

University of Melbourne Student Union Meeting of the Education Committee Minutes

Friday 4 August 2023, 13:30 Meeting 13(23)

Location: Rom 201. Building 168/Zoom

Room 201, Bulding 168

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

Password: education

Meeting opened at 1:33.

1. Procedural Matters

1.1. Election of Chair

Motion 1.1.1: That Mary be elected as Chair

Mover: Mary Seconded: Lachie

CARRIED/FAILED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Anita Keng, Mary Kin Chan, Carlos Lagos Martin, Heather Maltby, Lachie Mutimer, Akanksha Agarwal, Tom Xie, Rahul Mittal, Divya Rajagopalan, Taj Takahashi.

1.4. Apologies

None.

1.5. Proxies

None.

1.6. Membership

No changes to membership.

1.7. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Mary Seconded: Carlos

CARRIED/FAILED

2. Confirmation of Previous Minutes

2.1 Minutes 12(23)

Motion 2.1.1: To accept the previous minutes as a true and accurate record of meeting 12(23).

Mover: Mary Seconded: Lachie

CARRIED

3. Conflicts of Interest Declaration

None to report.

4. Matters Arising from the Minutes

None.

5. Correspondence

None.

6. Office Bearer Reports

Carlos:

Reported on the assumption that everyone read the EdCon report. Really successful, got three quarters of the reports back. Good for bookkeeping for future Education OBs, fine with Disha that three quarters of reports came back. Carlos had some observations on how the NUS was run.

Carlos expressed interest in writing a report as UMSU provides \$100,000 to the NUS, seeking to make sure those recommendations will make the NUS' governance better.

Highlighted that there is an NTEU rally on the 28th of August, working with James and Emma of UMSU Environment to organise a student contingent. 20th of August for day of action to be held at an UMSU stall.

Mary:

Purpose of the meeting is to divert surplus funds, Mary took the 'finance email' as read. Mary reports that diverwsion of funds ensures we spend this money on good purposes and highlights to the university that we can manage our own finances. Finances are also to be diverted for a bar downstairs that UMSU has managed to secure, hopefully finished construction before the metro tunnel is done.

The money to go back is shown in multiple motions, in ascending order in terms of amount. Mary displayed a spreadsheet of the budgeted amounts for each motion and the actual spent amounts. Some of the money will be diverted back to the union. \$15,560.60, proposed to go back. The arts competition money was reported to go back

as well as the education collective, merch has been cancelled and stationery money was unused. Flyers were 10% of what was budgeted for and the 'promotions' budget line were to be used for social media promotions but turns out, such ads aren't allowed on Facebook. Money for campaigns and a big BBQ or film screening remain and for another campaign should an issue arise that needs to be campaigned on.

Item	Purpose	Budgeted amount (\$)	Spent amount (\$)	Balance (\$)
Education Publications	Know Your Rights booklets			
	Know Your University booklets	4000.00	4000.00	0.00
Summerfest Promotion	Flyers	3000.00	390.50	2609.50
Summerfest	Pottery	1500.00	888.00	612.00
Winterfest	Movie screening event + catering	540.00		
Campaign Outreach	UMSU Assemblies advertising	550.00	to be advised by CME	
	NTEU solidarity action (banner painting, movie screening, promotion printing)	1000.00	780.00	220.00
Events - Food	Sem 1 BBQ	1925.00	144.40	1780.60
Grants	Ed Con grants	19200.00	19200.00	0.00
Workshops	UMSU Assemblies	1000.00	965.10	34.90
Collectives	March	400.00	343.80	56.20
	April	400.00	375.00	25.00
	May	400.00	100.00	300.00
	Aug	400.00		
			27186.80	
*this amount was approved by the Committee, but the total budgeted amount is actually \$2040		seeking approval for \$250		

Taj:

Reported similarly to Carlos and Mary.

Motion 6.1: To accept the Office Bearer Reports en bloc

Mover: Mary Seconded: Divya

CARRIED/FAILED

7. Other Reports

8. Operational Business (Motions on Notice)

9. General Business (Motions on Notice)

The Ed OBs took some time to conduct our own mid-year financial review. We are hoping to divert budget excesses back to the Union for better purposes, totalling \$15560.60. If passed, this should leave us with \$5638.20 remaining for this semester. The remaining funds should support our collectives, one campaign, and one major event (such as a BBQ or giveaway).

We shall move a financial motion to pass the lump sum from our Education budget to the Whole of Union budget. If that fails, we shall move a financial

motion to pass each individual Education budget line to the Whole of Union budget, order from small amount to large amount.

Motion 9.1: That the Education Committee approves the transfer of unspent funds (\$15560.60) back to the Students' Council - Whole of Union budget, according to the breakdown below:

Mover: Divya Seconded: Rahul

CARRIED

10. Other Business (Motions without Notice)

As motion 9.1 carried there was a motion to rescind the agenda motions 9.2 to 9.9 en

bloc, as they were passed within the lump sum of motion 9.1.

Motion 10.1: To rescind agenda items 9.1 to 9.9 en bloc.

Mover: Rahul Seconded: Lachie

CARRIED

11. Next Meeting

18 August (Friday) 2023 at 13:30, Room 201 Building 168.

12. Close

Meeting closed at 14:15.