

University of Melbourne Student Union Meeting of the Education Committee Minutes Friday, 18 February 2022, 10:30am AEDT Meeting 3(22) Location: Zoom

https://unimelb.zoom.us/j/3599123847?pwd=ZDV5Vk93QXVrL2xvQWpHOUNnekdWUT0 9

Password: umsued2022

Meeting opened at 10:35am

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Ethan be elected as ChairMover: Ethan GeorgeouSeconded: Ruby CravenCARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Ruby Craven, Ben Jarick, Ethan Georgeou, Georgia Burke, Isabella Phillips, Lawrence Thai, Luka Michalczak, Sriram Gopalasubramanian.

1.4. Apologies

Leave request for Moira Negline for Committee 3(22).

Motion: To accept the leave requests en blocMover: Ethan GeorgeouSeconded: Ruby CravenCARRIED

1.5. Proxies

Chinakila Makwaza to Raphael Duffy.

1.6. Membership

No changes to membership

1.7. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Ethan Georgeou

Seconded: Ruby Craven

CARRIED

2. Confirmation of Previous Minutes

2.1 Minutes 2(22)

Motion: To accept the previous minutes as a true and accurate record of meeting
2(22)Mover: Ethan GeorgeouSeconded: Ruby CravenCARRIED

3. Conflicts of Interest Declaration

No conflicts of interest.

4. Matters Arising from the Minutes

No matters arising from the minutes.

5. Correspondence

5.1. Summerfest

Ben outlines the production and distribution of the Know Your Rights booklets, which will be available around campus and at Summerfest. The Young Workers Centre will no longer be attending Southbank on the Tuesday due to COVID restrictions on the numbers of people allowed. On Tuesday the Education OBs will attend Soutbank in person, on Wednesday they will attend the online stall, and on Thursday and Friday they will attend the Parkville stall in person.

Ethan outlines that on the Tuesday Education OBs will also be handing out pamphlets from the Advocacy and Legal team at UMSU. Updates on the printing of the Know Your University booklet, which should be heading to print next week.

6. Office Bearer Reports

Ethan outlines the SRN membership process, and the work Ed Ac has been doing to arrange membership on a number of faculty committees/boards. Summerfest planning and the Know Your University booklets are almost ready to print. Moira is attending a meeting with Chancellory and the Elected Reps, querying COVID safety and measures on campus. Ventilation assessments at the university have also been brought up, which the university has made, however the information has not yet been publicly shared to students. As well there has been general advocacy matters which have been followed up on. Ben (as outined in his OB report) has spent a majority of their time working towards the Stop the Menzies Institute campaign. Plans have been solidified, moving from a Forum towards a Planning meeting in Week 1 (Wednesday 2nd March, 2pm). This will be an opportunity to reinvigorate this campaign as we head back to campus. Difficulties with promotions for this event have been ongoing due to design busyness around Summerfest. The Film screening will be on Week 1 on the Friday, please make sure to come along and attend! Collectives will also be starting in Week 1, so please come along to them too.

Ruby mentions the NTEU meetings that Ruby and Ethan have attended and outlines the goal going forward of working more closely with the NTEU on COVID safety measures and campaigns across campus.

Motion: To accept the Office Bearer Reports en Bloc Mover: Ethan Georgeou CARRIED

7. Motions on Notice

7.1. Stop the Menzies Institute! Campaign

Ben speaks to their moving rights. Moving this motion now aims to have the preapproval from committee to promote this campaign throughout the semester through flyers, posters etc. This is largely for the rally which will be in Week 3.

Motion: To approve expenditure from the Campaigns budget line of up to \$500 for the printing of flyers and posters to promote the Stop the Menzies Institute! Campaign

Moved: Ben Jarick

Seconded: Ruby Craven

CARRIED

7.2. SRN Applications

Ethan outlines the SRN nominees as attached in a word document.

Motion: To accept all SRN nominees for 2022 en bloc Moved: Ethan Georgeou

CARRIED

7.3. Education Action Collective

Ben speaks to their moving rights.

Motion: To approve expenditure from the Collectives budget line of up to \$1,200 for the Education Action Collective

Moved: Benjamin Jarick

Seconded: Ruby Craven

CARRIED

7.4. Rural, Regional and Interstate (RRI) Collective

Ben speaks to their moving rights.

Motion: To approve expenditure from the Collectives budget line of up to \$1,200 forthe Rural, Regional and Interstate CollectiveMoved: Benjamin JarickSeconded: Ruby CravenCARRIED

8. Motions without Notice

No Motions without Notice.

9. Other Business

No other business.

10. Next Meeting

To be confimed via a poll.

11. Close

Meeting closed at 11:01am