

ANU BIPOC DEPARTMENT COLLECTIVE MEETING - WEEK 11 SEM 1
15/5/24

ATTENDANCE: see bottom of agenda

Meeting opened: 5:00 p.m

Apologies: Emalisa

1. ACKNOWLEDGEMENT OF COUNTRY

The ANU BIPOC Department acknowledges the traditional owners of this land, the Ngunnawal and Ngambri peoples. We pay our respects to Elders, past, present and emerging. We acknowledge that this land was stolen and sovereignty was never ceded. We welcome all Aboriginal and Torres Strait Islander people to our Collective and we commit to standing with our First Nations people.

2. OFFICER REPORT

a. Report against Ursula Hal

- Received a response from Dean of Students
- Heads of Hall have agreed to meet with Selena (date and time TBC, but most likely next Monday)

b. Chain Chats

- There was an incident this Monday
- Reinforcing our Safer Spaces Policy – zero-tolerance policy

c. BIPOC Talks

- Run by Chia this week - was a success

d. Indigenous Panel

- Postponed from this Friday for the candlelight vigil at the Aboriginal Tent Embassy

e. SRC

- Nothing of note this week

3. SECRETARY REPORT

a. Honoraria

- i. Motion to amend section 19 of the Constitution to give the executive the option of distributing honoraria either at the end of each semester, or all at once at the end of the year.
 - Moved by Maitrey
 - 9 voted, all in favour
- ii. Collective unanimously decided to split the payments this year (30/70 between sem 1 and 2)
- iii. Nomination form to be put out tonight and closed before next collective

- People will nominate themselves
 - *We will be reaching out to people that we know for sure have contributed
 - People can only nominate themselves for sem 1 honoraria in sem 1, and sem 2 honoraria via in sem 2
 - Only people who fill out receive honoraria
- iv. Next week, we will bring a motion regarding the actual distribution of honoraria to individual people
- People receiving honoraria will not be able to vote on this motion

4. TREASURER REPORT

- 250 zines to be printed and sold throughout the remainder of the year
- Waiting for quotation to then apply for Woroni grant
- On-track for the mid-year financial report

5. SOCIAL OFFICER REPORT

- Main goal/project for sem 2 is BIPOC Ball
- Also keen to help with admin/executing visions for other exec members (especially BASC and First Year Officers)
- Work with Precious to review Safer Spaces Policy re incidents at events
- Need to review BIPOC Talks and Chai n Chats
 - Increase turn out and BIPOC Talks
 - Maybe review the frequency of Chai n Chats (and potentially divert resources elsewhere?)
- Also keen to engage more with res halls
- Would like to get involved in website – would like to do social calendar
- Would like to do more collabs with Indigenous Department in the lead-up o Ball

6. ADVOCACY OFFICER REPORT

- Maitrey has been working on the website
 - Will cost between \$260-\$276 per year (will need to discuss where this money comes from)
 - Maitrey has offered for it to come out of the advocacy budget (as a lot of advocacy can be done through the website)
 - Selena expressed concerns that it would be taking away from money for advocacy initiatives
 - To be further discussed
 - Has created a brainstorming doc for website ([here](#))
- Website will need to be a collaborative effort

7. PUBLICITY OFFICER REPORT

- Still working on fine-tuning the process for getting graphics requests to Aleesya
 - To make the process more efficient and fine-tuning

8. BASIC OFFICER REPORT

- No update.

9. FIRST YEAR OFFICER REPORT

- To promote TikTok on stories

10. OTHER BUSINESS

- a. Tea and Slay

Meeting Closed: 5:41 p.m.