

 **University of Melbourne Student Union**

**Meeting of the Education Committee**

**Minutes**

**14/03/2024 – 7:30PM AEDT**

**Meeting 6(24)**

**Location: Zoom**

 <https://unimelb.zoom.us/j/84820412782?pwd=elUyL2t4N0hiaGtGNGZncGw5ZVhiZz09>

**Password**: women

**Meeting Opened at 7.36pm.**

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

Motion: That Akanksha Agarwalbe elected as Chair

Mover: Jenny Guan Seconded: Molly Britt

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Officers: Akanksha Agarwal

Committee: Jenny Guan, Molly Britt, Niya Chopra, Tvisha Verma

* 1. Apologies

Officers: Micaela Rynne

Committee: Kriti Rajbar

* 1. Proxies

None.

* 1. Membership

Clara Ang was removed from committee after not attending three meetings in a row without an apology.

Jenny (Yihui) Guan has been appointed to fill her place.

* 1. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Niya Chopra Seconded: Tvisha Verma

1. **Confirmation of Previous Minutes**

2.1 Minutes 5(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 5(24). Last meeting was inquorate.

Mover: Tvisha Verma Seconded: Molly Britt

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: Niya Chopra Seconded: Jenny Guan

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: Akanksha Agarwal

Seconded: Tvisha Verma

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Motion 8.2: To approve the expenditure of max $123.6 from the Programs (Collectives) budget line (03-60-660-3839) to purchase chip multipacks and sweet treats for the women and enbies collective along with the women and non-binary POC collective from Coles as below:

1. 4 x Smiths Fun Mix Variety Multipack 20 Pack ($8.90 each) = $35.6

2. 4 x Cadbury Favourites Boxed Chocolate | 520g ($22 each)= $88

Mover: Akanksha Agarwal

Seconded: Jenny Guan

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Motion 8.3: To approve the expenditure of $116 from the Events (General) budget line (03-60-660-3840) to run a movie screening of the Colour Purple along with a craft session creating purple rose bracelets of solidarity before the screening. This event will be a collaboration with UMSU Media and the CIPTA Theatre group in the Rowden White Library on April 11th from 3pm to 6.30pm. Free popcorn will be provided. Budget breakdown is as follows:

1. Film rights: $250

2. Popcorn: $29.75, estimating as $30 where the extra can be used for snacks in collectives. Kernels are $3.50 x 2 for 60 standard servings; Salt is $3.50 for 100 serves; oil is $12 for 50 standard serves; bags are $7.25 for 100 bags)

3. Popcorn machine casual: $66 ($33 per hour for two hours from 4pm-6pm).

The money will be split across UMSU Media, CIPTA and Women’s hence the $116.

Mover: Akanksha Agarwal

Seconded: Tvisha Verma

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

None.

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

None.

1. **Next Meeting**

Thursday 11/04/2024 at 7:30pm online via zoom.

1. **Close**

**Meeting closed at: 7.59PM**