

University of Melbourne Student Union

Minutes of the Education Committee

Meeting 1/13

1 PM 22/02/2013

Confirmed

Location: Office Bearer Space, Level 1, 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. Office Bearers' Reports

3. Budget

4. Motions on Notice

5. Regular Meeting Schedule

6. Other Business

7. Next Meeting

8. Close

Meeting opened at 1.07 PM by Declan McGonigle.

1.1 Election of Chair

Motion 1: To elect Declan McGonigle as Chair.

Moved: Declan McGonigle

Seconded: Stephanie Met

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

OBs: Declan McGonigle (Education Academic), Stephanie Met (Education Public), John Lister (Education Public)

Committee: Joseph Moore, David Haidon, John Speer, Josh Scally

Observers: Ruby Bell, Charlie Cartney, Stephen Smith (Secretary, UMSU)

1.4 Apologies

Committee: Lauren Englefield

1.5 Proxies

No proxies.


1.6 Membership

Briony Thomas has resigned and Ruby Bell is to be ticket appoint (not yet confirmed by the Electoral Tribunal).

1.7 Adoption of Agenda

Motion 2: To adopt the agenda.
Moved: Chair
CARRIED

2.



University of Melbourne Student Union

Report of
Stephanie Met and John Lister
Education Public Officers

To Education Committee 01/13
22/02/2013

Key activities:

1. Counter Course Handbook, Bookmarks and Website


Louis, John and I worked very hard on the Counter course handbook last year and we're very pleased to report that they have been printed and arrived a few weeks ago in time for O-week distribution. John and I also met with Christian from communication at the start of the year to create a blog-format website to promote the handbook as well as allow students to submit their feedback more directly. The blog will be fully functional by the start of semester and until then will have just the basics and serve as a promotional tool for O-week. We also had promotional bookmarks printed which mirror the design of the handbook itself and we will be distributing them during O-week.

2. Education Collective

We've set a working schedule for the semester for education collective meetings. They will be held every other week starting Week 2 of semester on Wednesdays at 1PM in Graham Cornish Room A. We've planned to have the first collective as an ice breaker to allow people to get to know each other as well as getting a guest speaker to discuss deregulation, course cuts, fee increases and then will move onto brainstorming ideas for the National Day of Action (NDA).

3. O-Week Plans

John and I have spent the last few weeks planning for O-week and have decided to spend our time on the stall promoting the Counter Course Handbook, Education Collective and the NDA. We'll have a sign-up sheet on an iPad as well as a hard copy with a raffle-style prize incentive to get involved. We'll also be decorating the stall with university and education related memes as well as lollies to be distributed to students.



University of Melbourne Student Union

Report of
Declan McGonigle
Education (Academic Affairs) Officer

**To Education Committee 02/13
22/01/13**

Key activities:**Student Representative Network:**

I've been working on getting Student Representative Network up and running (SRN) up and running, I've opened up applications to the students advertising them to students through the Union Website, the student portal, University of Melbourne Facebook groups and the weekly union email newsletter. I've now closed those applications after receiving 80 of applications and I've conducted interviews with students who have applied. The appointments are now in their final stages with most of the committee places now being filled by students.

Education Collective/ SRN Meetings:

I along with the Education (Public Affairs) Officers have also been in the process of developing a regular meeting schedule for the education collective and the SRN. Education Collective and the SRN meetings will now be held in Graham Cornish A at 1pm on Wednesdays in alternating weeks. I've started planning out what we'll be doing at those meetings with Kara Hadgraft the UMSU President to do a presentation workshop on what to do on a committee at the first meeting.

O-Week

Also in the process of planning O-Week I've been looking at ways to promote the department and the SRN meetings to try and get students active, and attending. I'm also going to be handing out materials for the National Union of Students National Day of Action (NDA) which I'll touch upon below

NDA

I've received the materials from NUS for the NDA which will take place on March 27th and we'll be organising that over the next few weeks. It'll involve action on the campus and some stalls in the lead up to it. I've also been updating the Education Department Board and Union Offices with these Posters.

Motion 3: To accept the Office Bearer reports en bloc.

Moved: Chair

CARRIED

3.1 Draft Budget

<u>Total Budget</u>	20,000
<u>Admin Costs</u>	
Postage	20
Stationary	300
Photocopying	500
Telephone	200
Printing	2,000
<u>Campaigns</u>	
Campaign A	1,000
Campaign B	1,000
Campaign C	1,000
<u>Other</u>	
Grants	500
Counter Course Handbook	7,000
Forums	500
Conferences	1,500
Collective	1,480

