



**University of Melbourne Student Union
Meeting of the Education
Minutes
(Friday, 2 June 2023, 13:00)
Meeting 10(23)
Location: Zoom**

<https://unimelb.zoom.us/j/83449672043?pwd=YkJyaVdOZnNpcE81SjFvcnB0VU00UT09>

Password: education

Meeting opened at 15:01.

1. Procedural Matters

1.1. Election of Chair

Motion 1.1.1: That Celia be elected as Chair

Mover: Carlos

Seconded:

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Carlos Lagos Martin, Celia Harvey (Observer), Taj Takahashi, Mary Kin Chan, Akanksha Argawal, Tom Xie, Divya Rajagopalan, Lachie Mutimer, Anita Keng, Rahul Mittal, Heather Maltby.

1.4. Apologies

None.

1.5. Proxies

None.

1.6. Membership

No changes to membership.

1.7. Adoption of Agenda

Motion 1.7.1: To adopt the Agenda as presented.

Mover: Celia

Seconded: Carlos

CARRIED

2. Confirmation of Previous Minutes

2.1 Minutes 9(23)

Motion 2.1.1: To accept the previous minutes as a true and accurate record of meeting 9(23).

Mover: Celia

Seconded: Divya

CARRIED

3. Conflicts of Interest Declaration

All conflicts of interest to be found in the minutes of the previous meeting.

4. Matters Arising from the Minutes

None.

5. Correspondence

None.

6. Office Bearer Reports

Carlos:

Reported on involvement in the student solidarity campaign with the NTEU and the delegation of grants.*

Mary:

Reported on attendance to elected reps and the discussion around AI related academic integrity.

Taj:

Reported similarly on attendance to elected reps and reported on the preparation of papers in the lead up to the Academic Programs Committee.

Motion 6.1: To accept the Office Bearer Reports en bloc

Mover: Celia

Seconded: Carlos

CARRIED

7. Other Reports

None.

8. Operational Business (Motions on Notice)

None.

9. General Business (Motions on Notice)

9.1. NUS Education Conference Grants

Note: \$12000 total is budgeted for the NUS Ed Con Grants. We have approved spending \$7600 (19 grants * \$400) at the last meeting two weeks ago. This leaves us with \$4400 in our budget. UMSU Enviro has committed an additional \$7000 to our budget. This means that we currently have \$11400 in our budget for NUS Ed Con.

Motion 9.1: To approve spending and delegate \$4400 within tag "Grants" under account number 03-60-620-3531 "Grants"

Purpose: For travel and accommodation grants, allowing for 10 grants of \$400 each, to the chosen students as agreed by the Education Committee.

The eligible students are listed as the following:

Benjamin O'Donnell

Joel Duggan

Reham Elzeiny

Chelsea Daniel

Micaela Rynne

Senaya Rathnaweera

Joshua Davis

William Roumeliotis

Mohamed Hadi

Carlos Lagos Martin

Alain Nguyen

This will leave us with \$7400 remaining.

Mover: Divya

Seconded: Tom

CARRIED

9.2. NUS Education Conference Fee

Motion 9.2: To approve spending and delegate \$4200 within tag "Grants" under account number 03-60-620-3531 "Grants"

Purpose: To pay for 30 * \$140pp registration to attend the Education Conference.

The eligible students are listed as the following:

Rui Shuan Wang (Chloe)
Yi-Hsuan Keng
Rachael Hynds
Alessandra Grace Baggio Ward
Lucy Rachman Vascotto
Liza Stephens
Remy Hannan
Shirley Killen
Raphael Duffy
Hibatallah Adam
Emma Dynes
Oskar Theodore Martin
Julien Macandili
Amaya Sonia Romanie Castro Williams
Isabella Beiraghi
Maeve Russack Riches
Penelope Scacciante
Disha Zutshi
LUCINDA CHAPMAN-KELLY
Benjamin O'Donnell
Joel Duggan
Chelsea Daniel
Micaela Rynne
Senaya Rathnaweera
Joshua Davis
William Roumeliotis
Mohamed Hadi
Carlos Lagos Martin
Reham Elzeiny
Alain Nguyen

This will leave us with \$3200 remaining.

Mover: Tom

Seconded: Divya

CARRIED

Motion 9.3: To approve spending and delegate \$3200 within tag "Grants" under account number 03-60-620-3531 "Grants"

Purpose: To top up 30 grants with \$100 for accommodation and flights considering the increased cost of travel to Brisbane for all eligible recipients.

This will leave us with \$0 remaining for the NUS Education Conference.

Mover: Heather

Seconded: Divya

CARRIED

10. Other Business (Motions without Notice)

11. Next Meeting

Friday 9 June 2023 3pm.

12. Close

Meeting closed at 15:47.