

ANU BIPOC DEPARTMENT COLLECTIVE MEETING - WEEK 7
21/9/22

Attendance: see bottom of document

Meeting opened: 5:05 p.m.

Apologies:

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. MOTION 1: Acknowledgement of Country

- Add an Acknowledgement of Country to the Constitution as the first item

“The ANU BIPOC Department acknowledges the traditional owners of the land we operate on, the Ngunnawal and Ngambri peoples. We pay our respects to First Nations Elders, past, present and emerging. We acknowledge that the land we live and operate on is stolen and sovereignty was never ceded. We welcome all Aboriginal and Torres Strait Islander peoples to our Collective and we commit to standing with our First Nations peoples, and we commit to supporting and working in partnership with the ANU Indigenous Department. We acknowledge Constitutions are a colonial structure - we recognise the rich and deep history of leadership and community on these lands, and commit to centering First Nations voices and experiences in all of our advocacy and community building.”

Moved by: Paria Najafzadeh

Seconded by: Tisha Shah

PASSED UNANIMOUSLY

3. MOTION 2: First Year Representative

- Add the role of ‘First Year Representative’
 1. A First Year Representative is to be elected in each academic year, at the fifth collective meeting of the academic year, following a required self-nomination.
 - a. Nominations for the First Year Representative open the day after the fourth collective meeting of the academic year.
 - b. Nominations will not be accepted after they are closed, except:

- i. In cases of emergency as defined by Section 2, which will be decided by a simple majority vote at the second Collective meeting of the academic year.
 - c. Nominations will be accepted by the Officer.
 - d. If there is only one nominee, there will be a vote to accept the nomination.
 - e. The First Year Representative serves for the duration of the academic year.
2. The powers and responsibilities of the First Year Representative are as follows
 - a. The First Year Representative aims to connect first year students with the Department through promoting events through engaging with relevant channels such as:
 - i. Contacting student representatives at residential halls
 - ii. Presence in first year channels
 - b. The First Year Representative is expected to run one event per semester with the aim of connecting first year students with the Department
3. Failure by the First Year Representative to meet attendance requirements in the ANUSA Constitution and Regulations for ANUSA meetings or otherwise acted contrary to the terms of the ANUSA Constitution and Regulations may result in their removal.
4. A motion to remove a First Year Representative will pass and be effective immediately if;
 - a. There is quorum; and
 - b. It is carried by two thirds of the members present and voting.
5. If the First Year Representative has resigned or is removed, nominations will be opened at that meeting and remain open till five minutes after the start of the next Collective meeting. If a ballot is required it will be taken at that meeting in compliance with Section 5(10) and Section 6(2). The newly appointed First Year Representative is subject to all relevant duties of the position.
 - a. If quorum is not achieved at the meeting, a temporary replacement will be elected by a simple majority of those present.
 - b. The temporary replacement is subject to all the relevant duties of the position and holds office until the next practical opportunity to hold a meeting.
 - o Make the necessary edits to relevant sections which require reference to the First Year Representative

Moved by: Chanel Nguyen

Seconded by: Shad

PASSED UNANIMOUSLY

4. MOTION 3: Publicity Officer

- Remove the relevant responsibilities from other portfolios
1. A Publicity Officer is to be elected in each academic year, at the first collective meeting after the election of the officer, following a required self-nomination.
 - a. Nominations for the Publicity Officer open the day after the meeting where the officer is elected and close five minutes after the start of the next Collective meeting of the academic year.
 - b. Nominations will not be accepted after they are close, except:
 - i. In cases of emergency as defined by s1, which will be decided by a simple majority vote at the second Collective meeting of the academic year.
 - ii. If a motion to allow the nomination is passed by a two-thirds majority at the second Collective meeting of the academic year.
 - c. Nominations will be accepted by the Officer.
 - d. If there is only one nominee, there will be a vote to accept the nomination.
 - e. The Publicity Officer serves for the duration of the academic year.
 2. The powers and responsibilities of the Publicity Officer are as follows:
 - a. Creating the graphics for social media posts on Department accounts
 - i. This includes, but is not limited to:
 1. Instagram feed posts
 2. Instagram story posts
 3. Facebook event banners
 4. Facebook posts
 - b. Maintaining the social media presence of the Department
 - i. This includes, but is not limited, to the following channels:
 1. Facebook
 2. Instagram
 3. TikTok
 - ii. 'Social media presence' involves advertising Department events and campaigns, as well as posting live from events
 - c. Maintaining a mailing list and newsletter
 - d. Manage ticketing for events
 3. Failure by the Publicity Officer to meet attendance requirements in the ANUSA Constitution and Regulations for ANUSA meetings or otherwise acted contrary to the terms of the ANUSA Constitution and Regulations may result in their removal.
 4. A motion to remove a Publicity Officer will pass and be effective immediately if;
 - a. There is quorum; and
 - b. It is carried by two thirds of the members present and voting.

5. If the Publicity Officer has resigned or is removed, nominations will be opened at that meeting and remain open until five minutes after the start of the next Collective meeting. If a ballot is required it will be taken at that meeting in compliance with Section 5(10) and Section 6(2). The newly appointed Publicity Officer is subject to all relevant duties of the position.
 - a. If quorum is not achieved at the meeting, a temporary replacement will be elected by a simple majority of those present.
 - b. The temporary replacement is subject to all the relevant duties of the position and holds office until the next practical opportunity to hold a meeting.
- Make the necessary edits to relevant sections which require reference to the Publicity Officer

Moved by: Paria Najafzadeh

Seconded by: Miriam

PASSED UNANIMOUSLY

5. MOTION 4: Changes in Officer Election Mechanism

- Add this notice to Section 7(1):
 - i. The BIPOC Department opts out of the ANUSA general election and elects to do an internal departmental election for the position of Officer of the Department. This notice is given on a standing basis until withdrawn by a motion of the collective. Candidates must be active members of the department. The BIPOC Department Executive will set the guidelines for the elections two weeks prior to the Officer election, and will operate as preferential voting. In the case of a single candidate, the collective will vote to accept the nomination as a simple majority.

Moved by: Dorcas

Seconded by: Tisha

PASSED UNANIMOUSLY

6. MOTION 5: Minor Changes to Constitution

- Change labelling of Constitution Sections in accordance with the motions passed today
- Change 'Skype' to 'Zoom' in S5(2)(b)
- Change: "The Officer must attend all ANUSA meetings required of them in accordance with the ANUSA Constitution. The Officer must consult with the Collective before each meeting, and must represent the will of members as

expressed in a simple majority vote” to “The Officer must attend all ANUSA meetings required of them in accordance with the ANUSA Constitution. The Officer must consult with the Collective before each meeting **on motions that directly concern the Collective**, and must represent the will of members as expressed in a simple majority vote”

- i. S7(3)
- o Change the language surrounded second Social and Advocacy Officers to ‘may’ in order for the BIPOC Department Executive to decide if additional Deputy Officers are necessary

Moved by: Maria

Seconded by: Angelina

PASSED UNANIMOUSLY

7. OFFICER REPORT

- o Safe Scenes Reflection
 - i. SO FUN!
 - ii. Really happy with turn out on opening night, positive response from attendees + A&G + Rewind photo lab
 - iii. Was not very busy during the week, photos keep falling off, interest in Nat’s work from Queer Archive
 - iv. Good vibes, wish opening night went longer
- o Elections
 - i. Officer Elections: Week 10 (wed)
 - ii. Executive Elections: Week 11 (wed)
 - iii. Handover: Week 12
 - iv. Will receive an email if you are eligible to nominate
- o DSA x BIPOC Collab Week 8
 - i. Jump In (?)
 - ii. Might be fine
 - iii. Might present options at event
- o Racism Report Rally - Monday, Week 10
 - i. Presenting motion at SRC tonight!
 - ii. If anyone would like to speak at the event, let us know
 - iii. Can call ANU racist - our fav hobby
 - iv. Ask your white friends to come plz
- o Mid Autumn Festival - Week 8
 - i. Scavenger Hunt with ISD
- o Friday Night Party
 - i. Will be selling BIPOC merch
- o Safe Space update: still being annoying, sourcing a quote on fixing the bathroom

8. SECRETARY REPORT

- Working on Safe Space Policy

9. TREASURER REPORT

- We have money, leftover funds from what we allocated to Safe Scenes
- Left money aside for Safe Space in advance as money does not roll over

10. SOCIAL OFFICER REPORT

- We have money for events, C+C and auto alt back on
- May have a chill end of year picnic - so cute!
- Fenner Racism and Bigotry Panel on October 11th on Intersectionality

11. ADVOCACY OFFICER REPORT

- Thank you to everyone who came and helped out with
- Pessimistic about white people showing up to rally, do not think as many allies will come compared to SASH protests, hopefully this will not be reality, please try and mobilise people if you have the capacity

12. OTHER BUSINESS

- Walkovers from Halls will help with turnout, plug at racism panel, get advocates/presidents from halls involved to get people
 - i. Will be midday, traction in Kambri,
- Angelina trying to organise a panel at Burgmann on allyship
 - i. Queer* and Women*s will be collabing, have reached out to other departments
 - ii. A way to reach people we have not reached before
 - iii. Work in progress, have some academics and student advocates lined up, need to pick a new date towards end of semester
 - iv. May need money for catering (?)
- SRC6 tonight
 - i. SALT appropriating Indigenous slang
- Tea and Slay

Meeting Closed:

13. ATTENDANCE

Chanel Nguyen

Paria

Tian u7140902

Angelina Inthavong u7475116

Abreshmi Chowdhury U7415476

Liam Balette U7142146

Tisha Shah u7313594
Betty Pham u7287790
Dorcas Bugeme u7295189
Shadreck Nyamukuvhengu u6947865
Liam Asmaro u6944781
Miriam El-Behesy u7310473
Maria Alkhouri u7208770
Amber Lennox u7476423
Emalisa