

University of Melbourne Student Union

Unconfirmed Minutes of the Education Committee

Monday September 19 2016

12pm

Location: Office Bearer Space



Declared inquorate at 2:30

1. Procedural Matters

- Election of Chair
- Acknowledgement of Indigenous Owners
- Attendance
- Apologies
- Proxies
- Adoption of Agenda
- Correspondence

2. Confirmation of previous minutes

Minutes from meeting of August 17

3. Matters arising from previous minutes

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

19/9/2016

4.2 Education (Academic Affairs) OB Report

University of Melbourne Student Union

Report of

Tom Crowley and Paul Sakkal
Education (Academic Affairs) Office Bearers
To Education Committee 19/9/2016

5. Motions on Notice

5.1 SWOTVAC Support Stall

Preamble: In Semester One, we held a stall with free coffee and food for students whilst studying during SWOTVAC, in conjunction with the Welfare Department. As it was a successful event, we have decided to run it again.

Motion: To move \$1250 from the Campaigns and Special Projects Line to purchase coffee and food for the SWOTVAC Support Stall.

Moved:

Seconded:

5.2 Keep the Quality Pens

Preamble: In Semester One, we also purchased branded pens to hand out at the SWOTVAC Support Stall. Considering we are launching the Keep the Quality campaign, we want to get a new bunch of branded pens that will be re-useable.

Motion: To move \$400 from the Campaigns and Special Projects Line to purchase customised pens for the SWOTVAC support stall and beyond.

Mover:

Seconded:

6. Motions not on Notice

7. Next Meeting

Tuesday 4 October	12:00 PM
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8. Close