

**University of Melbourne Student Union**

**Meeting of the Education Committee**

**Unconfirmed Minutes**

**5:45 pm 06/12/2018**

**Meeting 1 (19) (Petitioned)**

**Location: OB Space, Union House**

**1. Procedural Matters Open at 5: 49**

1.1 Election of Chair

**Motion 1:** To elect Elizabeth Tembo as chair

Moved: Elizabeth

Seconded: Cam

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Hue Man, Josh, Thuna have called in. Georgia is present

1.4 Apologies

Nick Reich

1.5 Proxies

1.6 Membership

Alice Smith has resigned. Nick Reich has replaced her.

1.7 Adoption of Agenda

**Motion 2:** That the agenda be adopted

Moved: Chair (Elizabeth)

## **2. Confirmation of Previous Minutes**

No minutes finalised

## **3. Matters Arising from the Minutes**

## **4. Correspondence**

## **5. Office Bearer Report**

None submitted

## **6. Other Reports**

## **7. Motions on Notice**

### **7.1 Delegation to Operations Sub-committee**

**Motion 3:** To approve budgetary delegation to the Operations Sub-Committee of up to \$1000 for each Education Department Budget Line.

Moved: Charli

Seconded: Cam

CARRIED WITHOUT DISSENT

### **7.2 Natcon**

The NUS National Conference acts as the yearly Annual General Meeting of the organisation, and is where crucial things for the coming year such as policy and national office bearers are determined. As part of Natcon, UMSU elected delegates at the student elections back in September. In addition to these delegates, who get to vote on policy, UMSU sends unofficial observers to watch the proceedings of the conferences and speak on policies passed at the conference that determine things including what campaigns the NUS runs next year. This year the conference is in Ballarat, and it is unreasonable to expect people to drive to and from Ballarat every day in order to participate.

The previous education committee determined which of the applicants that applied to be unofficial observers would have their tickets paid for by UMSU. This motion is intended to reduce the financial burden of attending the conference, by providing up to \$200 per unofficial observer to cover costs. This money is coming from the 2018 Education Department budget, not the 2019 budget so will have no impact on the next years activities.

**Motion 4:** To move up to \$200 per unofficial observer attending NUS National Conference 2018 to be spent on accommodation costs from the 2018 special projects, campaigns and events budget line.

Moved: Alice Smith

Seconded: Cam

CARRIED WITHOUT DISSENT

### **7.3 Pre-ordering of O-Week Merchandise**

We're planning to get merchandise in for O-Week (tote bags, shirts, pens etc) and would like to pre-order them to get the ball rolling as soon as possible.

**Motion 5:** To pass up to \$1000 from the 2018 budget (any and all excess will be taken from the 2019 budget) for the labour/design costs and pre-order of merchandise for 2019 O-Week.

Moved: Cam

Seconded: Georgia

CARRIED WITHOUT DISSENT

### **8. Other Business**

### **9. Next Meeting**

To be confirmed

### **10. Close**

**Meeting closed at 5:52pm**