

 **University of Melbourne Student Union**

**Meeting of the Education Committee**

**Minutes**

**Tuesday, 4th of April, 2023, 12:00**

**Meeting 6(23)**

**Location: Room 201 Building 168**

Room 201 Lvl 2 Building 168 & <https://unimelb.zoom.us/j/83449672043?pwd=YkJyaVdOZnNpcE81SjFvcnB0VU00UT09>

**Password**: education

**Meeting opened at 12:08.**

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

Motion 1.1.1: That Mary be elected as Chair

Mover: Mary

CARRIED WITHOUT DISSENT

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Rahul Mittal, Anita Keng, Divya Rajagopalan, Hannah Lewis, Heather Maltby, Tom Xie, Taj Takahashi, Mary Kin Chan.

* 1. Apologies

1.4.1 Akanksha Agarwal

1.4.2 Lachie Mutimer

* 1. Proxies

1.5.1 Lachie Mutimer to Hannah Lewis

Motion 1.4.3: To accept proxies

Mover: Mary Seconded: Taj

CARRIED WITHOUT DISSENT

* 1. Membership

No changes to membership.

* 1. Adoption of Agenda

Motion 1.7.1: To adopt the Agenda as presented.

Mover: Mary

CARRIED WITHOUT DISSENT

1. **Confirmation of Previous Minutes**

 **2.1** Minutes 5(23)

Motion 2.1.1: To accept the previous minutes as a true and accurate record of meeting 5(23).

Mover: Mary Seconded: Taj

CARRIED WITHOUT DISSENT

1. **Conflicts of Interest Declaration**

No conflicts of interest declared.

1. **Matters Arising from the Minutes**

No matters arising from the minutes.

1. **Correspondence**

None.

1. **Office Bearer Reports**

**Carlos (verbally delivered via Mary):**

Carlos reported having attended and being a delegate for one of the Melbourne Student Forums.

Meeting with office of the Provost around organisation and logistics surrounding the Melbourne Student Forum was reported. Possible duplication of services with UMSU Advocacy & Legal was raised at MSF meeting.

Carlos reports on the results of the vote on the NTEU’s protected action ballot; 8 of 8 protected actions were voted and was carried with ≈70% voter turnout.

**Mary:**

Mary reported that the turn out was less than expected but there were lessons learnt in that the next event could perhaps be in a more casual picnic style/format with free food advertised to further incentivise student attendance. Rain/weather conditions were recognised as factors in future assembly logistics. Restrictions however were noted as a result of the tight turn around time afforded to organise the UMSU Assemblies. Excellent discussions and new insightful points were noted as having been raised among the various panels.

**Taj:**

Reported on attendance to the MSF logistics meeting with Provost and representatives from UMSU international.

Similarly reported on the great discussion had through the panels at the UMSU Assemblies.

Reported on attendance of the Academic Programs Committee meeting.

Noted that most ground had been covered in OB reports by Carlos and Mary.

Motion 6.1: To accept the Office Bearer Reports en bloc

Mover: Mary Seconded: Divya

CARRIED WITHOUT DISSENT

1. **Other Reports**

None.

1. **Operational Business (Motions on Notice)**

None.

1. **General Business (Motions on Notice)**

None.

1. **Other Business (Motions without Notice)**

None.

1. **Next Meeting**

The next Education Committee meeting is noted as being on the 21st of April at 13:30.

1. **Close**

**Meeting closed at 12:18.**