

University of Melbourne Student Union

Minutes of the Education Committee

Meeting 06/13

CONFIRMED

1:15 PM at, 07/05/2013

Location: Office Bearer Space, Union House



Agenda

1. Procedural Matters

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Office Bearers: Declan McGonigle, John Lister, Stephanie Met, Mercedes Marsh, Bridget Chappelle.

Committee: Ruby Bell, Joseph Moore, Kai Xu, Lauren Engfield.

1.4 Apologies

David Haidon, John Speer

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. Office Bearers' Reports

5. Motions on Notice

6. Motions Not on Notice

7. Other Business

8. Next Meeting

9. Close

Meeting opened at: 1:17PM, by Stephanie Met

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Chair: To elect Declan McGonigle as Chair
Moved: Stephanie Met **Seconded:** Ruby Bell
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Absent:

1.4 Apologies

1.5 Proxies

1.6 Membership

Josh Scally no longer a member after missing three regularly scheduled meetings in a row.

1.7 Adoption of Agenda

To adopt the Agenda:

Moved: Declan McGonigle

Seconded:

CARRIED

Agenda Item 2: Confirmation of Previous Minutes

Minutes Confirmation: To confirm the minutes from the previous two meetings of the education committee.

Moved: Declan McGonigle

Seconded:

CARRIED WITHOUT DISSENT

Agenda Item 3: Matters Arising from the Minutes

Nil

Agenda Item 4: Office Bearers' Reports

-Stephanie Met and John Lister provided a verbal report to the committee

-Declan McGonigle Provided a verbal report to the committee

Reports were then discussed on bloc with Bridget Chappelle raised a question for the education public officers about the stress levels of puppies and dogs that would be on campus as part of stress less week. To which Stephanie Met responded with details of efforts made to prevent the animals from any stress including fencing and the availability of Vets and Vet students, and carers.

Office Bearer Reports: To accept the reports of the education public and education academic office bearers.

Moved: Declan McGonigle

Seconded:

CARRIED WITHOUT DISSENT

Agenda Item 5: Motions on Notice

Megaphones: To spend \$80 from Campaign line B on the hire of megaphones for the NDA of action against hire education cuts.

Moved: Declan McGonigle

Seconded: Stephanie Met

CARRIED WITHOUT DISSENT

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

CARRIED WITHOUT DISSENT

Stress Less Week: To spend up to \$836 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
CARRIED WITHOUT DISSENT

Procedural: To move motions Budget 1 and Budget 2 on Bloc
Moved: Declan McGonigle Seconded:
CARRIED WITHOUT DISSENT

Budget 1: To move \$3000 from the Counter Course Handbook budget line to the printing budget line.
Moved: Declan McGonigle Seconded: John Lister
CARRIED WITHOUT DISSENT

Budget 2: To move \$4000 from Counter Course budget line into Conferences budget Line.
Moved: Declan McGonigle Seconded: John Lister
CARRIED WITHOUT DISSENT

Education Conference: To spend up to \$3000 from the conferences budget line on the registration cost of Melbourne University Students going to the National Union of Students Education Conference on July 10th -12th. The payment of the registration cost will be contingent upon the students providing proof of their intention to go such as flight or accommodation bookings.
Moved: Declan McGonigle Seconded: Stephanie Met
CARRIED WITHOUT DISSENT

Agenda Item 6: Motions not on Notice

Fencing for Stress Less Week: To approve expenditure of \$665 from Campaign Line C for fencing for Animals in Stress less week.
Moved: Stephanie Met Seconded: Ruby Bell
CARRIED WITHOUT DISSENT

Agenda Item 7: Other Business

Advocacy and Legal Advisory Groups: To appoint Ruby Bell, and Joseph Moore to the Advocacy and Legal Advisory Group.
Moved: Declan McGonigle Seconded:
CARRIED WITHOUT DISSENT

Communications and Marketing Advisory Group: To appoint Lauren Engfield to the Communications and marketing Advisory Group.
Moved: Declan McGonigle Seconded: John Lister
CARRIED WITHOUT DISSENT

Regular Meeting Schedule: To remove the meeting on Tuesday 14th May from the regular meeting schedule.
Moved: Declan McGonigle Seconded: John Lister
CARRIED WITHOUT DISSENT

Agenda Item 8: Next Meeting

Next meeting on: 28th May

Agenda Item 8: Close

Meeting closed at: 1:59 PM

Certified by Chair:

Signed:

Dated: