BIPOC Department Week 6 Exec / Collective Agenda + Minutes

Date:	2 September	
Chair:	Anenya	
Minute-Taker:	Marana	
Time	*Meeting began at:*	*5:01 pm*
	Meeting ended at:	5:41 pm

Attendees	Marana, Aria, Morgan, Anenya, Emma, Purvi, Nozi, Minthy, Rosie
Apologies	Stella

Last Meeting's Action Items	Week 5 agenda and minutes

Agenda Item:	Minutes:	Action Item + Delegation
Officer Agenda ● Last meeting of the Semester ○ Exec to set goals and share for the close of their terms. ○ Reiterate request for exec to reach out to me. ● Dealing with bank account ○ Thursday 3 PM? ● Poster policy motion today at SRC ○ Katie seconding on the importance of autonomous spaces ○ Resistance - window stickering/mural event with department solidarity? ● Debrief on interhall BIPOC Officer meeting ● Racism Report working group ● Panel / interdepartment collaboration ● Tentative dates for Sem 2 Planning	- Last meeting of the term; want exec to set goals for what they want to do for the last term. - Please raise any concerns and issues about how the department is functioning, and feel free to reach out to Anenya. - Thursday, 3 pm bank transfer. With Marana and Anenya. - Poster policy motion today at SRC. - Katie asked for a mass stickering of the BIPOC bass window. - Interest on racism report working groups EOI during the break. - Do we want to collaborate with another department? - Panel? Maybe not because a lot of prep. - Wednesday 14 October: BIPOC officer election - Wednesday 21 October is executive election. - Racism report launched the week of 20th October, based on Emma availability. Tentatively Monday 19th October.	- Interest in racism report working groups EOI during the break. - Emma to make a shared Canva for the racism report. - Get Election advertisement and roles out for the 2027 roles. (ask Rosie to make graphic)

○ Wednesday 14th October: Officer Elections 2027 ○ Racism Report Launch: 20th October??? ○ Wednesday 21st October: Executive Elections	- After the treasurer handover, we have 6,000 dollars left. So we can be more luxurious in department meeting food and snacks	
Social officer report		
Advocacy report - BIPOC interhall committee meeting happened last week; racism report to be worked on over the midsem.	- Went to an Interhall meeting and tried to push the racism report. - Trying to push to get a lot of responses because of complaints about having low data and samples. - A lot of services are targeted towards domestic students; if anyone wants to translate a message about the racism report in a language you are proficient in, please send it to Emma. - Emma will send the text blobbed in Messenger chats.	- Racism report translation blurb. - Racism report working group EOI.
Secretary report "No report"		
Treasurer report. - Bank account transfer meeting? - Marana meeting with Anenya at 3 pm tomorrow to sort out the bank	- Sort out bank transfer tomorrow. - Hand over on Sunday 6th at 1 pm.	- Sort out bank transfer tomorrow
First year rep report ● Change date for karaoke ● Let Stella know ● Get feedback for graphic from whoever is willing Graphic for Karaoke  -	- Day to do Karaoke; move to Tuesday 6th October, current time is ok.	- Let Stella know about date change
Publicity officer report.	- Got handover and access to social media account.	- Prepare elections social media post for Officer and execs.

BASC report - Just Dance Night Sunday - Can I make a ball recap post instead? Video editing is hard - Can we change the Chai and Chats location? On God, please; I will make a deal with a cafe - Palestine Bake sale date potential: Oct 6th?	- New graphic for general business and department meeting - Ball recap post rather than reels is ok, bc it will be faster? Yes, we can do a post. - Can we move the location of chai and chats? Gods Cafe, Tasa, Rex, Music cafe, Arts french cafe? - Concern is: is it too late to change the location now that there are only 2 more coffee catch-ups left? - Palestine bake sale on October 6th? - We need to organise what we need to sort out? Plan and idea. - Intro, but instead, reintro of exec in reels conversation format because it could be good for election. - Send in pictures; make polls for which questions are important for people - Zak responded with Blak x Blacks potluck, happening September 30th at 5:30 pm. - Working on Instagram yay!	- We need to organise what we need to sort out? Plan and idea.
Web designer report "No report"		
Postgrad report. Suggestion to hold first postgrad coffee/chai and chats either during midsem break or straight after Report: result of outreach to Indigenous Dept postgrad and Pasifika association	- Have successfully vandalised the whiteboard with language. - Got in contact with Indigenous department to start a post-grad study session. - Got in contact with Pasifika; have a potluck? Mixer? Bring a plate of food you want to share with people? They have a lot of post-grad members in general; the execs think of dates after teaching breaks, week 7 or 8. - Starting to do post-grad coffee. But the issue is either mid-sem break or after the break? Only have limited time frames available. Either someone else runs it or wait after break. - Maybe we wait after break for coffee.	- Communicate with Stella about events and event calendars.
General business.	- Goal setting happening between execs for the rest of the terms. -	- Everyone who is planning an event, please contact Stella.