

**University of Melbourne Student Union**

**Minutes of the Education Committee**

**Meeting 5/13**

***Inquorate  
Confirmed***

**1:15pm PM at, 30/042013**

**Location: Office Bearer Space, Union House**



**Agenda**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance  
Office Bearers: Declan McGonigle, John Lister, Stephanie Met  
Committee: Joseph Moore, Kai Xu, Lauren Enfield
- 1.4 Apologies  
David Haidon
- 1.5 Proxies  
David Haidon to Lauren Engfield
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**3. Matters Arising from the Minutes**

**4. [Correspondence]**

**5. Office Bearers' Reports**

**6. [Other Reports]**

**7. Motions on Notice**

**8. Other Business**

**9. Next Meeting**

**10. Close**

**Meeting opened at: \_\_\_ PM, by \_\_\_\_\_**

**Agenda Item 1; Procedural Matters**

**1.1 Election of Chair**

**Motion X:**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

**Absent**

**1.4 Apologies**

**1.5 Proxies**

**1.6 Membership**

**1.7 Adoption of Agenda**

**Motion X:**

Moved:

Seconded:

**CARRIED**

**Agenda Item 2: Confirmation of Previous Minutes**

**Motion X:**

Moved:

Seconded:

**CARRIED**

**Agenda Item 3: Matters Arising from the Minutes**

**Agenda Item 4: Correspondence**

**Agenda Item 5: Office Bearers' Reports**

**Agenda Item 6: Other Reports**

**Agenda Item 8: Motions on Notice**

**Megaphones:** To spend \$40 from Campaign line B on the hire of megaphones for the NDA of action against hire education cuts.

Moved: Declan McGonigle

Seconded: Stephanie Met

**Banner:** To Reimburse Stephanie Met \$24 from Campaign line A for money spent on the purchase of calico for a banner for the NDA.

Moved: John Lister

Seconded: Declan McGonigle

**Stress Less Week:** To spend up to \$800 from Special Events and Projects on the hire of a jumping castle, grounds bookings, and gifts for speakers for stress less week.

Moved: Stephanie Met

Seconded: John Lister

**Budget 1:** To move \$3000 from the Counter Course Handbook budget line to the printing budget line.

Moved: Declan McGonigle

Seconded: John Lister

**Budget 2:** To move \$4000 from Counter Course budget line into Conferences budget Line.

Moved: Declan McGonigle

Seconded: John Lister

**Agenda Item 9: Next Meeting**

**Next meeting on:**

**Agenda Item 10: Close**

**Meeting closed at: Inquorate**

**Certified by Chair:**

**Signed:**

**Dated:**