

**University of Melbourne Student Union**

**Meeting of the Education Committee**

**Agenda**

**12pm August 2nd 2019**

**Meeting [7](19) ()**

**Location: Mary Cooke A**

1. **Procedural Matters**
	1. Election of Chair

Motion: to elect Reece Moir as chair

Moved: Reece

Seconder: Hue Man

Carried Without Dissent

* 1. Acknowledgement of Indigenous Owners
	2. Attendance

*Charli Fouhy*

*Charlie Joyce*

*Nick Reich*

*Hue Man Dang*

*William Chua*

*Declan Kerger*

*Gurpreet Singh*

*Reece Moir*

*Sophie Kerrigan*

* 1. Apologies

*Georgia Walton Briggs*

*Mindi Suter*

* 1. Proxies

 *Mindi Suter to Nick Reich*

 *Georgia Walton Briggs to Declan Kerger*

* 1. Membership
	2. Adoption of Agenda

Motion: to adopt the agenda with (item 10.1) to immediately before item 2

Moved: chair

Carried Without Dissent

 10.1 Casual Vacancy

Motion: to appoint Charli Fouhy and Charlie Joyce as Education (Public Affairs) officers to serve until a by-election can be held

Moved: Chair

Carried Without Dissent

Procedural: to cede chair to Charli Fouhy

Motion: Reece (chair)

Carried

1. **Confirmation of Previous Minutes**

Carried without dissent

1. **Conflict of Interest Declarations**

Nick Reich to put in Edcon report

Charli Fouhy to put in Edcon report

Carlie Joyce to put in Edcon report

1. **Matters Arising from the Minutes**

None

1. **Correspondence**

None

1. **Office Bearer Report**

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| **University of Melbourne Student Union****Education Public Affairs Report****Charli Fouhy****To Education Committee 7(19)** |

**Key activity one:**

**Winterfest**

WinterFest was a massive success. Our main message was letting students know how to get involved with activism on campus by demanding free public transport for all, free and accessible education to all and by walking out on Aug 9th to demand better action on climate change.

We spoke to 100’s of students, and collected signatures on a Sept20 petition as well as grew our mailing list.

**Key activity two:**

**EdCon**

The Edcation Department brought tonnes of students to the annual NUS Education Conference. As well as running a couple of workshops between volunteers and Charli Fouster, in an extra effort to engage students with NUS, @umsueducation ran coverage of the conference, answering many questions from interested new students about how to further their involvement in NUS. Students came back invigorated and ready to spring into action for the Aug9th rally held at 1pm at the State Library in week 2.

**Key Activity three:**

**EAGs**

Post EdCon with new energy, we’ve held two Education Action Groups over the holiday break. These meeting are open to any keen beans and are the basis for organising Aug9th to make real change.

The next EAG will be in Week 2, look forward to seeing everyone there!

**Key Activity four:**

**Aug 9th**

The NUS national rally: University WalkOut for Climate is happening on Aug 9th in every major city in Australia. The education department wants to take a key role in helping anyone who’s interested in real action on climate change to pull of a mass student rally in lead up to Sept20. I urge anyone reading this report to press attending on the Facebook event and invite their mates, because climate change is too important to not take to the streets.

1. **Other Reports**

None

1. **Motions on Notice**

**8.1 Education Conference 2019 Reports (attached)**

Education Conference is a national conference held by the National Union of Students. At the last Education Committee, we passed money for grants to aid students attendance to such a conference. In order to get receive that money, the student must provide a report, outlining what they learnt and the how the conference experience was for them.

Motion: That the committee endorse the Education Conference Reports on block.

Moved: Charli

Seconded: Will Chua

**PASSED**

**8.2 WinterFest**

WinterFest is the semester 2 carnival day. We had a stall getting students to sign up to our mailing list in exchange for a free tote bag (same from semester 1). The day was great! We had 165 signups and tonnes of conversations about Aug9th.

Moved: Charli

Seconded: Nick Reich

**PASSED**

**8.3 Ed Collective Pizza/food**

Ed Collective is back on this semester! Obviously we want to supply the starving activists with sustainable healthy food, so we’re proposing to pass $1200 ($100 x 12 weeks) for food and drinks for the whole semester.

Motion: To pass $1200 for food and drinks

Moved: Charli

Seconded: Hue Man Dang

**PASSED**

**8.4 Aug 9th Promotion *\*amended\****

On August 9th the students at all universities around the country will be walking out of class to protest the absolute abysmal action being done to protect our environment. This protest was organised at EdCon 2019 and is being organised heavily at UniMelb through the Education Department.

Motion: To pass up to $2000 to cover printing of A1’s, A2’s A3’s, outdoor banners and/or facebook promotion

Moved: Charli

Seconded: Nick Reich

**PASSED**

1. **Motions Without Notice**

None

1. **Other Business**

None

1. **Next Meeting**

*Organise scheduled meetings*

1. **Closed at 12:51pm**