

 **University of Melbourne Student Union**

**Meeting of the Education Committee**

**Minutes**

**14/03/2024 – 8:00PM AEDT**

**Meeting 5(24)**

**Location: Zoom**

<https://unimelb.zoom.us/j/89477649146?pwd=Mzl1UDZGakJxalhBN3Y0cWJRWmpsdz09>

**Password**: women

Meeting did not meet quorum and lapsed at 8:30pm. Attendees were Akanksha Agarwal and from committee Niya Chopra.

**Apologies: Micaela Rynne**

1. **Procedural Matters**
	1. Election of Chair

Motion: That Akanksha Agarwal be elected as Chair

Mover: Seconded:

CARRIED

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Officers: Akanksha Agarwal

Committee:

* 1. Apologies

Micaela Rynne

* 1. Proxies

None.

* 1. Membership

No changes to membership since last meeting.

* 1. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Seconded:

1. **Confirmation of Previous Minutes**

2.1 Minutes 4(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 4(24)

Mover: Seconded:

1. **Conflicts of Interest Declaration**

None.

1. **Matters Arising from the Minutes**

None.

1. **Correspondence**

None.

1. **Office Bearer Reports**

Motion: To accept the office bearer reports en bloc.

Mover: Seconded:

1. **Other Reports**

None.

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

Motion 8.1: To approve the expenditure of max $200.00 from the Consumables and Supplies budget line (03-60-660-3352) to purchase pads, condoms, face wipes, and roll on deodorant as below from Coles for the women’s room:

1. 10 x libra extra regular pads (2 for $7 deal) = $35

2. 10 x libra extra super pads (2 for $7 deal) = $35

3. 5 x Durex Regular Condoms 30 pack ($14.50) = $72.50

4. 10 x coles biodegradable facial wipes ($1.80)= $18

5. 10 x dove women antiperspirant roll on cucumber ($2.25) = $22.50

Please note that these items are subject to change in price when specials change, hence the top expenditure line being $200 to make sure we can cover costs if the price goes up.

Mover:

Seconded:

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Motion 8.2: To approve the expenditure of max $61.80 from the Programs (Collectives) budget line (03-60-660-3839) to purchase snacks and sweet treats for the Women and Enbies of Colour Collective from Coles as below:

1. 2 x Smiths Fun Mix Variety Multipack 20 Pack ($8.90 each) = $17.80

2. 2 x Cadbury Favourites Boxed Chocolate | 520g ($22 each)= $44

It is my intention that the consumables for this collective will hopefully not run out for the next collective (will ration the snacks).

Mover:

Seconded:

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

None.

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

None.

1. **Next Meeting**

Thursday 28/03/2024 at 7pm online via zoom.

1. **Close**