

University of Melbourne Student Union

Minutes of the Education Committee

Meeting 2/13

CONFIRMED (Inquorate)

1:15 PM, 12-03-2013

Location: Office Bearer Space, 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. Office Bearers' Reports

5. Motions on Notice

6. Other Business

7. Next Meeting

8. Close

Meeting opened at: ____ PM, by _____

Agenda Item 1; Procedural Matters

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Declan McGonigle, John Lister, Lauren Engfield, Kai Xu, Ruby Bell. Lewis Rippon (observer), Stephen Smith (observer)

Absent: Josh Scally, John Speer, David Haidon, Joseph Moore.

1.4 Apologies: David Haidon

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Agenda Item 2: Confirmation of Previous Minutes

Agenda Item 3: Matters Arising from the Minutes

Confirmation of Pervious Minutes:

Moved: Declan McGonigle

Seconded: John Lister

Agenda Item 5: Office Bearers' Reports



University of Melbourne Student Union

**Report of
Declan McGonigle
Education Academic Affairs**

**To Education Committee 02/13
12/03/2013**

Key activities:

Student Representative Network:

The SRN is going really well I've only got two committees with spots to fill the occupational health and safety committee and the Lorna Stirling Estate Committee. We held the first SRN meeting last week on Wednesday and it was fairly well attended. I felt like I learned a lot from it in terms of planning and running the meeting so it's engaging and I'm working on what I can do to improve it for the next meeting.

Academic Board:

Had the first meeting of Academic Board recently, which passed as part of the Provosts report a tutor training policy, which has come about after lobbying on the issue last year by student reps. I believe that while the policy is a start it's pretty inadequate as tutors only receive 4 hours of training to do their jobs. I raised this concern in a meeting with the Deputy Vice Chancellor (Academic) and I'm looking at pushing the University to review the policy and then use that review as a platform to push for its expansion.

O-week:

O-Week went really well, I enjoyed getting the opportunity to talk to a lot of students and promote the education department and the SRN. I had 60 sign ups to the SRN mailing list from interested students so I thought that was a great sign. And we handed out about 1,500 counter course handbooks which were very successful.

NDA:

Planning for the NDA is coming along really well; we're getting the UMSU communications department to design some posters advertising what we're doing on the day here on campus. We've decided that we're holding a BBQ in week 3 on south lawn to promote the NDA and then on the actual day (27th March, Wednesday week 4) we're going to have a big BBQ on south lawn and we're going to use that as a place to educate students about the NDA is all about and Steph is organising life size cut outs of Julia Gillard and Tony Abbot, with how much their degrees would have cost them in today's terms to draw light on how much HEC has increased and draw attention to issues like deregulation. Farrago will also be publishing a news article in their next edition on the NDA.

Agenda Item 8: Motions on Notice

BBQ:

To approve the spending of up to \$450 from campaign line A to be spent on BBQ equipment, sausages and veggie burgers for a BBQ to promote the NDA in Week 3 of semester.

Moved: Stephanie Met

Seconded: John Lister

BBQ:

To approve the sending of up to \$450 from campaign line A to be spent on BBQ equipment, sausages, and veggie burgers for a BBQ In week 4.

Moved: John Lister

Seconded: Stephanie Met

Ipad 3G:

To Spend \$99 from the special events and projects line on a 3G 10GB 365 day micro sim plan on Virgin mobile.

Moved: Declan McGonigle

Seconded: John Lister

Agenda Item 9: Next Meeting

Next meeting on: Tuesday 26th March at 1:15pm

Agenda Item 10: Close

Attendance:

Meeting declared inquorate at 1:45pm by Declan McGonigle

Certified by Chair:

Signed:

Dated: