

University of Melbourne Student Union



Agenda of the Education Committee

Meeting 5/17

1 PM on 23-03-2017

Location: OB Space, Union House

Meeting opened at:

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. Correspondence

3. Office Bearers' Reports

4. Motions on Notice

5. Motions not on Notice

6. Other Business

7. Next Meeting

8. Close

Agenda

1. Procedural Matters

1.1 Election of Chair

Take note that if the chair is a voting member, they do not get a vote.

Motion 1: That Daniel Lopez be elected Chair

Mover:

Seconder:

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee members:

OBs:

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover:

Seconder:

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of the Education Committee (07/03/2017) as a true and accurate record.

Mover:

Seconder:

3. Matters Arising from the Minutes

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4. Correspondence

5. Office Bearers' Reports

Education (Academic) OB report

Key activities:

Cadmus

We have been speaking to students in lectures and tutes of Cadmus trial subjects, about the role of UMSU, and how we can help them if they have any issues during the trials. We have also been in contact with all of the coordinators and some tutors of trial subjects, and will be releasing a survey via the LMS to get student feedback throughout the trial. At the General Education Forum on the 30th of March we will be speaking to students about Cadmus, answering some frequently asked questions and receiving student feedback and suggestions for change.

SRN

Our first SRN Meeting was held on Wednesday the 22nd of March. Issues for discussion included the Review into service related fees, Cadmus and changes to Student Success. This is a forum for students to report back information from their Committees, and discuss strategies for raising issues at future committees. We had good discussion, and enjoyed being able to touch base with SRN members who had questions or issues to discuss.

Password protected lecture recordings

We have also looked into the possibility of providing exemptions to the remaining unrecorded lectures via a password system. If a student in a subject that is exempt from recording lectures has accessibility requirements and cannot attend lectures, they could potentially receive a password so that they are able to watch the lectures online. We have investigated the practical issues around passwords and lecture capture, and this seems technically feasible. We are now discussing the possibilities for a password protected lecture recording option with Chancellery through APC and TALQAC.

Progress on assigned actions from last meeting

The meeting with Richard James and Lauren Reader about Cadmus went relatively well. It seems that the University will make little progress until the results of this semester's trials

are received, but we have provided a list of technological issues, as well as some policy implications for negotiation.

Education Public Office Bearer Report

**Students' Council Report
March 2017**

Education (Public Affairs)

23rd

PEP

Applications have closed for PEP. We have contacted applicants and interviews will be conducted throughout week four and five, with successful applicants to be informed by week six. Unsuccessful applicants have been offered positions within the Education Collective, which comprises a monthly General Education Forum as well as regular updates and interactions with the Education OBs.

Service-Related Fees and Charges Review

UMSU Education made a submission into the Academic Services led review into service-related fees and charges on the 8th March. We look forward to ongoing participation in the consultation progress, and Sinead will be sitting on the University Services' Student Advisory Group going forward.

Student Success Restructure

On the 8th March, we met with Maddy McMaster to discuss the new Student Success structure. The University has been relatively open with UMSU in relation to the process of developing and we are continuing to ensure restructuring changes to not negatively impact student's access to tailored academic and careers related advice.

EdPub@Pub

Our event had a turnout of 8-10 people over the course of the 90 minute event. At the event, people were asked to fill out a short higher education policy quiz and left their details to subscribe to our mailing list, prior to being invited to share a drink. In the future, this event may be combined with Human Library. The results of the quiz will be posted online at some point, although it's not a representative example.

Gallery Visit

The gallery visit was a great success with around a dozen students attending the curated exhibition on protest, posters and print-making. The exhibition explored the role of print-making by activists in the tumult of the 60s and 70s. Participants came away with a greater understanding of the power of the visual medium of poster and print. Students discussed creating similar visual campaigns for Union House, which we will bring to PEP volunteering streams.

What's in the Box? Competition

The winner of the What’s in the Box? Competition is Nishka Pinto, who will be creating some education-themed artworks to display around Union House. Keep an eye out!

Young Workers Centre Workshop

We met with the Young Workers Centre on the 14th March to discuss organising a campus ‘branch’. Effectively, the YWC on campus would be an arm of the Education Public department (either through PEP or the Education Collective/Forum).

Education Committee

Following an inquorate meeting on the 15th February, the Education Committee met on the 7th March. Our next meeting is the 23rd March at 1pm in the OB Space.

University Services Student Advisory Group

Sinead attended the University Services SAG on the 20th March, 2017. This is a forum for students to raise concerns with the University and hear about upcoming plans and developments. The meeting on the 20th focused on enrolment, Stop 1 functionality, the Sustainability Plan for 2017-2020, and the Student Success restructure.

Diversity Week Event: “How Privilege Manifests in Tutorials”

The Education Department is running a Diversity Week event on the 23rd March at 4.30-5.30pm in Training Room 2. This will be a student-led discussion titled “How Privilege Manifests in Tutorials”. This is an intersectional discussion about the ways in which classrooms (i.e. tutorials and seminars) reflect unconscious biases around gender, race, and privilege.

Big NDA(y) Out

The UMSU Education Department has finalised plans for the NDA on the 22nd March. There will be a panel discussion, featuring Gwilym Croucher (Centre for the Study of Higher Education) and Paul Kniest (NTEU), which will discuss equity and access to higher education. This panel will be followed by the rally, after which students are invited to Shanghai Dumplings for a debrief. There will also be concurrent events held at Union House at the time of the rally - photo submissions, and letter writing to MPs - to ensure every student has a chance to participate in the student protest.

Finances

Meeting Number	Meeting Date	Item Description	Budget Line	Amount Passed	Comment
1/17	8/12/16	Facebook advertising	Campaigns, Special Projects & Events	\$50	Spent \$27

1/17	8/12/16	Magnets	Campaigns, Special Projects & Events	\$400	Spent \$358
1/17	8/12/16	Tote bags	Campaigns, Special Projects & Events	Remain der of 2016 budget	Spent \$2130
1/17	8/12/16	Silent Disco DJ	Campaigns, Special Projects & Events	\$1500	Spent \$1150
1/17	8/12/16	Education booklet	Campaigns, Special Projects & Events	\$2000	Spent \$2000
1/17	8/12/16	Badges	Campaigns, Special Projects & Events	\$500	Unpaid
1/17	8/12/16	Calendar	Campaigns, Special Projects & Events	\$1000	Spent \$790
1/17	8/12/16	Counter course handbook	Printing	\$3800	Spent \$1628
1/17	8/12/16	Counter course website	Campaigns, Special Projects & Events	\$3000	Two installm ents: \$1170 and \$1620
2/17	24/1/17	Illustrations	Campaigns, Special Projects & Events	\$600	Spent \$330 and \$230
2/17	24/1/17	Counter course website	Campaigns, Special Projects & Events	\$3000	Spent \$1485 and \$450
4/17	7/3/17	Tote Bags (additional)	Campaigns, Special Projects & Events	\$1439	Spent \$1439
4/17	7/3/17	Badges	Campaigns, Special Projects & Events	\$195	Unpaid

4/17	7/3/17	NDA Events & Promotion	Campaigns, Special Projects & Events	\$500	Unpaid
4/17	7/3/17	Bar Tab (EdPub@Pub, Human Library)	Campaigns, Special Projects & Events	\$450	Spent \$72.60
4/17	7/3/17	SummerFest Food and Drink	Campaigns, Special Projects & Events	\$200	Spent \$200
4/17	7/3/17	Education Guide Printing	Campaigns, Special Projects & Events	\$640	Spent \$640
4/17	7/3/17	Carnival Day Activity	Campaigns, Special Projects & Events	\$200	Unpaid

Motion 4: To approve and accept the Office Bearers Reports (and recommendations)

Mover:

Secoder:

6. Other Reports

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7. Motions on Notice

Motion 5: To pass up to \$465 from the Campaigns, Special Projects & Events Budget Line to reimburse Advocacy for half of the catering and printing costs incurred by Governance Training.

Mover:

Secoder:

Motion 6: To accept the following Committee Meeting timetable for the rest of the semester.

Education Committee: Semester 1 2017 Meetings

	DAY:	TIME:
Meeting 4	Thursday, March 23rd	1pm
Meeting 5	Tuesday, April 4th	4pm
Meeting 6	Wednesday, April 19th	11am
Meeting 7	Thursday, May 4th	1pm
Meeting 8	Tuesday, May 16th	4pm

Mover: Seconded:

8. Motions not on notice

9. Other Business

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10. Next Meeting

TBA - Committee members are asked to fill the whenisgood form available through Facebook or emails by Monday March 27th, so that a new semester-long meeting schedule can be made.

11. Close

Meeting closed at:

Certified by Chair:

Signed:

Dated: