

Minutes of the Education Committee

Meeting 8/12

UNCONFIRMED

4.15 PM at, 22/08/2012

Location: Office Bearer Space, Level 1 Union House

Agenda

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 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. [Correspondence]

5. Office Bearers' Reports

6. [Other Reports]

7. Motions on Notice

8. Other Business

9. Next Meeting

10. Close

Meeting opened at: 4.20 PM, by Anna Morrison

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion : That Anna Morrison be elected chair

Moved: Anna Seconded: Kara

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Office bearers: Louis, Anna, Kara

Committee members: Bridie Walsh, Hans Leung, John Lister, Nicole Jarrel, Dominic DeBruyn

Other: Stephen Smith

Absent

1.4 Apologies

Declan McGonigle

1.5 Proxies

1.6 Membership

No change in membership

1.7

Motion: To suspend standing orders to allow late proxy of Declan McGonigle to Bridie Walsh

Moved: From the chair

Carried

1.8 Adoption of Agenda

Motion: That the agenda be adopted

Moved: Anna Seconded: Kara

Carried

Agenda Item 2: Confirmation of Previous Minutes

Motion : To accept the minutes as a true and accurate record of the last meeting.

Moved: Anna Seconded: John

Carried

Agenda Item 3: Matters Arising from the Minutes

None

Zoe Efron arrived at 4.30pm

Agenda Item 4: Correspondence

- Letter received from a student requesting an application for a grant of \$350 to attend the 2012 Economic and Social Outlook Conference organised by the Melbourne Institute.
- Discussion around grants policy of Education Committee
- Suggestion by the committee to request the student to present a report to others about the conference followed by a report to the Education Committee.
- Suggestion that Education officers should publicise an advertisement in the next edition of the Farrago to ensure that students have maximum opportunity to enquire about grants

Agenda Item 5: Office Bearers' Reports

Report from Louis Gregory

Report from Kara and Anna

Motion: That the Education Committee accept both reports on bloc

Moved. Bridie **Seconded.** Zoe

Carried

Agenda Item 6: Other Reports

None

Agenda Item 7: Motions on Notice

Motion 1: That the Education Committee accepts the grant application of Mr Rami Marginean for 350 to be taken from the grants line. This is on the condition that he writes a report to be presented to the Education Committee after the conference on his experience. He will also

have to organise at a later date a presentation to be made to students in consultation with the Education Committee with an Education Office Bearer.

Moved. John Lister

Seconded. Zoe Efron

Carried

Motion 2: That one of the Education Office Bearers publish an explicit mention of the grant opportunities for education related expenses by students in their next Farrago report.

Moved. Zoe Efron

Seconded. John Lister

Carried

Motion 3: That \$59.86 be allocated from the special events and projects line to reimburse Louis Gregory and Kara Hadgraft for the purchase of items relating to Stress Less Week. These items included half a box of fruit and an assortment of health snacks.

M. Louis Gregory

S. Kara Hadgraft

Carried

John noted that he thinks more fruit should be given out on campus

Motion 4: Motion: That \$20 be allocated from special events and projects line to pay for the BBQ organised by the Education Public Department during Blue Stockings Week.

M.: Louis Gregory

S. Anna Morrison

Carried

This money was in addition to the money passed for the BBQ at the last education meeting. An error meant that the payment approved was \$20 short.

Motion 5: Preamble: As the jumping castle event last week was held at North Court. We were required by Action Events to purchase additional weights to ensure maximum safety.

Motion: That \$100 be allocated from the special events and projects line to pay for the hiring of weights for the jumping castle that was used for Stress Less Week.

M. Louis Gregory **S.** Anna Morrison

Carried

Agenda Item 8: Next Meeting

Next meeting on: 9am Tuesday 28/08/2012

Decided by the Committee as the regular meeting time along with Wednesday at 4.15 as an alternating date for future meetings

Meeting closed at: 5.15 PM

Certified by Chair:

Signed:

Dated: