

University of Melbourne Student Union
Special Meeting of the Education Committee



UNCONFIRMED Minutes

1.00 PM, 21/06/12

Location: Student Office Bearer Space, Level One Union House

Agenda

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 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. [Correspondence]

5. Office Bearers' Reports

6. [Other Reports]

7. Motions on Notice

8. Other Business

9. Next Meeting

10. Close

Meeting opened at: 1.20pm PM, by Kara Hadgraft

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Kara Hadgraft be elected chair
Moved: Kara **Seconded:** Zoe
CWD

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Office Bearers: Kara Hadgraft and Louis Gregory

Committee: Hans Leung, Bridie Walsh, Zoe Efron and Nicole Jarrel

Absent: Ayesha Cain

1.4 Apologies

Anna Morrison, John Lister, Declan McGonigle, Dominic De Bruyn

1.5 Proxies

None

1.6 Membership

None

1.7 Adoption of Agenda

<p>Motion 2: That the agenda be adopted Moved:Zoe Seconded: Nicole CWD</p>
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Agenda Item 2: Confirmation of Previous Minutes

2.1 Meeting, 31st of May 2012

<p>Motion 3: To confirm the minutes presented as a true and accurate record. Moved:Zoe Seconded: Bridie CWD</p>

Agenda Item 3: Matters Arising from the Minutes

None

Agenda Item 4: Correspondence

None

Agenda Item 5: Office Bearers' Reports

Education Public: Verbal report given

Education Academic: Verbal Report given

Discussion was had around the joint Wom*n's and Education Departments UMSU 'Bluestockings Week' to be held in Week 3 on Semester 2. Kara invited anyone interested to get involved. Zoe asked questions regarding funding. It was confirmed that the details were yet to be finalised between Departments as only preliminary planning had begun. Bridie expressed interest in involving Colleges.

Motion 4: To accept the office bearer reports on block

Moved: Bridie **Seconded:** Zoe

Agenda Item 6: Other Reports

None

Agenda Item 8: Motions on Notice

Equity Grants for Education Conference

The Chair explained that the process for the grant applications would be that each would be voted on individually by the committee based on merits and that a final motion to approve and grant equity grants of \$100 to successful applications would be moved at the end.

It was explained that in the appendix were the applications of eight people who had applied for equity grants and that names had been removed to protect anonymity and any potential bias. The Chair also noted that she had a copy of names corresponding to each application and, as such, would not contribute to the discussion. **(For the purpose of privacy, the applications have not been included in the minutes)**

The Chair also noted that there was a total of \$1500 in the equity grants budget and that the Education Department had received a total of 8 applications and meaning that there was enough money available for each application should they be approved by the Committee.

Nicole asked how many was available for each grant and it was clarified that the agreed amount at the last Education Committee was \$100.

Hans argued that the applications put forward by Student A and E should be rejected. This was agreed by Zoe.

The committee proceeded to vote on each grant application individually.

Student A

For: 2

Against: 2

Application rejected

Student B

For: 4

Against: 0

Application carried

Student C

Zoe: The student has ample time to save for exchange.

For: 0

Against: 4

Application rejected

Student D

Zoe: The student appears to be working hard but struggling

Nicole, Concurred with Zoe

For: 4

Against: 0

Application carried

Student E

Zoe: The student had submitted no back-story about why he/she had applied and was already receiving a scholarship.

For: 1

Against: 3

Application rejected

Student F

For: 2

Against: 2

Application rejected

Student G

Zoe: The situation is explained very clearly

For: 4

Against: 0

Application carried

Student H

For: 2

Against: 2

Application rejected

Motion 5: That Education committee approve \$100 equity grant for each student whose equity grant application was approved by the committee.

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

CWD

Agenda item 9: Other business

None

Agenda Item 9: Next Meeting

Next meeting on:

Agenda Item 10: Close Meeting

Meeting closed at: 2.40 PM

Certified by Chair:

Signed:

Dated: