



BIPOC Department Collective Agenda + Minutes

Date:	7 August 2024	
Chair:	Selena	
Minute-Taker:	Precious	
Time	<i>Meeting began at:</i>	5:10PM
	<i>Meeting ended at:</i>	6PM

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

Acknowledgement of Country

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	Last Meeting's Action Items	Yes / No
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1	Need to organise a meeting for Ball.	Pending
2	KB to brainstorm new BASC mixer venue	Pending
3	URGENT: Amend Constitution to include Web Designer role + Review constitution & send suggested amendments to Selena for review by Collective next week	Pending
4	Emalisa to organise Zine Launch - potentially week 4	Done
5	Aleesya to provide Natasha with dates for graphics	Done
6	Aleesya to make a post about the postponement of the BASC X BIPOC Mixer.	Done
7	Sabina to contact dancers at BnG	Done

Exec Member	Agenda Item:	Meeting Minutes:	Action Item + Delegation
Officer	<ul style="list-style-type: none"> ● Racism Report 23 - VC responded! ● OGM ● Organising Ball - next Friday! ● Maitrey and I are yet to talk about Racism Report ● West Papua Panel ● Officer project? 	<ul style="list-style-type: none"> - VC responded Friday 8pm <ul style="list-style-type: none"> - EA responded – Selena & Maitrey in the process of organising a meeting time - OGM <ul style="list-style-type: none"> - ANUSA moving to pass pro-Palestine referendum - Racism Report 2024 <ul style="list-style-type: none"> - Unlikely to be concluded in time for the end of this year - West Papua <ul style="list-style-type: none"> - Indonesian student reached out on us to do educational panel & we are going to - In w6, there is a broader West Papuan activism week taking place at ANU - Officer Project 	<ul style="list-style-type: none"> ● Aleesya to start on graphic for WP panel
Secretary	<ul style="list-style-type: none"> ● Elections - Post Grad 	Elections Post Grad	<ul style="list-style-type: none"> ● Selena to catch up with Jessica re joining exec

	<ul style="list-style-type: none"> ● Amend Constitution to include Web Designer role ● Review constitution & send suggested amendments to Selena for review ● Website Policies 	<ul style="list-style-type: none"> - Nominees: <ul style="list-style-type: none"> - Jessica Noble - Jeevika Shrivastava (absent) - Courtesy motion to elect Jessica Noble as Post-Graduate Representative for the remainder of 2024. <ul style="list-style-type: none"> - Mover: Selena - Seconder: Aleesya - Passed unanimously <p>Constitution</p> <ul style="list-style-type: none"> - Web Designer Role <ul style="list-style-type: none"> - Maitrey, Precious and Selena still having discussions about whether the web designer role should be an elected role or not - Constitutional Amendments <ul style="list-style-type: none"> - Precious still needs to review constitution and send suggested amendments to Selena for review - Website Policies <ul style="list-style-type: none"> - Maitrey, Precious and Selena still having discussions regarding storage of user data with ANUSA 	<ul style="list-style-type: none"> ● Precious, Selena, and Maitrey to finalise discussions regarding Web Designer Role ● Precious to review overall Constitution ● Precious to update Website Policies
Treasurer	<ul style="list-style-type: none"> - Final Ball Tickets Sold today!! - \$4300 made in sales so far!! - Finance page on website needs to be finalised - All reimbursements have been made (yay) 		<ul style="list-style-type: none"> ● Chia to invoice Indigenous Dept for pizza at panel ● Chia to organise ball refunds with Selena
Social Officer	<ul style="list-style-type: none"> - Humanitix update - Ball things <ul style="list-style-type: none"> - Flowers - Woroni where r u (they responded) <ul style="list-style-type: none"> - Need to find DJ decks - Need 6 XLR cables 	<p>Flowers</p> <ul style="list-style-type: none"> - Emalisa has messaged a flower company, and is just waiting for a quote from them. <p>Decks</p> <ul style="list-style-type: none"> - Still looking for big DJ Decks (nvm found them) <ul style="list-style-type: none"> - Precious and Sabina to ask around if any friends are willing to lend 	<ul style="list-style-type: none"> ● Organise equipment for decks, etc.

		<ul style="list-style-type: none"> - First year BnG student may be willing to lend - It's so coming together 	
Advocacy Officer	<ul style="list-style-type: none"> - Meeting with ANU ITS <ul style="list-style-type: none"> - Working to get access to onedrive and microsoft services - Website Optimisations <ul style="list-style-type: none"> - Functionality to click on headings in CMS collections, applies to governance pages (Constitution, Safe Spaces policy) and Legal pages. - Allows to link or share a certain section of the policy, so they don't have to go through the entire policy to find relevant sections. - Follow up with Chia & KB? - Meeting with precious and selena <ul style="list-style-type: none"> - Need to give precious information with a list of services we use. - Need to design the advocacy page <ul style="list-style-type: none"> - Currently running low on ideas - If you have any ideas please feel free to tell me 😊 - Racism Report 2024 <ul style="list-style-type: none"> - We will be using project management software - Asana - Planning to meet with Selena on Friday this week (9th August, 2024) 	<ul style="list-style-type: none"> - Suggestions for Advocacy Page <ul style="list-style-type: none"> - Videos of educational panels - Links to the Racism Report - Infographics - Meeting with Chia and Selena tomorrow re website budget 	<p>Deliverables 😊</p> <ul style="list-style-type: none"> - List of services are going to be updated in the coming weeks so will send it to her then. - Take photos of BIPOC Base for the Website - Google maps - We need a more precise address of the BIPOC Base than just Haydon Allen. <p>Decision Items Pending 😊</p> <ul style="list-style-type: none"> - Google workspaces - Zapier <ul style="list-style-type: none"> ● Follow up with Chia and KB
Publicity Officer	<ul style="list-style-type: none"> - Infographics pushed back to after ball?? - Website post (2) 	<ul style="list-style-type: none"> ● Waiting till after Ball to post consistent infographics 	<ul style="list-style-type: none"> ● West Papua publicity

	<ul style="list-style-type: none"> - Bush Week Wrapped (1) - Ball line up (3) - Photography @ ball? - Panel posts x2 - Natasha graphic update (4 completed so far) 	<ul style="list-style-type: none"> ○ Will be better for engagement ● Majority of the graphics done ● Bush Week Wrapped post on Friday ● Website post Thursday ● Ball Lineup posts start Saturday ● Lara Young doing Ball photography 	
BASC Officer	<ul style="list-style-type: none"> ● BASC MIXER <ul style="list-style-type: none"> - Postponed to Week 8 - Ideas for venue: KinLoch, Blue Eyes, MilkyLane <ul style="list-style-type: none"> - Ideally on campus as we would like to host event with UniLodge - Waiting for response from Aamarah - Explored possibilities of hosting in Davey or KinLoch common rooms - Would appreciate any input!!! 	<ul style="list-style-type: none"> ● Postponed to week 8 – good time assessment wise ● Braining storming venues: <ul style="list-style-type: none"> ○ On campus – good for an active collab with UniLodge ○ Could also take it off campus <ul style="list-style-type: none"> ■ Could be more costly, but would also be a nicer event ■ Collab with UniLodge would be less likely if the event was off campus ■ Maybe look for an event that’s looking for more events, like Blue Eyes? 	Confirm a venue.
First Year Officer	<ul style="list-style-type: none"> ● Contacted the BnG dancing crew <ul style="list-style-type: none"> ○ Main person I contacted requested her boyfriend (indigenous) a ticket, however, he is not an ANU student ● Moodboard/Zine making night in Week 4 or 5 	<ul style="list-style-type: none"> - Performer at Ball has requested to bring boyfriend (non-ANU-student) to BIPOC Ball - However: <ul style="list-style-type: none"> - we would prefer to prioritise ANU students - Also already said no to other people, and it’s important to be consistent - WE DECIDED NO - Joe Biden? - Dance troupe trauma? - Fiction? - Selena’s deadass organising all the tickets 	