

**University of Melbourne Student Union
Meeting of the Education Committee**

Agenda

Wednesday, 21/05/2025, 5:00pm AEST

Meeting #9(25)

Location: Hybrid(Zoom)

Room 201, Level 2, Building 168

Zoom Link

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1. Procedural Matters

Meeting opened at 5:07

1.1. Election of Chair

To elect Harrishman as chair
Mover: Harrishman
CWD

1.2. Acknowledgement of Indigenous Custodians

-Acknowledged

1.3. Attendance

Harrishman, Abhie, Yuito, Rhea, Viraj, Sophia, Rutvi

1.4. Apologies

Sonika

Absent

David, Sam, Reema

1.5. Proxies

No proxies

1.6. Membership.

No changes in membership

1.7. Adoption of Agenda

To adopt the agenda as presented

Mover: Sophia

Seconded: Rutvi

Carried

2. Confirmation of Previous Minutes

To confirm the minutes of the Education Committee Meeting 8(25) on the 7th of May.

Mover: Harrishman

Seconded: Rutvi

Carried

3. Conflicts of Interest Declaration

None declared

4. Matters Arising from the Minutes

No Okta Post Yet

Viraj to still post about transparency and get people to sign up to the GenSec letter.

5. Correspondence

6. Office Bearer Reports

All office bearer reports are attached, if not will be delivered verbally.

Correspondence and OB Reports

-Harrishaman has nothing to add

-Rhea,

Rhea, Viraj, Creative Arts OB, and Clubs OB went to Building 206 for the music rooms. We still working on the microwave space.

-Elected Reps happened yesterday, flagging the AI, the 3-day extension

-Piolting the Faculty Feedback Form

Viraj

-Elected Reps, the uni does not seem to have major response to the protest rule stuff, and we are planning a potential protest/public demonstration week 3 of sem 2 on southlawn EdCon is from the 23rd -26th of June, ANU Canberra, and we invite committee apply, most costs covered by UMSU grant, Grant information will come out in the next week or so.

6.1 Accept Office Bearer Reports Verbal/Written

To accept the Office Bearer Reports *en bloc*

Mover: Harrishman
Carried

Second: Viraj

7. Motions on Notice

Procedural

Motion: To move 7.1-7.3 en bloc

Mover: Rutvi
Carried

7.1-7.3 en bloc

Mover: Yuito

Second: Sophia

Carried

There are two banners, delivery was going to take two long. Second banner will be used in banner painting for next semester

7.1 To reimburse Viraj Patel the amount of \$33.00 for Calico Heavyweight Fabric from Spotlight for the BBQ and Banner Painting the Events: General Budget line 03-60-620-3840

Mover:	Second:
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7.2 To reimburse Sonika the amount of for \$53.99 for Calico Heavyweight Fabric from Spotlight for the BBQ and Banner Painting Semester 2 from the Events: Campaign Budget line 03-60-620-3840

Mover:	Second:
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7.3 To reimburse Sonika the amount of \$195 for Sushi from the Education Action Collective 5, from the Programs Collectives Budget line 03-60-620-3839

Mover:	Second:
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Coffee catchup is coming, waiting on Darragh to respond to Rhea
Week 12-Wednesday 11:30am-1:30pm potentially, not confirmed
Promoting Faculty Form

7.4 To approve the expenditure of \$200 for the Education Coffee Catchup to promote Faculty Form from the Events Campaigns Budget Line; 03-60-620-3840

Mover: Rutvi	Second: Sophia
Carried	

8. Other Business (Motions without Notice)

9. Discussion Time/Updates on Committee Research

- UniWireless
- Protest Rule
- Okta Verify Post
- Campaign Post
- Education Survey, Faculty Form and Special Consideration

10. Close

11. 5:42pm closed meeting

Next Meeting: