

 **University of Melbourne Student Union**

**Meeting of the Education Committee**

**Minutes**

**Monday, 8th August 2022, 12pm**

**Meeting 11(22)**

**Location: Zoom**

<https://unimelb.zoom.us/j/85674281745?pwd=NWQwYUg3Y2FkKzhVNE1oaEx5UWpuQT09>

**Password**: 587247

**Meeting opened at 12:05**

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

Motion 1: That Moira Negline be elected as Chair

Mover: Moira Negline Seconded: Ethan Georgeou

CARRIED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Ruby Craven, Ethan Georgeou, Moira Negline, Isabella Phillips, Georgia Burke, Maryam Hessami, Rahul Mittal.

* 1. Apologies

Lawrence Thai, Luka Michalczak.

* 1. Proxies

None

* 1. Membership

Rahul Mittal has been ticket-appointed to the Education Committee.

* 1. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Moira Negline

CARRIED

1. **Confirmation of Previous Minutes**

**2.1** Minutes 10(22)

Motion: To accept the previous minutes as a true and accurate record of meeting 10(22)

Mover: Moira Negline

CARRIED

1. **Conflicts of Interest Declaration**

None.

1. **Matters Arising from the Minutes**

None.

1. **Correspondence**

None received.

1. **Office Bearer Reports**

Ethan Georgeou mentions the NUS Education Conference which was attended over the winter break, at which Moira and Ethan gave a workshop which they were pleased overall with. Winterfest largely went well except for ability to run workshops, unfortunately leaving Ethan running the Education Committee workshop alone. Alongside the Queer department, Education Academic is looking into deadnaming at graduations, and has also spent time examining the special consideration process for the university.

Moira Negline raises that the University has decided to rescind the vaccination requirement – Moira and Ethan were part of an UMSU-led response to this. However, though there was brief consultation, their perspective is that the University’s decision was already made. They’ve tried to get in contact with the NTEU around this issue – however haven’t heard back. Ethan adds that they’re trying to make sure that other existing measures come in to place if these measures are going to go ahead.

Ruby Craven mentions the training opportunities for sitting on Academic Misconduct committees – there will be another one in Week 6 if people would like to get involved. It seems quite concerning the level of misconduct committees that are currently being raised by the faculties. Ruby has spent time attending misconduct committees, however has unfortunately largely been on leave.

Motion: To accept the Office Bearer Reports en Bloc

Mover: Moira Negline Seconded: Isabella Phillips

CARRIED without dissent

1. **Motions on Notice**

None.

1. **Motions without Notice**
	1. **NUS Education Conference 2022 – Grant Recipient Reports**

**The main questions to consider is to double check what invoices were attached**

Motion: To approve the submitted reports by grant recipients of grants to the 2022 NUS Education Conference, as under the UMSU Travel and Conferences Policy.

To view the submitted reports, please view the attached documents to the committee notice email. A list of submitted reports by grant recipients is as below:

Atticus Corr

Emma Dynes

Evelyn Thompson

Felix Sharkey

Hannah Krasovec

Jaan Schild

Maeve Riches

Ngaire Bogemann

Sotirios Karabogias

Thom Leadbetter

Mover: Ruby Craven Seconded: Moira Negline

Carried

1. **Other Business**
	1. **Introduction of Semester 2 Meeting Schedule (please see attached document “Semester 2 Education Committee Times”)**

|  |  |  |
| --- | --- | --- |
| **Week**  | **Date** | **Time** |
| **Week 3** | Monday 8 August | 12pm |
| **Week 5** | Thursday 25 August | 3pm |
| **Week 7** | Wednesday 7 September | 10am |
| **Week 9** | Thursday, 22 September | 3pm |
| **-Mid-sem break-** | ---------------------------------- | ---------------------------------- |
| **Week 10** | Wednesday 7 October | 10am |
| **Week 12** | Thursday 20 October | 3pm |

1. **Next Meeting**

As stated, Thursday 25th August at 3:00pm.

1. **Close**

**Meeting closed at 12:29pm.**