

 **University of Melbourne Student Union**

**Meeting of the Education Committee**

**Minutes**

**Wednesday, 5th October 2022, 10:00am**

**Meeting 15(22)**

**Location: Zoom**

<https://unimelb.zoom.us/j/89661520696?pwd=dm04NEdDVlljaXV3VlVYNnFNbWNnZz09>

**Password:** 110588

**Meeting opened at 10:05am.**

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

Motion: That Ethan Georgeou elected as Chair

Mover: Ethan Georgeou Seconded: Moira Negline

Carried Without Dissent (CWD)

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Lawrence Thai, Luka Michalczak, Maryam Hessami, Isabella Phillips, Rahul Mittal.

* 1. Apologies

None.

* 1. Proxies

None.

* 1. Membership

Due to repeat absences, Georgia Burke has failed the attendance requirement. The Education Officers have begun the ticket replacement process alongside Mietta Stephens.

* 1. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Ethan Georgeou Seconded: (Moved from Chair)

Carried Without Dissent (CWD)

1. **Confirmation of Previous Minutes**

 **2.1** Minutes 13(22)

Motion: To accept the previous minutes as a true and accurate record of meeting 13(22).

Mover: Ethan Georgeou Seconded: (Moved from Chair)

Carried Without Dissent (CWD)

1. **Conflicts of Interest Declaration**

None.

1. **Matters Arising from the Minutes**

None.

1. **Correspondence**

None received.

1. **Office Bearer Reports**

Ethan Georgeou doesn’t have too much further to report from last week, mainly just getting organised for the end of year, including the Education BBQ and the Town Hall Panel on student poverty in collaboration with the GSA.

The Education Academic Dual delivery survey data received this Sunday will also be going in to a report to give to the university. SRN membership updates will also be starting next week. Feel free to apply if you want!

Moira Negline outlines that the Procedures of Consultation for UMSU Departments with First Nations Stakeholders Draft policy with Tim and Phoebe is being consulted on and drafted currently.

Similarly, a first meeting for the Strategic Planning Working Group meet tomorrow.

Ruby Craven will also be attending the Strategic Planning Working Group tomorrow, and has largely spent her time since our meeting last week focussing on organising the details of the Young Workers’ Centre Workshop on Thursday 13th of October, and the Pride (2014) Film Screening on Thursday 20th of October.

Ruby has also heard back from RAHU who will be sending a speaker to the Town Hall Panel, and are also interested in holding a workshop with UMSU on housing rights.

Motion: To accept the Office Bearer Reports en Bloc

Mover: Ethan Georgeou Seconded: (Moved from Chair)

Carried Without Dissent (CWD)

1. **Motions on Notice**
	1. **Reallocation of FHY Budget to Whole of Union Funds**

Motion: To approve reallocation of $10,540 from the Education Department to the Whole of Union Funds to assist in the relocation to Building 168

Moved: Moira Negline Seconded: Ruby Craven

Carried Without Dissent (CWD)

1. **Motions without Notice**

Motion: To approve expenditure from the Orientation budget line of up to $300 for the Film Screening Event.

Moved: Ruby Craven Seconded: Moira Negline

CARRIED

1. **Other Business**

None.

1. **Next Meeting**

Thursday 20th October, 3:00pm.

1. **Close**

**Meeting closed at 10:22am.**