

**University of Melbourne Student Union**

**Meeting of the Education Committee**

**Agenda**

**23<sup>rd</sup> of January 2020 | 2:00pm**

**Meeting 2(20)**

**Location: Education Office, Level 1, Union House**

Meeting opened at 2:10pm AEDT.

**1. Procedural Matters**

**1.1 Election of Chair**

*Motion: To elect Jack Buksh as chair*

*Moved: Jack Buksh*

*Seconded: Matt Harper*

*Carried without dissent*

**1.2 Acknowledgement of Indigenous Custodians**

**1.3 Attendance**

*Committee members: David Collis, Matthew Harper, Hannah Krasovec, Allen Xiao*

*Office Bearers: Charlie Joyce, Georgia Walton Briggs*

*Others: Noni Bridger, Hannah Buchan, Jack Buksh*

*Not in attendance: Nishtha Banavalikar, Emma Dynes, Joshua Munro, Elizabeth Tembo*

**1.4 Apologies**

*None received.*

**1.5 Proxies**

*None received.*

**1.6 Membership**

*Charlotte Fouhy has resigned as the Education Public Office Bearer*

*Charlie Joyce has given intention to resign as the Education Public Office Bearer*

**1.7 Adoption of Agenda**

*Motion: To adopt the agenda as distributed*

*Moved from chair – Carried without dissent*

**2. Confirmation of Previous Minutes**

**2.1 Meeting of the Education Committee 1(20)**

*Motion: To confirm the minutes from the previous meeting*

*Moved from chair – Carried without dissent*

**3. Conflicts of Interest Declaration**

*None.*

**4. Matters Arising from the Minutes**

*None.*

## **5. Correspondence**

### **5.1. Correspondence from UMSU General Secretary, RE: NUS Natcon Grants**

*Jack Buksh briefly discussed the contents of his correspondence to the committee regarding the Natcon grants. His recommendation is to re-open the grants for a week as grant recipients were not made aware that they were required to submit a report.*

*Motion: To extend the deadline for NUS National Conference grant reports until Thursday 30<sup>th</sup> of January.*

*Moved: Matt Harper*

*Seconded: Hannah Krasovec*

*Carried without dissent*

## **6. Office Bearer Reports**

*Charlie Joyce discussed the recent successes of the NTEU casuals campaign and the meetings Education Public has been having with them. He discussed establishing a Worker-Student Alliance with the NTEU on campus.*

*Georgia Walton Briggs discussed that Education Academic had notified Student Representative Network appointees by email and advised relevant committees of appointments. She also discussed the Education orientation booklet "Know Your Rights" which office bearers have been working on. She also discussed the MyTimetable survey to be released on the 10<sup>th</sup> of February.*

## **7. Other Reports**

*None.*

## **8. Operational Business**

### **8.1. Filling of the Education Public Affairs Office Casual Vacancy**

*Jack Buksh announced he received two nominations for the casual vacancy from Noni Bridger and Charlie Joyce. He announced them temporarily elected unopposed.*

*Motion: To approve the appointment of Noni Bridger and Charlie Joyce to the the Education (Public Affairs) casual vacancy.*

*Moved: Hannah Krasovec*

*Seconded: Matt Harper*

*Carried without dissent*

## **9. Motions on Notice**

*None.*

## **10. Motions Without Notice**

### **10.1 Know Your Rights Booklet**

*Motion: To pass \$3500 from the Orientation budget line for the printing of the Know Your Rights booklet*

*Moved: Georgia Walton Briggs*

*Seconded: Matt Harper*

*Carried without dissent*

## **11. Other Business**

*None.*

## **12. Next Meeting**

*In February, TBC.*

## **13. Close**

*Meeting closed at 2:23pm.*

## Know Your Rights Booklet

In 2020, we're bringing back the Education Department Guide which will now be known as the Know Your Rights booklet. The booklet will have approximately 30 pages including a cover. The booklet will be A5 size as previously. The booklet will introduce students to the Ed Department including Ed Ac and Ed Pub, collectives and action groups, the SRN and a section about getting help and knowing your rights as a student. These booklets will be distributed at Summerfest and Ed Fest and will also be on display around Union House and potentially in Stop 1.

Motion: To pass \$3500 from the Orientation budget line for the printing of the Know Your Rights booklet

Moved: Georgia Walton Briggs

Seconded: Matt Harper