

University of Melbourne Student Union

Minutes of the Education Committee

CONFIRMED

4pm , Monday 12th of March 2012

Location: UMSU Office Bearer Space, First Floor, 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. Motions on Notice

- 3.1 Student Action Series
- 3.2 Repower Union House BBQ 1
- 3.3 Repower Union House BBQ 2
- 3.4 Stationary

4. Regular Meeting Schedule

5. Other Business

6. Next Meeting

7. Close

Meeting opened at: 4.05pm by Ayesha Cain

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Ayesha Cain chairs this meeting of the Education Committee

m. Ayesha Cain **s.** Zoe Efron
CWD

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

Anna Morrison, Ayeesha Cain, Jim Smith (arrived at 4.29pm)

Education Committee

Zoe Efron, Hans Leung, Bridie Walsh, Declan Mcgonidle, John Lister, Dominic De Bruyn (arrived at 4.20pm)

1.4 Apologies

No apologies were received.

1.5 Proxies

No proxies were received.

1.6 Adoption of Agenda

That item Agenda item number 3- Motions on Notice be discussed before agenda item number 2 and that the agenda be so adopted.

Motion 2: That Agenda item number 3- Motions on Notice- be discussed before agenda item number 2 and that the agenda be so adopted

m. Ayeesha Cain (Chair)

CARRIED WITHOUT DISSENT

Agenda Items 3: Motions on Notice

3.1 Student Action Series

Motion 3: That campaign line B be renamed the Student Action Series.

m. Ayeesha Cain s. Anna Morrison

CARRIED WITHOUT DISSENT

3.2 Repower Union House BBQ

There was some discussion around the plans for the BBQ. Members question whether other departments were also contributed to the BBQ. Ayeesha responded that the Education Department was funding this initial BBQ due the bureaucratic issues faced by the Environment Department. Members also questioned whether \$260 was enough money to fund the BBQ to and Ayeesha replied directed the committee to the second motion for Vegie Burgers.

Motion 4: That the Education Committee authorise the expenditure of \$260.00 (inc. GST) to be paid to the Entertainment and Hire Department at UMSU for the use of BBQs, sausages, gloves and sauce for the Repower Union House Campaign Launch BBQ this will be taken from the Campaign Line B (Student Action Series) in the budget.

m. Ayeesha Cain s. Anna Morrison

CARRIED WITHOUT DISSENT

Zoe Efron left at 4:16pm

3.3 Repower Union House BBQ

Motion 5 That the Education Committee approves the expenditure of up to \$200 from the Campaign Line B (Student Action Series) budget line to cover the cost of Vegie burgers, cleaning equipment, napkins and cooking utensils for the Repower Union House campaign.

m. Ayesha Cain s. Anna Morrison
CARRIED WITHOUT DISSENT

3.4 Stationary

Motion 6: That the Education Committee approves the expenditure of \$10.00 from the Stationary line in the budget to pay for stationary.

m. Ayesha Cain s. Anna Morrison
CARRIED WITHOUT DISSENT

Agenda Items 2: Office Bearers' Reports

Dominic De Bruyn arrived at 4.20pm.

2.1 Education (Academic Affairs)

Anna spoke about the Education Academic departments O-week including the stall held on union day and the distribution of the education guide (a joint project of the Education Departments). Anna explained that the Education Academic department was currently focussed on appointments to the SRN and the upcoming SRN meeting but that the officers would soon be starting work on a postgraduate studies guide to follow up the Education guide.

Members asked about response of students to the SRN and Anna responded that the SRN had had a large number of sign ups on O-Week.

2.2 Education (Public Affairs)

Jim Smith Arrived at 4.29pm

Agenda Item 4: Regular Meeting Schedule

Ayesha explained that setting a regular meeting schedule would have to be postponed until the next meeting and that the education officers would send an email around confirming committee members availabilities.

Agenda Items 5: Other Business

Ayesha flagged the issue of there being no mention of educational duties of the education officers in UMSU's constitution. Members discussed whether this was appropriate and concurred that it required further discussion at students council

Motion 7: That Anna Morrison chair the remainder of this meeting.
m. Ayesha Cain (Chair)

CARRIED WITHOUT DISSENT

Ayesha left at 4.42

Agenda Item 6: Next Meeting

Motion 8: That the next meeting be set for 1pm Wednesday the 28th of March

m. Anna Morrison s. Bridie Walsh
CARRIED WITHOUT DISSENT

Agenda Item 9: Close

Meeting closed at: 4.55 PM by Anna Morrison