



# BIPOC Department Collective Agenda + Minutes

<b>Collective Meeting No.</b>	Collective Meeting Sem 2, Week 12	
<b>Date:</b>	23 October 2024	
<b>Chair:</b>	Aleesya	
<b>Minute-Taker:</b>	Selena	
<b>Time</b>	<i>Meeting began at:</i>	5:07PM
	<i>Meeting ended at:</i>	5:51PM

<b>Attendees</b>	Florence, Aleesya, Emalisa, Aria, Chia, Saira, Georgie, Sabina, Tian, Selena
<b>Apologies</b>	Precious, Maitrey, KB

	Last Meeting's Action Items	Yes / No
1	<ul style="list-style-type: none"> <li>Statement/Other Actions re Mural Defacement</li> </ul>	

Agenda Item:	Minutes:	Action Item + Delegation
<b>Motion 1: Re Honoraria</b> To allocate \$3,500 to: Maitrey, Emalisa, Chia, Precious, Aleesya, KB, Sabina, Pacific, Hansana, Kris, Shé, Amber, Isabel, Aria, Sara, Nitin, Eleanor, Roshan, Jaden, Charlotte, Lillian, Alexia, Maggie	Motion Passes Motion mover: Florence Motion seconder: Chia	
<b>Motion 2: Removing 2024 Officer + Executive</b> Motion to remove the 2024 Department executive of Selena Wania as Officer, Precious Guma as Secretary, Chiamaka Oba as Treasurer, Emalisa Edwards as Social Officer, Maitrey Khobragade as Advocacy Officer, Aleesya Amrizal as Publicity Office, Kabelo Septia as BASC President, and Youngseo (Sabina) Lee as First Year Rep. The Department acknowledges the term of this	Motion mover: Aleesya Motion seconder: Florence Motion passes	

<p>executive began on the 1st of December 2023 and will end on the 30th of November 2024.</p>		
<p><b>Motion 3: Appointing the 2025 Officer + Executive</b></p> <p>Motion to install the 2025 Department executive of Aleesya Amrizal as Officer, Justine Friedman as Social Officer, Anenya Kale as Advocacy Officer, Saira Afridi as Secretary, Florence Yao as Treasurer, Aria Kanhukamwe as Publicity Officer, Daniella Byishimo as BASC Rep, Anto Hassen as Post-Grad Rep, Linh Pham as Web Designer. The Department acknowledges the term of this executive will begin on the 1st of December 2024 and will end on the 30th of November 2025.</p>	<p>Motion mover: Aleesya  Motion seconder: Saira  Motion passess</p>	
<p><b>Motion 4: Removing the 2024 Trustees</b></p> <p>Motion to remove Selena Wania and Chiamaka Oba from the Commonwealth Bank bank account as trustees of the ANU Ethnocultural Department</p>	<p>Motion mover: Aleesya  Motion seconder: Florence  Motion passess</p>	
<p><b>Motion 5: Appointing the 2025 Trustees</b></p> <p>Motion to add Aleesya Amrizal and Florence Yao to the Commonwealth Bank account as trustees of the ANU Ethnocultural Department.</p>	<p>Motion mover: Aleesya  Motion seconder: Chia  Motion passess</p>	
<p><b>Officer Report</b></p> <ul style="list-style-type: none"> <li>● Congrats to new Exec</li> <li>● Mural <ul style="list-style-type: none"> <li>○ We have been informed by the DVC that our mural is “unauthorised”</li> <li>○ They have alleged they will charge us for the cleaning fees</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Mural <ul style="list-style-type: none"> <li>○ Chia: do a post instead of story for initial announcements</li> <li>○ Chia: what is the signboard? <ul style="list-style-type: none"> <li>■ Provided to us by the uni</li> </ul> </li> <li>○ Aleesya: can we put ‘from the river to the sea’ on the signboard <ul style="list-style-type: none"> <li>■ Selena: unsure yet maybe wait till next year</li> </ul> </li> <li>○ Tian: if negotiations don’t go as well - reach out to other Department’s as they have other safe spaces</li> </ul> </li> </ul>	<p>All Exec to do Handovers</p>

<ul style="list-style-type: none"> <li>○ They have also threatened to remove access to the space if another mural is done</li> <li>● Handover!</li> <li>● Ty to everyone!!</li> </ul>	<ul style="list-style-type: none"> <li>○ Selena: What do other incoming exec members think? <ul style="list-style-type: none"> <li>■ Saira: Happy to support but doesn't have any solutions atm</li> <li>■ Aria: public pressure - name and shame</li> </ul> </li> <li>○ Aleesya: incorporate into racism report</li> <li>○ Selena: painting the inside of the Base wall with chalk paint to re-do mural inside. But keep advocating for mural outside</li> <li>○ Aleesya: Will has said he is committed to protect the Dept's mural and saying 'from the river to the sea' but needs to check with ANUSA Exec <ul style="list-style-type: none"> <li>■ Tian: reminder that multiple SRC motions have passed that confirm ANUSA's pro palestine stance</li> </ul> </li> <li>○ Saira: can we put 'from the river to the sea' on the window facing outside? But also don't want aggression from other</li> <li>● Ty to everyone! <ul style="list-style-type: none"> <li>○ It has been an honour to be your Officer! This year has been hard work but it is also been fulfilling</li> <li>○ Special thanks to exec</li> <li>○ Good luck to Aleesya</li> </ul> </li> </ul>	
<p><b>Secretary Report</b></p>		
<p><b>Treasurer Report</b></p> <ul style="list-style-type: none"> <li>- Congrats to Florence as the BIPOC Treasurer <ul style="list-style-type: none"> <li>- Will be finalising handover with her this weekend</li> </ul> </li> <li>- Final updates on BIPOC expenditures <ol style="list-style-type: none"> <li>1. We have ~\$13,500 in roll money which is insane</li> <li>2. And ~\$4,000 in non-SSAF money! Which is awesome for the next exec for spending money on Ball - this means ball tickets will be cheaper (YAYYY)</li> <li>3. We spent a total of \$16,740.40</li> </ol> </li> </ul>	<ul style="list-style-type: none"> <li>● Selena: How do we have 13k in roll over if we spent 16k? <ul style="list-style-type: none"> <li>○ Chia: made lots of money from ball, and merch</li> </ul> </li> </ul>	

<p>a. Which is so awesome sauce we stuck as close as we could to the BIPOC budget as possible</p>		
<p><b>Social Officer Report</b></p>	<p>Chain Chats on Monday - thank you to everyone who came!</p> <p>Thank u to everyone who came to the other events. Hope to see you all next year!</p>	
<p><b>Advocacy Officer Report</b></p>		
<p><b>Publicity Officer Report</b></p>	<p>Coming to the end of sem so not much with exception for BIPOC Wrapped + mural statement</p>	<p>Handover to Aria for Publicity</p>
<p><b>BASC Officer Report</b></p>	<p>Nothing to report. Thank you to everyone who came to events!</p>	
<p><b>First Year Officer Report</b></p>	<p>Thank you everyone. Since Sabina is leaving, she wants to say something “sappy”</p> <p>Coming to western country from exchange didn’t think she’d enjoy but has been surprised by how much fun this year has been and has been happy with Department</p>	