

University of Melbourne Student Union

Minutes of the Education Committee

Confirmed

**1 PM, Wednesday 28 03 2012
Meeting 03/12**

**Location: Student Office Bearer Space, Level One
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. Confirmation of Previous Minutes

- 2.1 Meeting 01/12, 13 February 2012 (see appendix 1)
- 2.2 Meeting 02/12, 12 March 2012 (see appendix 2)

3. Matters Arising from the Minutes

4. Office Bearers' Reports

- 4.1 Education Public Affairs
- 4.2 Education Academic Affairs

5. Motions on Notice

Meeting opened at 1.05pm by Kara Hadgraft

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Kara Hadgraft chairs this meeting of the Education Committee

m. Kara Hadgraft **s.** Ayeesha Cain
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, Kara Hadgraft

Education Committee

Hans Leung (arrived 1.04pm), Bridie Walsh, Declan McGonigle (arrived 1.08pm), John Lister, Dominic De Bruyn, Nicole (arrived at 1.09pm)

1.4 Apologies

Zoe Efron

1.5 Proxies

No proxies were received.

1.6 Adoption of Agenda

Motion 1.6: That the Agenda be adopted.

m. Kara Hadgraft (Chair)

CARRIED WITHOUT DISSENT

2.0 Confirmation of Minutes

Motion 2.0: That the minutes of Meeting 01/12, and Meeting 02/12 be confirmed en bloc.

m. Kara Hadgraft (Chair)

CARRIED WITHOUT DISSENT

2.1 Matters Arising from the Minutes

Note that Hans arrived at 6.11pm not 3.11pm.

m. Kara Hadgraft (Chair)

CARRIED WITHOUT DISSENT

3.0 Officer Bearer Reports

The committee read and asked questions around the Education Public Affairs Report. The Education Academic Officers gave a verbal report. The Procrastination workshops and SRN were discussion highlights. There was discussion around thanking Audrey Irish (Education Public Affairs officer 2011) for her work with the Guidelines on Offensive Materials.

Motion 3.1: Motion to accept the officer bearer reports.

m. Anna Morrison s. John Lister

CARRIED WITHOUT DISSENT

Motion 3.2: Motion to formally thank Audrey Irish for her work on the Policy on Guidelines on Offensive Material.

m. Anna Morrison s. Declan McGonigle

CARRIED WITHOUT DISSENT

6. Motions on notice

Food for SRN meeting

Motion: That Education Committee approved the expenditure of \$18.40 from the special projects line to be payed to Kara Hadgraft for the purchasing of food for the first Student Representative Network meeting held on 13/03/2012.

m. Kara Hadgraft s. Anna Morrison

CARRIED WITHOUT DISSENT

5.2 Procrastination Workshop (March)

Motion 5.2.1: Motion to discuss 5.2 and 5.3 en bloc

m. Kara Hadgraft (chair)

CARRIED WITHOUT DISSENT

Motion: That Education Committee approved the expenditure of \$225 from the forums line to be paid to Michelle Xiao for preparing and delivering the Procrastination Workshop on Thursday the 29th of March 2012.

m. Ayesha Cain s. Anna Morrison

CARRIED WITHOUT DISSENT

5.3 Procrastination Workshop (April)

Motion: That Education Committee approved the expenditure of \$225 from the forums line to be paid to Michelle Xiao for preparing and delivering the Procrastination Workshop on Thursday the 3rd of April 2012.

m. Ayesha Cain s. Kara Hadgraft

CARRIED WITHOUT DISSENT

5.4 Constitutional Change

Motion: That the Education Committee supports the proposed constitutional change in relation to Education (Public Affairs) departments as follows:

Change Section 45d under "officers": "Education (Public Affairs) Officer, to "Education (Campaigns) Officer"

Change Section 76e and f under "Education Department" : e) "To educate Studetns and run campaigns aimed at preventing cruelty to, and exploitation of, non-human animals and improving the welfare of non-human animals; and f) to campaign to and liaise with the Unviersity on issues relating to the harmful use of non-human animals in education and research where live non-human animals are used, or where an animal was killed prior to the class for the purposes of a class"

To "To make attempts to improve the treatment of non-human animals on campus where used for teaching or research purposes"

m. Ayesha Cain s. Anna Morrision

CARRIED WITHOUT DISSENT

7. Regular meeting schedule

It was raised that Zoe could not attend this time, so there will be discussion in the next meeting around an alternating time to hold a regular meeting.

Motion: To accept the regular meeting schedule, every second Wednesday at 1.30pm starting from Week 7, Wednesday 18th of April.

M. John Lister S. Dominic de Bruyn

8. Other Business

9. Next Meeting

10. Close