

University of Melbourne Student Union

Meeting of the Education Committee

12pm, the 18th of December, 2020

Meeting 1(21)

Location: Zoom, Online

1. Procedural Matters

1.1 Election of Chair

Motion to elect Hannah Krasovec as chair.
Moved: Hannah Krasovec
Seconded: Tejas Gandhi
Carried without dissent.

1.2 Acknowledgement of Indigenous Owners

Acknowledged by Hannah Krasovec

1.3 Attendance

Planning Jay Vynn Saw, Jennisha Arnanta, Hannah Krasovec, Tejas Gandhi, Huiting (Whitney) Chen, Sami Zehir, Nishank Jain, Luka Michalczak, Jessica Blain, Sunny Yuqing Lu

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

None

1.7 Adoption of Agenda

Motion to adopt the agenda as circulated

Moved from chair.

Carried without dissent.

2. Conflict of Interest Declarations

None

3. Matters Arising from the Minutes

None. Noted that this is the first education committee meeting for the newly elected committee.

4. Operation Business

Hannah and Tejas spoke on No Cuts campaign.

Jennisha spoke on elected reps meeting and Planning spoke about Academic Board.

Planning explained the purpose of the SRN and the SRN policy and explained the purpose behind the updated SRN policy.

5. Motions on Notice

5.1	Motion: Education committee to endorse the attached proposed SRN policy Moved: Hannah Krasovec Seconded: Planning Jay Vynn Saw Carried without dissent.
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6. Other Business

7. Next Meeting

Hannah informed that committee meeting is held once a month. The next meeting will be in January and a whenisgood will be put up to check availability of committee.

8. Close

Meeting closed at 12:19pm