type: none"> <li>○ However, does mean that the conversation has now been opened up</li> <li>○ Meeting with VC after mid-sem, time and date tbc</li> <li>○ Meeting with Felicity tbc – seems keen to discuss</li> <li>○ Meeting with Respectful Relationship Unit and Inclusive Communities Unit TBC</li> <li>● <b>Ball</b> <ul style="list-style-type: none"> <li>○ Please arrive before 7:20</li> <li>○ Make sure you bring a formal ID – student ID not sufficient</li> <li>○ Be respectful! Safe Space Policy in place</li> <li>○ Decided we are closing ticket sales 12PM Friday – no door tickets</li> <li>○ Will need to be <u>extra</u> vigilant at the door because we have sold tickets to under 18s and we are selling alcohol: <ul style="list-style-type: none"> <li>■ Scan tickets</li> <li>■ Check ID</li> <li>■ Run through safer spaces policy</li> </ul> </li> </ul> </li> <li>● <b>Chai n Chats</b> <ul style="list-style-type: none"> <li>○ Queer x BIPOC collab next Thursday</li> </ul> </li> <li>●</li> </ul>	
<p><b>Secretary</b></p>	<ul style="list-style-type: none"> <li>● <b>Web Designer Role</b> <ul style="list-style-type: none"> <li>○ Those discussions still haven't been finalised</li> <li>○ On that note, we haven't received any nominations for the position</li> </ul> </li> <li>● <b>Website Policies</b> <ul style="list-style-type: none"> <li>○ Updated, just need to confirm with Maitrey that they are updated on the actual website</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● See agenda points</li> </ul>	<ul style="list-style-type: none"> <li>- Precious <ul style="list-style-type: none"> <li>- Constitution Review</li> </ul> </li> <li>- Precious, Selena, Maitrey <ul style="list-style-type: none"> <li>- Web Designer Role</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>● <b>Constitution Review</b> <ul style="list-style-type: none"> <li>○ In progress</li> </ul> </li> </ul>		
<b>Treasurer</b>	<p><b>BIPOC Earnings</b></p> <ul style="list-style-type: none"> <li>- BIPOC Ball tickets are selling out fast! We've made \$6,347.37 in earnings so far (wow!)</li> <li>- All volunteer tickets have been refunded</li> <li>- The Zine launch of Colourblind was a success, with \$134 made from it!</li> </ul> <p><b>General Updates</b></p> <ul style="list-style-type: none"> <li>- SRC 5 happening this Friday which is so good</li> <li>- Post-graduate budget has been allocated - \$250!</li> </ul> <p><b>To-do</b></p> <ul style="list-style-type: none"> <li>- Finalising website stuff for the money side of things, so should be done by the weekend.</li> <li>- Payment of Rex Deposit</li> <li>- Payment of Photobooth</li> <li>- Reimbursement of the lovely Emalisa</li> <li>- Invoice the Indigenous Dep for the Indigenous Panel</li> </ul>	<ul style="list-style-type: none"> <li>● SRC report due Friday</li> <li>● SRC meeting next Wednesday</li> <li>● See agenda points</li> </ul>	<ul style="list-style-type: none"> <li>- Chia <ul style="list-style-type: none"> <li>- Finalising website stuff for the money side of things, so should be done by the weekend.</li> <li>- Payment of Rex Deposit</li> <li>- Payment of Photobooth</li> <li>- Reimbursement of the lovely Emalisa</li> <li>- Invoice the Indigenous Dep for the Indigenous Panel</li> </ul> </li> </ul>
<b>Social Officer</b>	<p>Zine Event</p> <ul style="list-style-type: none"> <li>- It happened good turn out and reception</li> </ul> <p>Ball stuff</p> <ul style="list-style-type: none"> <li>- Everything is together</li> <li>- Question: should we offer parking reimbursement if the performers need it? We got the budget and will be coming out of only BIPOC budget</li> </ul>	<p>Zine Event:</p> <ul style="list-style-type: none"> <li>- Thank you to everyone who came!</li> </ul> <p>Ball:</p> <ul style="list-style-type: none"> <li>● Decided we will provide bands with a set amount to cover parking.</li> </ul>	<ul style="list-style-type: none"> <li>● Chia: <ul style="list-style-type: none"> <li>○ Allocate set amount to cover parking for band members</li> </ul> </li> </ul>

<b>Advocacy Officer</b>	N/A		
<b>Publicity Officer</b>	<ul style="list-style-type: none"> <li>● DJ graphics posted</li> <li>● Band graphics posted</li> <li>● Dance graphics next x2</li> <li>● Housekeeping graphic</li> <li>● West Papua graphic on sat/sun</li> <li>● Chai and chats graphic sat/sun</li> <li>● Jessica graphic sat/sun</li> <li>● Website graphic</li> </ul>	<ul style="list-style-type: none"> <li>● Dance graphics to be posted tonight</li> <li>● Housekeeping post Thursday</li> <li>● West Papua <ul style="list-style-type: none"> <li>○ Graphics almost complete – just need photo of speakers</li> </ul> </li> </ul> <p>See agenda points.</p>	<ul style="list-style-type: none"> <li>● Jessica: <ul style="list-style-type: none"> <li>○ Send photos to Aleesya for graphics</li> </ul> </li> </ul>
<b>BASC Officer</b>	BASC Mixer <ul style="list-style-type: none"> <li>- Venue: Blue Eyes <ul style="list-style-type: none"> <li>- Condition: Mixer must take place on Thursday</li> </ul> </li> <li>- Waiting to confirm costs</li> <li>- Things to do: <ul style="list-style-type: none"> <li>- Complete website</li> <li>- Start thinking about decorations</li> <li>- Gather necessary equipment (dj decks, speakers, etc)</li> </ul> </li> </ul>	<p>See agenda points.</p> <ul style="list-style-type: none"> <li>● BASC mixer will no longer be a collab with lodge <ul style="list-style-type: none"> <li>○ Too difficult logistically as it is off campus.</li> </ul> </li> </ul>	
<b>First Year Officer</b>	<ul style="list-style-type: none"> <li>● Event ideas: <ul style="list-style-type: none"> <li>○ Potluck (Week 5/6/<b>after mid-sem break</b>) – which one would be best? <ul style="list-style-type: none"> <li>■ Non-autonomous, all years welcome</li> <li>■ BIPOC Base or outside on a day with good weather?</li> </ul> </li> <li>○ Study session (Week 5/6/after mid-sem break) at BIPOC Base <ul style="list-style-type: none"> <li>■ Autonomous to first years</li> </ul> </li> <li>○ Moodboard/Zine Night (Week 5/6/after mid-sem break)</li> </ul> </li> </ul>	<p>See agenda points.</p> <ul style="list-style-type: none"> <li>● Study session will be good for this term because it is low-effort <ul style="list-style-type: none"> <li>○ However, study sessions have been unsuccessful in the past...</li> </ul> </li> <li>● Maybe focus time and resources on zine night. <ul style="list-style-type: none"> <li>○ W8 or W9?</li> </ul> </li> </ul>	Sabina: <ul style="list-style-type: none"> <li>● To confirm details of coffee catchup and send to Aleesya by w5</li> </ul>

	<ul style="list-style-type: none"> <li>■ Non-autonomous</li> <li>■ <a href="#">Acetone printing workshop</a>; making your own zine</li> <li>■ Equipment needed: <ul style="list-style-type: none"> <li>● Blu Tack</li> <li>● Vintage zines to cut out photos from</li> <li>● Acetone</li> <li>● Pencils</li> </ul> </li> <li>● Tiktok interview this coming week! <ul style="list-style-type: none"> <li>○ BIPOC Media – asking BIPOC students about what their favourite BIPOC media of the week/month so far is</li> <li>○ “What is your favourite song right now by a BIPOC artist” pass on</li> </ul> </li> </ul>		
<b>Post-Graduate Officer</b>	<ul style="list-style-type: none"> <li>● Networking Coffee Catch up 2/3pm</li> </ul>	<ul style="list-style-type: none"> <li>● Potential events <ul style="list-style-type: none"> <li>○ Coffee catch up <ul style="list-style-type: none"> <li>■ W6? Relatively low effort</li> </ul> </li> <li>○ Harvest garden</li> </ul> </li> </ul>	<p>Jessica:</p> <ul style="list-style-type: none"> <li>● To confirm details of coffee catchup and send to Aleesya by w5</li> </ul>