

**University of Melbourne Student Union**

**Meeting of the Education Committee**

**Minutes Inquorate Meeting**

**9am, 14th August 2012**

**Meeting 10/12**

**Location: Office Bearer Space, Level 1, Union House**

**Meeting declared inquorate at 9.30am with Anna Morrison, Louis Gregory, Kara Hadgraft, Declan McGonigle and John Lister in attendance.**

**1. Procedural Matters**

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

**2. Confirmation of Previous Minutes**

- 2.1 Previous Minutes (see appendix 1)

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearer's Reports (see appendix 2)**

- 5.1 Education Public Affairs
- 5.2 Education Academic Affairs

**6. Motions on Notice**

- 6.1 Stress Less Week – jumping castle

**Motion:** That Education committee approve an extra \$100 from the Special Projects line to cover the costs of the jumping castle on Friday 17<sup>th</sup> of August as part of Stress Less Week. The extra cost (on top of the original \$660 passed is due to the event being held in North Court and the hard surface (as opposed to grass) requiring additional weights and padding being hired from the company to ensure the event is run safely.

**m. Louis Gregory**      s. Kara Hadgraft

- 6.2 Stress Less Week - miscellaneous

**Motion:** That Education committee approve \$200 from the Special Projects Line to pay for items relating to Stress Less Week such as badges, lollies, healthy snack giveaways and other miscellaneous items,

**m. Louis Gregory** s. Kara Hadgraft

7. **Other Business**
8. **Next Meeting**
9. **Close.**