

University of Melbourne Student Union

Meeting of the Education Committee

Minutes

Tuesday 19th of March, 11am

Meeting 5(19)

Location: OB SPACE

1. Procedural Matters

1.1 Election of Chair

Motion: **That Charli be elected Chair of this meeting.**

Moved: Charli

Seconded: Dom

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Georgia Walton-Briggs; Sophie Kerrigan; Hue Man Dang; Mindi Suter (on phone). Charlie Fouhy; Cam Doig. Dominic Ilagan.

1.4 Apologies

William Chua.

1.5 Proxies

No proxies received.

1.6 Membership

No changes have been made to the membership.

1.7 Adoption of Agenda

Motion: **That the agenda be adopted as presented.**

Moved: Charli (Chair)

CWD

2. Confirmation of Previous Minutes

Motion: **To accept the minutes of meeting 4(19).**

Moved: Charli (Chair)

CWD

3. Conflict of Interest Declarations

None.

4. Matters Arising from the Minutes

None.

5. Correspondence

None.

6. Office Bearer Report

Charli and Cam circulated a written report to the committee for Ed Pub.

Dominic circulated a written report for Ed Ac.

Questions arising from reports were asked to be sent via email to be discussed in the next committee meeting.

Motion: To accept the Office Bearer Reports.
Moved: Charli (Chair)
CWD

7. Other Reports

None.

8. Motions on Notice

None.

9. Motions Without Notice

9.1 On Track Pass Flyers

We have printed flyers to raise awareness of the On-Track Pass initiative.

Sophie asked if there were samples of the flyer produced. Cam produced these flyers from the Education Office, and notes that 500 were printed.

Georgia asked why we had these flyers professionally printed and not just through the office printer. Cam said these flyers needed to be printed with good quality ink and paper.

Motion: To pass Motions Without Notice 9.1, 9.2, 9.3, and 9.4 on block.
Moved: Charli (Chair)
CWD

Motion: To pass \$270.60 for On Track Pass Flyers.
Moved: Charli (Chair)
CWD

9.2 Pull Up Banner

We have had an UMSU Education pull-up banner made which we use at pretty much every event and collective meeting. Future Ed OBs will be able to use this functional and aesthetically pleasing banner, which packs down into a compact size for easy transportation.

Motion: To pass \$244.20 for the Pull-Up Banner.
Moved: Charli (Chair)
CWD

9.3 Buses to Surge camp

Because the the Vline only gets us to the station – we'll need buses from the camp to the station and back.

Motion: To pass up to \$400 for the PGL bus to take us from the station to the camp

Moved: Charli (Chair)

CWD

9.4 Advertising of Surge Camp

To get the word out about the camp we did some paid advertising across Instagram and Facebook trying to get people to buy tickets to Surge.

Motion: To pass \$100 for advertising of surge camp.

Moved: Charli (Chair)

CWD

Mindi enters 11.23.

Discussion about Surge Camp and about the effectiveness of advertising and sponsored ads on Facebook and Instagram have been. Charli responds by saying ticket sales so far (18 tickets) are almost entirely from students interacting with the Facebook and Instagram advertising.

Committee members in agreement to advertise on their own channels and networks, as well as suggested that advertising be paid for to advertise the camp until Friday when ticket sales end.

Motion: To pass an extra \$50 for advertising of surge camp on Wednesday and Thursday.

Moved: Charli (Chair)

CWD

Discussion about who shall be running workshops at Surge Camp. There is Charli, SSDP, students from the VCA, Dom, and possibly the Environment Department.

10. Other Business

Mindi informed that the Anti-racism rally in light of the events in Christchurch was happening for 4.30 on campus.

11. Next Meeting

As in schedule.

12. Close

Meeting closed at 11.30 as Sophie Kerrigan needed to leave.