

University of Melbourne Student Union

Minutes of the Education Committee

Special Education Committee

CONFIRMED

**9.00 am, 16th October 2012
13/12**

Location: Office Bearer Space, First Floor 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: 9.02 PM, by Kara Hadgraft

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion : That Kara Hadgraft be elected chair.

Moved: Kara Hadgraft
CWD

Seconded: Anna Morrison

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Office bearers: Kara Hadgraft, Anna Morrison, Louis Gregory

Committee members: Dominic DeBruyn, Bridie Walsh, John Lister, Declan McGonigle

1.4 Apologies

Hans Leung, Nicole Jarrel

1.5 Proxies

Hans Leung to John Lister

1.6 Membership

No change

1.7 Adoption of Agenda

Motion: That the agenda be adopted
Moved: John **Seconded:** Anna
CWD

Agenda Item 2: Confirmation of Previous Minutes

Motion: That the minutes be accepted as a true and accurate record of the previous meeting
Moved: John **Seconded:** Bridie
CWD

Agenda Item 3: Matters Arising from the Minutes

Agenda Item 4: Correspondence

Kara reports on the student who requested a grant from the committee during the previous meeting. The student has decided not to attend the conference as it occurs during the middle of his exams. Therefore there will be no need to process his grant.

Zoe Enters the room: 9.17

Agenda Item 5: Office Bearers' Reports

Report from Kara and Anna
Report from Louis

Motion: That Office Bearer reports be accepted.
Moved: Declan **Seconded:** Bridie
CWD

Agenda Item 6: Motions on Notice

Motion: That the Education Committee move \$4000 from Conferences Line into the Special Projects line.

Moved: Louis Gregory **Seconded:** Kara Hadgraft

Amendment moved by Zoe: That the Education Committee move all of the remaining money from the Conferences Line into the Special Projects line.
Was acceptable to Kara who was the mover.

CWD

Motion: That Education Committee move \$1000 from the photocopying line to the special projects line.

Moved: Anna Morrison **Seconded:** Louis Gregory
Carried

Preamble: The Counter Course Handbook has been worked on for the last year by the Education Public Office and is nearing completion. The Handbook will be distributed to students early next year to give peer-critique of the majors at Uni. The printing costs are based on a print run of about 5000.

Motion: That the Education Committee approve \$6000 from the special projects line for the printing of the UMSU Counter-Course Handbook for 2013

Moved: Louis Gregory **Seconded:** Kara Hadgraft
CWD

Louis explains that the figure of \$6000 is an optimal sum and that it is likely that the cost of printing out the handbook will likely cost considerably less.

Preamble: For the past few years the Student Union has run an exam support stall offering free or subsidised water, lollies, emergency calculator loans and stationary to students who are about to sit their exams. It is staffed by volunteers and is well a utilised service by students. For the last couple of years the stall has been run out of UMSU by Advocacy. Due to the change in membership models from 2011 to 2012, the last stall was run on budget that could not fulfil demand. The Education Department wished to spend \$1500 to purchase water that can be given for free to students in addition to investigating supplying free UMSU branded pens, other subsidized stationary and lollies.

Motion: The Education Committee approve \$1500 from Campaign D to buy water, lollies and stationary for the union exam support stall in November.

Moved: Kara **Seconded:** Louis Gregory
CWD

Kara: States that during the VSU period, UMSU members received all minor items such as bottles of water and pens for free. Logically in the SSAF era, this service should be free for everyone. Kara adds that a discussion has been made with the Advocacy department about UMSU subsidizing the stall.

Zoe: Is there going to be an UMSU banner

Kara: Yes and there is currently a discussion about buying an UMSU marquee for use by the Exam Support Stall and other events.

Agenda Item 9: Next Meeting

Next meeting on: 31st of October at 4.15pm

Agenda Item 10: Close

Meeting closed at: 9.33 AM

Certified by Chair:

Signed:

Dated: