

**University of Melbourne Student Union**

**UNCONFIRMED Minutes of the Education Committee**

**Meeting 01/12**

**6pm Monday 13th of February 2012**

**Location:**

**UMSU Office Bearer Space, Level 1, Union House**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Adoption of Agenda

**2. Office Bearers' Reports**

- 2.1 Education (Academic Affairs)
- 2.2 Education (Public Affairs)

**3. O-Week**

**4. Motions on Notice**

- 4.1 Budget

**5. Regular Meeting Schedule**

**6. Other Business**

**7. Next Meeting**

**8. Close**

**Meeting opened at 6pm, by Anna Morrison.**

**1.1 Election of Chair**

**Motion:** That Anna Morrison chairs this meeting of the Education Committee..

**m.** Anna Morrison (Chair)

**CARRIED WITHOUT DISSENT**

**1.2 Acknowledgement of Indigenous Owners**

We acknowledge that this meeting takes place on the land of Wurundjeri and we pay our respects to their elders both past and present.

### 1.3 Attendance

#### 2012 Office Bearers

Jim Smith, Anna Morrison

#### Education Committee

Bridie Walsh, John Lister, Declan McGonigle, Zoe Efron, Hans Leung

### 1.4 Apologies

The following apologies were received:

Ayeesha Cain, Kara Hadgraft

### 1.5 Proxies

No proxies received.

### 1.6 Adoption of Agenda

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

m. Anna Morrison (Chair)

**CARRIED WITHOUT DISSENT**

## 2. Office Bearers' Reports

### Ed. Academic -

The SRN has been reopened due to a number of positions remaining unfilled. Applications will close (tentatively) at the end of week 2. Provisional appointments to the SRN will have to be approved by Students' Council.

The Education Guide was produced (with EdPub) and provides students with useful information relating to their education and education activism. It will be distributed at O-week stalls.

Education Embassy will provide students with advice on a broad range of issues both academic and broader.

Academic Misconduct hearings have been attended by the Officers.

### Ed. Public –

Ed Pub has been organising fun activities/games and education materials for the Oweek stall. We will also be giving away the Education Guide which was co produced with the Education Academic OBs.

A campaign relating to the recording of lectures is in the works. We will be running a campaign to keep the pressure up as the University decides its policy in this area.

The Counter course handbook is undergoing a redesign of layout and content to create a more usable resource.

Campaigns relating to Centrelink/income support and housing are in the early stages of development.

**Motion:** That the Education (Academic Affairs) and Education (Public Affairs) reports are accepted en bloc.

**m.** Anna Morrison (Chair)

**CARRIED WITHOUT DISSENT**

### **3. O-week**

A brief discussion was had around O-week. The materials and activities at the o-week stalls were described for the committee. Bridie suggests that unused Education Guides could be handed out at colleges after O-week.

### **4. Motions on Notice**

#### **4.1 Education Department 2012 Operating Budget**

Questions were raised about the purpose of some of the budget lines (such as Conferences). Anna explained these.

**Motion 1:** That the Education Committee endorse and accept the budget as detailed in Appendix 1.

**m.** Ayesha Cain      **s.** Kara Hadgraft

**CARRIED WITHOUT DISSENT**

#### **4.2 UMSU Education Guide**

**Hans Leung arrives at 3:11 PM**

**Motion 2:** That the Education Committee approves the expenditure of \$2600 from the Special Projects budget line to cover the printing costs associated with producing the UMSU Education Guide.

**m.** Anna Morrison      **s.** Jim Smith

**CARRIED WITHOUT DISSENT**

#### **4.3 Academic advice Day**

**Motion 3:** That the Education Committee approves the expenditure of \$8.48 from the Special Projects line to cover the cost of the lollies on the Education stall at Academic Advice Day.

**m.** Ayesha Cain      **s.** Jim Smith

**CARRIED WITHOUT DISSENT**

#### **4.4 Campus Review Subscription**

**Motion 4:** That the Education Committee approves the expenditure of \$206.00 from the Special Projects budget line to purchase an annual print subscription to Campus Review. (<http://www.campusreview.com.au>).

**m.** Kara Hadgraft      **s.** Mark Kettle

**CARRIED**

**FOR: 4      AGAINST: 0      ABSTENSIONS: 1**

#### **4.5 O-week**

**Motion 5 (Original):** That the Education Committee approves the expenditure of \$300 from the Campaign Line A budget line to pay for the printing of information, games and other costs associated with the Record All Lectures material for the O-week Stall.

**m.** Ayesha Cain      **s.** Jim Smith

It is suggested by Zoe and generally agreed upon that \$300 may not be enough to cover the costs associated.

**Motion 5 amendment:** That the expenditure expressed in Motion 5 be increased to \$500

**m.** Anna Morrison (chair)

**CARRIED WITHOUT DISSENT**

**Motion 5 (as amended):** That the Education Committee approves the expenditure of \$500 from the Campaign Line A budget line to pay for the printing of information, games and other costs associated with the Record All Lectures material for the O-week Stall.

**m.** Jim Smith      **s.** Zoe Efron

**CARRIED WITHOUT DISSENT**

#### **4.6 Record all Lectures**

**Motion 6:** That education Committee approves the expenditure of up to \$300 from Campaign line A to pay for stickers for the Record All Lectures campaign, the Education Collective values statement and an "about me" sticker.

**m.** Ayesha Cain      **s.** Jim Smith

**MOTION DEFERRED UNTIL NEXT MEETING**

#### **5. Regular Meeting Schedule**

Yet to be set.

A poll will be sent to members

#### **6. Other Business**

Zoe suggests a campaign regarding 24hr library access. Anna will report back at the next meeting.

#### **7. Next Meeting**

Tentatively Week 1, Time T.B.C.

#### **8. Close**

**Meeting closed at: 6:45 PM by Anna Morrison**

**Appendix 1: Insert Budget here!**