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| **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

1.2 Acknowledgement of Indigeneous Owners

1.3 Attendance

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

1. **Conflict of Interest Declarations**
2. **Matters Arising from the Minutes**
3. **Operation Business**
4. **Motions on Notice**

Motion: To endorse the attached SRN policy

Moved: Jennisha Arnanta

Seconded: Planning Jay Vynn Saw

Motion: To endorse the creation of a course planning committee

Moved: Planning Jay Vynn Saw

Seconded: Jennisha Arnanta

1. **Other Business**
2. **Next Meeting**
3. **Close**