

University of Melbourne Student Union

Meeting of the Education Committee

Agenda

1.30 PM, 18 04 2012

Meeting 04/12

**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
 - 1.5.1 Zoe Efron to Richard Willder
- 1.6 Membership
- 1.7 Adoption of Agenda

Confirmation of Previous Minutes

- 2.1 Meeting 03/12, 28 March 2012 (see appendix 1)

2. Matters Arising from the Minutes

3. Office Bearers' Reports

- 4.1 Education Public Affairs
- 4.2 Education Academic Affairs

4. Motions on Notice

5.1 Food for the Procrastination Workshop

Motion: That Education Committee approved the expenditure of \$8.40 from the special projects line to be paid to Ayesha Cain for the purchasing of food for the first Procrastination Workshop, held on the 29th of March 2012.

m. Kara Hadgraft **s.** Anna Morrison

5.2 Material for Fund Our Future

Motion: That Education Committee approved the expenditure of \$148.50 from Campaign line C to be paid to Snap Collingwood for the printing of Information Cards, and labels for the Fund our Future Campaign, and for the Quality Launch Survey.

m. Ayesha Cain **s.** Anna Morrison

5.3 Fair Trade Fair

Motion: That Education Committee approved the expenditure of \$150.00 from Campaign line C to be paid to Kerrie Hariar of Oxfam to cover the cost of tables for the Fairtrade Fair on May 9.

m. Ayesha Cain **s.** Anna Morrison

5.4 Support of NUS Quality Survey

Motion: That Education Committee endorses the NUS Quality Survey and its importance in allowing students' voices to be heard around the issues of quality of education at this University. Education committee support the education officers in seeking support from the University in the promotion of the survey.

m. Kara Hadgraft **s.** Ayesha Cain

5.5 Chocolates for Quality Survey

Motion: That Education Committee approved the expenditure of \$22.05 from the special projects line to pay Kara cover the costs of chocolates bought to give students who complete the NUS Quality Survey.

m. Ayesha Cain **s.** Anna Morrison

5. Other Business

6. Next Meeting

7. Close

University of Melbourne Student Union

Meeting of the Education Committee

UNCONFIRMED Minutes

1.30 PM, 18 04 2012

Meeting 04/12

**Location: Student Office Bearer Space, Level One
Union House**

1. Procedural Matters

a. Election of Chair

Motion 1: That Ayesha Cain be elected Chair

Mover: Ayesha

Seconder: Declan

CWD

b. Acknowledgement of Indigenous Owners

So Acknowledged

c. Attendance

Office Bearers: Ayesha Cain, Anna Morrison, Kara Hadgraft

Committee: John Lister, Bridie Walsh, Dom de Bruyn, Declan McGonigle

Other: Lewis Gregory, Richard Willder, Goldie Pergl

d. Apologies

Zoe Efron, Nikki, Hans

e. Proxies

- i. Zoe Efron to Richard Willder

f. Membership

There is a change to the Education Public Office Bearers. Jim Smith has resigned due to family reasons, and because of this, the default is that Ayesha Cain becomes a Full-Time Office Bearer.

Ayesha would like it known that she loves being the Education Public Office Bearer, but can't do it Full Time as the census date for her Semester 1 subjects has already passed and she feels that having a few subjects means she can't devote the time required to being the only Education Public Office Bearer.

Section 54 of the UMSU Constitution has a provision that if both OB's resign from the office, the relevant Committee can appoint temporary Office Bearers with a by-election for the position at the General Election in September.

As a result, Ayesha is intending to resign on the 2nd of May – the date of the next Committee meeting. She intends to re-nominate with a 2nd person. Committee will then vote on who will be the Office Bearers.

Any student can nominate during this process, by sending their nominations to the Secretary of UMSU – Sam Vero (secretary@union.unimelb.edu.au).

Notice of this will go out to students, and be advertised widely.

g. Adoption of Agenda

Motion 2: To adopt the Agenda

Mover: Ayesha

CWD

2. Confirmation of Previous Minutes

2.1 Meeting 03/12, 28 March 2012 (see appendix 1)

Motion 3: To confirm the minutes presented as a true and accurate record

Mover: Declan

Secunder: John

CWD

3. Office Bearers' Reports

4.1 Education Public Affairs

4.2 Education Academic Affairs

Motion 4: To approve the Office Bearers' reports en bloc

Mover: John

Secunder: Dom

CWD

4. Motions on Notice

5.1 Food for the Procrastination Workshop

The Procrastination Workshop ran really well, with 40 students attending and many coming for the follow up session

Motion 5: That Education Committee approved the expenditure of \$8.40 from the special projects line to be payed to Ayesha Cain for the purchasing of food for the first Procrastination Workshop, held on the 29th of March 2012.

Mover: Kara Hadgraft

Secunder: Anna Morrison

CWD

5.2 Material for Fund Our Future

Event was during the Week of Action. Money was being spent on stickers and cards.

Motion 6: That Education Committee approved the expenditure of \$148.50 from Campaign line C to be payed to Snap Collingwood for the printing of Information Cards, and labels for the Fund our Future Campaign, and for the Quality Launch Survey.

Mover: Ayesha Cain

Secunder: Anna Morrison

CWD

5.3 Fair Trade Fair

An event being run to highlight Fair Trade on Campus. Run in conjunction with Oxfam, there will be a fair with outside organisations coming in for the day. Oxfam needs assistance with table hire costs and it's a great event for Education Public to be involved with. We're also going to be a part of the fair with a table and information about Fair Trade on Campus. The committee is invited to the May 16th Fair Trade Launch. John requests an invite.

Motion 7: That Education Committee approved the expenditure of \$150.00 from Campaign line C to be payed to Kerrie Hariar of Oxfam to cover the cost of tables for the Fairtrade Fair on May 9.

Mover: Ayesha Cain
CWD

Secunder:. Anna Morrison

5.4 Support of NUS Quality Survey

NUS is holding a survey at all Uni's regarding the quality of education offered. This motion is to endorse this survey and outline it's importance.

Motion 8: That Education Committee endorses the NUS Quality Survey and its importance in allowing students' voices to be heard around the issues of quality of education at this University. Education committee support the education officers in seeking support from the University in the promotion of the survey.

Mover: Kara Hadgraft
CWD

Secunder: Ayesha Cain

5.5 Chocolates for Quality Survey

Chocolates were used as an incentive to get people to fill in the survey.

It is noted that Homebrand Bounty Chocolates should not be purchased again.

Questions asked about what NUS is doing to support this survey – NUS is providing Stickers, the actual survey, Data entry, posters, and the report for each individual campus.

Motion 9: That Education Committee approved the expenditure of \$22.05 from the special projects line to pay Kara cover the costs of chocolates bought to give students who complete the NUS Quality Survey.

Mover: Ayesha Cain
CWD

Secunder: Anna Morrison

5. Other Business

Changing the date of every 2nd committee meeting.

As some people can't make this time, we're changing the date of every second committee meeting to Thursdays at 12 noon.

Motion 10: To change every second meeting to Thursdays at 12noon as part of our official meeting schedule, meaning that the meeting s for the rest of semester are the 3rd of May, the <insert stuff here>.

Mover: Ayesha

Secunder: Kara

6. Next Meeting

3rd of May, 12 noon, MUVT 2

7. Close

Meeting closed at 2:11 pm