

**University of Melbourne Student Union**

**Meeting of the Education Committee**

***UNCONFIRMED Minutes***

**12 noon, 31/05/2012**

**Meeting 07/12**

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

**Meeting opened at 12:04pm**

**1. Procedural Matters**

1.1 Election of Chair

Motion 1: That Kara Hadgraft be elected Chair

Mover: Zoe

Seconder: Louis

CWD

1.2 Acknowledgment of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: John Lister, Bridie Walsh, Hans Leung, Dom DeBruyn, Zoe Efron,  
Declan McGonigle

Office Bearers: Kara Hadgraft, Anna Morrison, Louis Gregory

Other: Goldie Pergl

1.4 Apologies

Nicole Jarrell

1.5 Proxies

Nicole to Zoe

1.6 Membership

No Changes

1.7 Adoption of Agenda

Motion 2: That the Agenda be Adopted

Mover: John

Seconder: Zoe

CWD

**2. Confirmation of Previous Minutes**

2.1 Meeting 05/12, 24th May 2012 (see appendix 1)

Motion 3: That the minutes of the meeting from the 24<sup>th</sup> of May, be accepted as a true and accurate record.

Mover: Louis

Seconder: John



- *All successful applicants will be awarded an equal share of the \$1500 with the maximum grant set at \$100 per student*
- *Grants can be claimed as reimbursements for flights to/from Sydney and accommodation in Sydney between the dates of the 3<sup>rd</sup> of July and the 7<sup>th</sup> of July 2012. Receipts and proof must be provided in order to receive the grant.*
- *Grants will be awarded on the basis of financial need as outlined in the students' application*
- *Priority for Grants will be given to students who have not been to an Education Conference before and to students' who live out of home or in a rural area (As defined by the University of Melbourne criteria)*

John asked if it was possible to include rural students as a group that is given priority. This was amenable to everyone present.

Zoe asked how these grants would be promoted. It was agreed that the Union Newsletter, Facebook, the website and email would be used, as would a reminder email to all those who have expressed interested via the website.

It was requested that proof of expenditure must be provided. It was explained that any grant is a reimbursement only and that full tax invoices must be presented.

The Committee will meet to decide the recipients of these grants between the 20<sup>th</sup> and the 25<sup>th</sup> of June.

Motion 6: That the Education Committee approves the Equity Grants as outlined in Appendix 3 (reproduced above)	
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Mover: Anna	Seconder: Kara
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CARRIED	1 Abstention
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## 6. Other Business

No other business

## 7. Next Meeting

Will be emailed out to committee after consideration of everyone's exam timetables.

## 8. Close.

**Meeting closed at 12:40pm**