

**University of Melbourne Student Union**

**Meeting of the Education Committee**

**Minutes**

**14/02/2024 - 18:30 AEDT**

**Meeting 3(23)**

**Location: Zoom**

<https://unimelb.zoom.us/j/84356030816?pwd=RUpoV2VQcDB5K1Rwa1JvN2F3L3hYUT09>

**Password**: Women

1. **Procedural Matters**

**Meeting Opened at 6:30pm**

* 1. Election of Chair

Motion: That Micaela Rynne be elected as Chair

Mover: Micaela Rynne Seconded: Kriti

Carried

* 1. Acknowledgement of Indigenous Custodians
  2. Attendance

Officers: Micaela Rynne

Committee: Niya, Kriti, Molly, Rachael

* 1. Apologies

Akanksha Agarwal – Akanksha has tested positive to Covid and is very unwell.

* 1. Proxies
  2. Membership

No changes to membership since last meeting.

* 1. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Micaela Rynne Seconded: Rachael

Carried

1. **Confirmation of Previous Minutes**

2.1 Minutes 2(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 2(24)

Mover: Micaela Rynne Seconded: Niya

Carried

1. **Conflicts of Interest Declaration**

None.

1. **Matters Arising from the Minutes**

None.

1. **Correspondence**

None.

1. **Office Bearer Reports**

Motion: To accept Micaela’s OB report, and accept Akanksha’s apology for no report due to illness.

Mover: Micaela Rynne Seconded: Kriti

Carried

1. **Other Reports**

None.

1. **Operational Business (Motions on Notice)**

Micaela provided stocktake of the women’s room update and reasoning for the below expenditure. No further discussion was held.

Motion: To approve the expenditure of $242.6 ($238.60 + $4 delivery fee) from the Consumables and Supplies budget line (03-60-660-3352) to purchase pads, tampons, condoms, face wipes, and roll on deodorant as below from Coles for the women’s room:

- Libra Extra Regular With Wings Pads 14 pack – 5 x $5.00 = $25

- Libra Extra Super With Wings Pads 12 pack – 5 x $5 = $25

- Libra Regular Tampons 32 pack – 5 x $6.50 = $32.50

- Libra Super Tampons 32 pack – 5 x $6.50 = $32.50

- Durex Regular Condoms Original – 5 x $14.50 = $72.50

- Simple Biodegradable Cleansing Facial Wipes 50 pack – 2 x $9.80 = $19.60

- Dove Women Antiperspirant Roll On Deo Cucumber – 10 x $3.15 = $31.50

Moved: Micaela Rynne

Seconded: Rachael

Carried

1. **General Business (Motions on Notice)**

None.

1. **Other Business (Motions without Notice)**

Micaela spoke about the health promotions grant, and provided an updated plan on that. No questions were asked or discussion mentioned.

1. **Next Meeting**

Please check your messenger requests / spam once again to check that you’re in the chat.

Does Wednesday Evenings every odd week of semester work? Will formally send through an email response / poll.

1. **Close**

**Meeting closed at 6:51PM**