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

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 coexist 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. |
| 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 to 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  
Seconder: 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  
Seconder: Paul Sakkal  
Carried without dissent

7. Next Meeting

The proposed meeting schedule is as follows:

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday 17 August</td>
<td>2:00 PM</td>
<td>TBA</td>
</tr>
<tr>
<td>Thursday 1 September</td>
<td>12:00 PM</td>
<td>TBA</td>
</tr>
<tr>
<td>Monday 19 September</td>
<td>12:00 PM</td>
<td>TBA</td>
</tr>
<tr>
<td>Tuesday 4 October</td>
<td>12:00 PM</td>
<td>TBA</td>
</tr>
<tr>
<td>Wednesday 19 October</td>
<td>10:00 AM</td>
<td>TBA</td>
</tr>
</tbody>
</table>

**Motion 10:** That committee adopt the proposed meeting schedule

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

8. Close

Meeting closed at 2:25PM