

University of Melbourne Student Union
Minutes of the Education Committee



Meeting 8/17

Minutes

12 PM at, 26/06/2017

Location: Education (Public Affairs) Office, Union House

Meeting petitioned by Conor Clements, Jade Eckhaus, Melinda (Mindi) Suter, and Charles Peak to discuss Grants for the 2017 Education Conference

Meeting opened at 12.07pm

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 Sinead Manning be elected Chair

Mover: Sinead Manning

Seconder: Mindi Suter

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Committee members: Jana Chalhoub (by phone), Conor Clements, and Mindi Suter

Office Bearers: Sinead Manning, Roger Samuel

Others: Yasmine Luu (General Secretary)

1.4 Apologies

Jade Eckhaus, Caley McPherson, Charles Peak, and Katherine Polazzon

1.5 Proxies

Jade Eckhaus proxies to Mindi Suter

1.6 Membership

No change

2. **Motions on Notice**

Motion 1: To approve the Education Conference grants for the 2017 conference in the attached excel spreadsheet for up to \$3500, from the grants budget line

Yasmine explained the allocation process for grants. Her and Yan Zhuang allocated the funding to eleven applicants on the basis of their financial status including whether they have previously

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attended Education Conference, possession of a health care card, and whether they could fund part of the amount themselves. This process was blind.

Whilst waiting for Yasmine to get excel opened, Sinead showed committee members a photo of a rainbow horse and called her nipples “problem children”. Mindi asked for this to be minuted.

Those present read and approved the attached spreadsheet.

Mover: Sinead Manning Seconder: Yasmine Luu

CARRIED (abstentions - Sinead Manning and Mindi Suter)

Motion 2: To approve the contract for grant recipients for the 2017 Education Conference

Committee members read the contract for grant acceptance before voting.

Mover: Sinead Manning Seconder: Yasmine Luu

CARRIED (abstentions - Sinead Manning and Mindi Suter)

3. Close

Meeting closed at: 12.20PM

Certified by Chair: Sinead Manning

Signed:

Dated:

Attachments

Applicant	Grant amount
Mia Mussett	450
Sinead Manning	500
Noni Bridger	450
Luo Jiaying	250
Jessica Miller	550
Peggy Deng	400
Rajan Ilagan	350
Melinda Suter	250
Hannah Buchan	100
Desiree Cai	100
Jade Eckhaus	100