University of Melbourne Student Union Meeting of the Education Committee Minutes Thursday, 23/11/2023, 1:00pm Meeting 19(23)



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

Location: Zoom

Password: education

Meeting opened at 1:03pm

1. Procedural Matters

1.1. Election of Chair

Motion 1.1.1: That Mary be elected as Chair Mover: Mary Seconded: Rahul

CARRIED WITHOUT DISSENT (CWD)

1.2. Acknowledgement of Indigenous Custodians

So acknowledged

1.3. Attendance

Tom Xie, Rahul Mittal, Divya Rajagopalan, Akanksha Agarwal, Taj Takahashi, Mary Kin Chan

1.4. Apologies

- 1.4.1. Lachie Mutimer
- 1.4.2. Heather Maltby
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

Motion 1.7.1: To adopt the Agenda as presented.	
Mover: Mary	Seconded: Divya
CWD	

2. Confirmation of Previous Minutes

2.1. Minutes 10(23)

Motion 2.1.1: To accept the previous minutes as a true and accurate record of meeting 10(23).

Mover: Mary Seconded: Divya

2.2. Minutes 18(23)

Motion 2.1.2: To accept the previous minutes as a true and accurate record of meeting 18(23). Mover: Mary Seconded: Rahul CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Carlos

Mary verbally reported on behalf of Carlos. While Carlos is currently interstate, over the past months he has been diligently attending academic misconduct panels as student representative.

Mary Kin

Expressed her thanks towards members for their dedication and support throughout the year. Hopefully Education events have been fun for those who participated. Noted that next year's EdAc officers will be Julian and Lucy.

Тај

Thanked members of the Committee for their continuous support.

Motion 6.1: To receive and note the Office Bearer Reports en bloc Mover: Mary Seconded: Divya CWD

7. Other Reports

8. Operational Business (Motions on Notice)

9. General Business (Motions on Notice)

10. Other Business (Motions without Notice)

11. Next Meeting

NA

12. **Close**

12.1. Meeting closed at 1:09pm