



**University of Melbourne Student Union
Meeting of the Education Committee
Agenda
Friday, 24/3/2023, 1:30pm
Meeting 5(23)
Location: Room 201 Building 168, Zoom**

<https://unimelb.zoom.us/j/83449672043?pwd=YkNyaVdOZnNpcE81SjFvcnBOVU00UT09>

Password: education

Meeting opened at 1:34pm.

1. Procedural Matters

1.1. Election of Chair

Motion: That Carlos be elected as Chair

Mover: Carlos

Seconded: Mary Kin Chan

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Mary Kin Chan, Carlos Lagos Martin, Taj Takahashi, Heather Maltby, Lachlan

Mutimer, Divya Rajagopalan, Anita Keng

1.4. Apologies

None.

1.5. Proxies

None.

1.6. Membership

No changes to membership since last meeting.

1.7. Adoption of Agenda

Motion: To adopt the Agenda as presented

Mover: Carlos Lagos Martin

Seconded: Divya Rajagopalan

CARRIED

2. Confirmation of Previous Minutes

2.1. Minutes 4(23)

Amendments noted by Tom and Mary Kin. Amendments of 4(23) as follows:

- Akanksha's surname is AGARWAL (amend spelling from Argawal)
- Item 4. Matters arising from the minutes is not a motion, it is just clarification for members' noting
- Tom and Rahul left 1:57pm after OB reports were noted
- Item 9.1 Mover is Divya
- Lachie left 2:12pm after item 9.2

Anita asked about the SRN selection process, specifically whether committee members are supposed to be involved or not. Mary Kin replied that there is no specific provision within the SRN policy that Education Committee members are to be involved in the process, but there is a provision stating that the selection is the responsibility of Education Academic Officers. However Mary Kin also acknowledged this query about SRN selection in a conversation with the General Secretary, and apologised to committee members for not being as clear and transparent regarding the SRN selection process. She reassured that committee members will be actively involved in the Semester 2 SRN selection, and that this will be included in her OB handover report for future OB reference.

Motion: To accept the previous minutes as a true and accurate record of meeting 4(23)

Mover: Carlos Lagos Martin

Seconded: Divya Rajagopalan

CARRIED

3. Conflicts of Interest Declaration

None.

4. Matters Arising from the Minutes

None.

5. Correspondence

None.

6. Office Bearer Reports

6.1. Carlos

Carlos noted UMSU assemblies lacked Education Committee members' participation - he wanted to know why out of meeting. Reminded that all members are elected student representatives, and that they are elected to represent voices of their constituency. He also noted OBs potential for improvement in terms of clear communication with committee members. Carlos thanked Phoebe, Moira and Sophie's contributions as UMSU Assembly panelists. Students who participated also valued this new opportunity to express their thoughts on the access to quality education. He is frankly not happy with the turn out, but happy with the quality of discussion and engagement with participating students.

Regarding the NTEU industrial action, Carlos reported that he will invite committee members to be active participants in the student facebook group chat, and welcomed questions in and out of meeting. He envisioned his role as a communicator between striking staff and students (who may not know about the importance of industrial action to their education).

Carlos also updated members on consultation with the Office of the Provost regarding the Melbourne Student Forum, the Ed OBs, GenSec and President will be meeting together next week.

6.2. Mary Kin

Mary Kin reported on the UMSU Assemblies that she has been working on with similar reflections and concerns as Carlos (see above).

She updated members on reports of unrecorded lectures - they have been brought up again in a recent conversation with Director of SASS (Tim Brabazon) but there was no explicit response from him. There will be an opportunity to bring it up again in Elected Reps next month as well as email correspondence.

She reminded members to fill in their most suitable time for Education Committee 6(23) on When2Meet.

6.3. Taj

Taj noted his illness the past two weeks, only returning to the office yesterday to help out in the UMSU Assembly.

Motion: To accept the Office Bearer Reports en bloc	
Mover: Carlos Lagos Martin	Seconded: Divya Rajagopalan
CARRIED	

7. Other Reports

None.

8. Operational Business (Motions on Notice)

None.

9. General Business (Motions on Notice)

None.

10. Other Business (Motions without Notice)

None.

11. Next Meeting

Will be rescheduled through [When2Meet](#).

12. Close

Meeting closed at 1:49pm.