



# BIPOC Department Collective Agenda + Minutes

<b>Collective Meeting No.</b>	Collective Meeting Sem 2, Week 7	
<b>Date:</b>	18 September 2024	
<b>Chair:</b>	Selena	
<b>Minute-Taker:</b>	Precious	
<b>Time</b>	<i>Meeting began at:</i>	5:05
	<i>Meeting ended at:</i>	5:47

<b>Attendees</b>	Georgina Tomka U7934146 Tony Pham U7781901 Zohar Levy U76765806 KB U7805498 Chiamaka Oba U7493531 Sabina U7712678 Aleesya U7654066 Precious Guma U7418700 Florence Yao U7645993 Selena Emalisa
<b>Apologies</b>	Maitrey

	Last Meeting's Action Items	Yes / No
1	<b>BASC MIXER</b> <ul style="list-style-type: none"> <li>● Sober Rep EOI - Aleesya to confirm any more responses?</li> <li>● Selena to confirm decorations</li> </ul>	<ul style="list-style-type: none"> <li>● Candles confirmed</li> </ul>
2	<b>ZINE / MOODBOARD EVENT</b> <ul style="list-style-type: none"> <li>● Sabina to update on supplies</li> <li>● Aleesya to update on promo to post by end this week</li> <li>● Event details:               <ul style="list-style-type: none"> <li>○ <b>Date:</b> Week 9 Tuesday 5PM</li> <li>○ <b>Location:</b> BIPOC Base</li> <li>○ <b>Who:</b> autonomous to BIPOC students</li> </ul> </li> </ul>	- Graphic made!!

	<ul style="list-style-type: none"> <li>○ <b>Name of event:</b> Moodboard Night! Envision the rest of your term, new Semester, break, or just your future! (I can write rest of the description if needed)</li> </ul>	
3	<b>ELECTIONS</b> <ul style="list-style-type: none"> <li>● Precious / Maitrey / Aleesya to organise: <ul style="list-style-type: none"> <li>○ Nomination process (Precious)</li> <li>○ Update website nomination forms (Maitrey)</li> <li>○ Create graphics (Aleesya)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- Precious: Nomination process sorted, just need to send info to Aleesya for graphics and Maitrey for nomination forms.</li> </ul>
5	<b>WORONI SCRIPT FUND</b> <ul style="list-style-type: none"> <li>● Chia to apply for script fund</li> </ul>	
6	<b>BASC WEBSITE DETAILS</b> <ul style="list-style-type: none"> <li>● KB to provide details to Maitrey</li> </ul>	
7	<b>BIPOC BASE PICTURES</b> <ul style="list-style-type: none"> <li>● Aleesya + Maitrey</li> </ul>	
8	<b>BUY NEW BANNER</b> <ul style="list-style-type: none"> <li>● Selena</li> </ul>	

Agenda Item:	Minutes:	Action Item + Delegation
<b>Motion - Confidential</b>		
<b>Officer Report</b>	<ul style="list-style-type: none"> <li>● BIPOC Base Mural Defacement <ul style="list-style-type: none"> <li>○ There is CCTV footage – Selena is meeting with Deputy VC for incident report</li> <li>○ Options: <ul style="list-style-type: none"> <li>■ Re-do mural under different event (e.g. “Anti-racism” or “anti bigotry” mural)</li> <li>■ Pass motion at SRC for ANUSA to put out statement</li> <li>■ Put out our own statement as BIPOC Department</li> </ul> </li> </ul> </li> <li>● Response for Racism Documentary has been received! <ul style="list-style-type: none"> <li>○ It was quite a comprehensive response with a clear plan for action</li> <li>○ Selena and Maitrey to meet with Deputy VC on Friday to discuss</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Organise event to redo mural <ul style="list-style-type: none"> <li>○ Maybe next week instead of Collective meeting?</li> </ul> </li> <li>● Put out BIPOC Department statement re mural</li> </ul>
<b>Secretary Report</b>	<ul style="list-style-type: none"> <li>- Elections</li> </ul>	<ul style="list-style-type: none"> <li>- 2025 Exec Nominations opening this week</li> </ul>

	<ul style="list-style-type: none"> <li>- <b>Motion to amend sections 9(1)(a), 10(1)(a), 11(1)(a), 12(1)(a), 13(1)(a), 14(1)(a), 15(1)(a), and 16(1)(a) of the Constitution</b> to give the exec discretion to open up nominations for exec positions for as long as appropriate (with a minimum nomination period of 1 week) <ul style="list-style-type: none"> <li>- Unanimously passed</li> </ul> </li> <li>- Nominations set to open tomorrow, just need to send info through to Aleesya and Maitrey</li> <li>- Elections for Officer in W10</li> <li>- Elections for rest of exec (minus first year rep) in W11</li> </ul> <p>- Ball Incident (Confidential)</p>	<ul style="list-style-type: none"> <li>- Precious to send position info to Aleesya and Maitrey</li> </ul>
<b>Treasurer Report</b>	<ul style="list-style-type: none"> <li>- Need to pay the WP Panellists for the food provided - followed up a day ago but nothing yet</li> <li>- Woroni Script Fund for Shé has been filed!</li> </ul>	
<b>Social Officer Report</b>	N/A	
<b>Advocacy Officer Report</b>	N/A	
<b>Publicity Officer Report</b>	<ul style="list-style-type: none"> <li>- Moodboard graphic done</li> <li>- BASC graphics done posting second graphic on weekend</li> <li>- Election graphics in the works <ul style="list-style-type: none"> <li>- One overall election graphic when noms open</li> <li>- Rollout of individual position graphics + interviews with current exec</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Aleesya to post election posts once: <ul style="list-style-type: none"> <li>○ Received info from Precious</li> <li>○ Confirmed with Maitrey that website is live</li> </ul> </li> </ul>
<b>BASC Officer Report</b>	<ul style="list-style-type: none"> <li>- Most details confirmed <ul style="list-style-type: none"> <li>- Need to confirm: <ul style="list-style-type: none"> <li>- Food</li> <li>- Photographer</li> <li>- Posters to put up</li> </ul> </li> </ul> </li> <li>- Website information almost done (Should be done tmr morning latest)</li> </ul>	<ul style="list-style-type: none"> <li>● KB to email venue to get quote for cheese boards</li> <li>● Still looking for an event photographer</li> <li>● Need to print posters</li> </ul>
<b>First Year Officer Report</b>	<ul style="list-style-type: none"> <li>- Moodboard graphics done, ready for release today or tomorrow <ul style="list-style-type: none"> <li>- <a href="#">Registration form</a> to estimate numbers</li> </ul> </li> <li>- Will make a list of equipment by the end of this week, as I still need to check ANUSA and BIPOC</li> </ul>	

