

Special Meeting of the Education Committee

Minutes Inquorate Meeting

4.15pm, 31st October 2012

Meeting 14/12

**Location: Office Bearer Space, Level 1, Union House
Meeting declared inquorate at 4.45pm with Kara Hadgraft, Louis Gregory, Declan McGonigle, Bridie Walsh and Zoe Efron 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
 - 1.5.1 John Lister to Zoe Efron
- 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

State Government University Council changes. Kara to report.

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

- 5.1 Education Public Affairs
- 5.2 Education Academic Affairs

6. Motions on Notice

- 6.1 Stationery

Motion: That Education Committee move \$300 from the Campaign Line A to the Stationery Line.

m. Kara Hadgraft s. Louis Gregory

- 6.2 Budget

Motion: That Education committee approve moving all remaining money from Campaign Line A, Campaign Line B, Peer Support Program Line, Campaign Line C, Grants Line and Workshops Line into Special Projects and Events Line.

m. Louis Gregory s. Kara Hadgraft

6.3 Campus Review

Motion: That Education committee approve \$227.00 from the Special Projects and Events line for a 12 month Campus Review subscription (including 12 print editions and 24 online editions).

m. Kara Hadgraft s. Louis Gregory

7 Other Business

Status of the budget

8 Next Meeting

Tuesday 13th November - 9am

9 Close.