Meeting opened at 11:10am by Hana Dalton.

1. Procedural Matters
   1.1 Election of Chair
   
   **Motion 1:** That Hana Dalton be elected Chair.
   Mover: Hana Dalton  Seconder: Danielle Bagnato
   Carried without dissent

   1.2 Acknowledgement of Indigenous Owners
   So acknowledged.

   1.3 Attendance
   Committee members: Karly Banks, Danielle Bagnato, Sarah Xia
   OBs: Hana Dalton (General Secretary)

   1.4 Apologies
   Nil.

   1.5 Proxies
   Nil.

   1.6 Adoption of Agenda
   
   **Motion 2:** To adopt the agenda as presented.
   Mover: Hana Dalton (Chair)
   Carried without dissent

2. Confirmation of Previous Minutes

   **Motion 3:** To confirm the previous minutes as a true and accurate record of the meeting on May 7th.
   Mover: Hana Dalton (Chair)
   Carried without dissent

3. Matters Arising from the Minutes
4. **Correspondence**
   None

5. **Other Reports**
   None

6. **Operational Business**
   None

7. **Motions on Notice**

   **7.1 Student Market Expenditure**
   Mover suggests amount of expenditure be amended from $100 to $106 to reflect the likely cost, and ‘budget line Whole of Union’ added. Amenable to all.

   **Motion 4:** To pass up to $106 from budget line Whole of Union to pay two Info Desk casual staff members to assist with an hour of set up and an hour of pack up for the Student Market in North Court on May 25th. This will include the set up of the UMSU Marquee, and the relocation of the 130 Degrees supplied tables from the Mezzanine to North Court.

   Mover: Hana Dalton  
   Seconder: Karly Banks

   Carried without dissent

   **7.2 Media Department Expenditure – Farrago Edition Four Launch Party**

   **Motion 5:** To approve up to $600 from the Media budget line ‘Special Projects’ for Farrago Edition Four launch party.

   Mover: Danielle Bagnato  
   Seconder: Sarah Xia

   Carried without dissent

   **7.3 Media Department Expenditure I – Media Collective**

   **Motion 6:** To approve up to $50 from the Media budget line ‘Special Projects’ for the upcoming Media Collective.

   Mover: Danielle Bagnato  
   Seconder: Sarah Xia

   Carried without dissent

8. **Motions without Notice**
   None

9. **Office Bearer Leave**
   None

10. **Other Business**
    None
11. **Next Meeting**

   Will be called as needed, possibly in the mid-year break if necessary but otherwise at the start of semester 2.

12. **Close**

   Meeting closed at 11:13am.

7. **Motions on Notice**
Meeting opened at 1:31pm by Hana Dalton

13. Procedural Matters

1.7 Election of Chair

**Motion 1:** That Hana Dalton be elected Chair
Mover: Hana Dalton
Seconder: Itsi Weinstock
Carried without dissent

1.8 Acknowledgement of Indigenous Owners

So acknowledged.

1.9 Attendance

Committee members: Sarah Xia, Lachlan Gell, Itsi Weinstock, Karly Banks
OBs: Hana Dalton (General Secretary), Conor Serong (Education Public), Shanley Price (Education Academic)

1.10 Apologies

Danielle Bagnato

1.11 Proxies

Nil

1.12 Adoption of Agenda

**Motion 2:** That the agenda as presented be adopted.
Mover: Hana Dalton (Chair)
Carried without dissent

14. Confirmation of Previous Minutes

**Motion 3:** To confirm the minutes as a true and accurate record of the meeting held on 23rd April 2015.
Mover: Hana Dalton (Chair)
Carried without dissent

15. Matters Arising from the Minutes

None
16. **Correspondence**
   No correspondence

17. **Other Reports**
   No other reports

18. **Operational Business**
   None

19. **Motions on Notice**

7.1 Education Department Expenditure - Tickets to Ivory Tower screening and discussion panel at Human Rights Arts & Film Festival

Hana suggested that motions 7.1 to 7.3 be amended to clarify that the Special Projects and Events budget line refers to a budget line in the Education Department budget. This is amenable to Conor and Shanley.

Conor explained the Human Rights Arts & Film Festival, which is organising the panel.

Itsi asked about the Education Committee. Shanley explained that the committee has not reached quorum for the last two meetings, but was successful prior to that, and stated that a new regular meeting schedule is being set to ensure quorum in future.

**Motion 4:** That up to $300 be approved for spending from the Education Department’s Campaigns, Special Projects and Events budget line to purchase tickets to the screening and discussion panel on Saturday 9 May, where Conor will be speaking, to allow interested students to attend for free.

Mover: Conor Serong  
Seconder: Shanley Price

Carried without dissent

7.2 Education Expenditure – CounterCourse Bookmarks

Conor spoke to the nature of the CounterCourse Handbook, and Shanley spoke to its popularity so far.

**Motion 5:** That up to $300 be approved for spending from the Education Department’s Campaigns, Special Projects and Events budget line to cover expenses for the printing and delivery of bookmarks designed to promote online CounterCourse submissions as well as advertising for our eventual next run of CounterCourse handbooks.

Mover: Conor Serong  
Seconder: Shanley Price

Carried without dissent

7.3 Education Department Expenditure – AV Equipment Hire from 25 March NDA

Conor explained background to needing this motion.
Motion 6: That the $60 passed from Education Department’s Campaigns, Special Projects and Events to cover AV expenses at the Education Committee meeting held on 17 March (item 6.1) be increased to $65 to cover necessary costs incurred as a result of erroneous calculation on the part of Conor Serong.

Mover: Conor Serong  
Seconder: Shanley Price

Carried without dissent

8. Motions Without Notice

8.1 Non-Parkville Expenditure – Burnley BBQ

Sarah suggested that a greater time period should be allowed between approving expenditure for the event and the event itself.

Motion 7: that up to $500 be passed from the Non-Parkville Events budget line for the costs of running a BBQ at the Burnley campus on 8/5/15.

Mover: Karly Banks  
Seconder: Itsi Weinstock

Carried without dissent

9. Office Bearer Leave

None

10. Other Business

None

11. Next Meeting

Likely to be 21st May at 11am.

12. Close

Meeting closed at 1:39pm.