

Confirmed minutes of the Education Committee

Meeting 7 of the Education Committee

Tuesday 2 August 2016

Meeting opened: 2:35

Location: OB Space, Level 1 Union House

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Dominic Cernaz be elected Chair.
Mover: Akira Boardman **Seconder:** Roger Samuel

Carried without dissent.

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Committee members: Amelia Saward, Roger Samuel, Nazanin Moghaddam, Isabelle Knight

Office Bearers: Dominic Cernaz (Education Public), Paul Sakkal (Education Academic)

Observers: Caley McPherson, Daniel Sullivan

1.4 Membership

1.5 Apologies

1.6 Proxies

Nil.

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented.
Mover: Dominic Cernaz **Seconder:** Amelia Saward

Carried without dissent.

2. Confirmation of Previous Minutes

Minutes from meeting of May 9

3. Matters Arising from the Minutes

Amendment to Amelia Sawards name, written as 'Amelia Seaward' throughout previous minutes

Motion 3: That the previous minutes of May 9 are adopted with amendments

Mover: Paul Sakkal

Seconder: Amelia Saward

Carried without dissent.

4. Office Bearer Reports

4.1 Education (Public Affairs) OB Report



University of Melbourne Student Union

Report of
Akira Boardman and Dominic Cernaz
Education (Public Affairs) Officer

To Education Committee
2/08/2016

U

Key Activities:

Education Conference

Both of us attended Education Conference over the break. It was a rewarding experience as we got to share a lot of ideas with Education officers from around the country as well as attend workshops. In particular, a meeting was held with all Education Offices. Here we spoke about the need to broaden the campaign to protect students and ensure affordable education. The want for a more positive and less reactionary campaign was apparent and it is something we have brought back to our campus here. Akira also lead a plenary were campuses shared their experiences and speaking of the need for a national campaign on restructures.

There were a number of Uni Melb students in attendance. A number of which could only attend due to grants offered by the Education Committee. All recipients have to submit a report to the Education Committee in the upcoming weeks.

Keep the Quality campaign

Over the break we have been working heavily on a campaign titled 'Keep the Quality!'. This is going to be a broad and continual campaign that encompass a range of on campus issues. We aim to engage a wide range of students with both a positive and negative campaign working in symmetry.

We'll be running numerous stalls as part of the campaign as well as doing other creative activities like a video and an online photo gallery. We'll soon be putting out lots of posters to alert all students and have a strong online presence.

August 24 NDA

We'll also be preparing for the next National Day of Action coordinated by NUS. It will co exist along side our Keep the Quality! Campaign, using the NDA as an initial ask for students to become more involved in the education movement.

Exploitation of works in Union House

We have been working closely with the Malaysian Progressives in Australia recently. We met with representatives of the group, NTEU, United Voice and the Young Workers Centre to discuss the exploitation of workers, in particular, international students, in a number of

locations in Union House. This includes underpayment of \$10 an hour which was paid cash in hand.

4.2 Education (Academic Affairs) OB Report

Not Submitted, communicated orally

Motion 4: That the Office Bearer reports are accepted *en bloc*.

Mover: Roger Samuel

Seconder: Roger Samuel

Carried without dissent.

5. Motions on Notice

5.1 O-Week giveaways

Preamble: To promote the department during O-Week and engage students there were a number of giveaways.

Motion 5: That \$95 be allocated from the Campaigns Special Projects and Events budget line to reimburse Dominic Cernaz for O-Week giveaways

Mover: Paul Sakkal

Seconder: Timothy Dunn

Carried without dissent

5.2 Education Public spinning wheel

Preamble: To promote the department during O-Week and engage students a spinning wheel was create. The aim being that this can be utilised by the department into the future

Motion 6: That \$45 be allocated from the Campaigns Special Projects and Events budget line to reimburse Dominic Cernaz for materials to create spinning wheel.

Mover: Paul Sakkal

Seconder: Amelia Saward

Carried without dissent

5.3 Keep the Quality! campaign spending

Preamble: The EdPub department has started the semester with a new campaign entitled 'Keep the Quality!' As part of the campaign it is likely we will need spending into the future.

Motion: That \$200 be allocated from the Campaigns Special Projects and Events budget line for future expenditure as part of the 'Keep the Quality!' campaign.

Motion 7: That \$200 be allocated from the Campaigns Special Projects and Events budget line for future expenditure as part of the 'Keep the Quality!' campaign.

Mover: Dominic Cernaz

Seconder: Paul Sakkal

Carried without dissent

5.4 Keep the Quality! Facebook promotion

Preamble: To get the 'Keep the Quality!' started we want promote the Facebook to create awareness.

Motion 8: That \$100 be allocated from the Campaigns Special Projects and Events budget line for the Facebook promotion of the 'Keep the Quality!' campaign.

Mover: Dominic Cernaz **Second:** Roger Samuel
Carried without dissent

6. Motions not on Notice

Motion 9: That \$250 be allocated from the Campaigns Special Projects and Events budget line to contribute to Women in Higher Education Week

Mover: Dominic Cernaz **Second:** Paul Sakkal
Carried without dissent

7. Next Meeting

The proposed meeting schedule is as follows:

| DATE | TIME | LOCATION |
|----------------------|-------------|-----------------|
| Wednesday 17 August | 2:00 PM | TBA |
| Thursday 1 September | 12:00 PM | TBA |
| Monday 19 September | 12:00 PM | TBA |
| Tuesday 4 October | 12:00 PM | TBA |
| Wednesday 19 October | 10:00 AM | TBA |

Motion 10: That committee adopt the proposed meeting schedule

Mover: Dominic Cernaz **Second:** Roger Samuel
Carried without dissent

8. Close

Meeting closed at 2:25PM