

University of Melbourne Student Union

Minutes of the Education Committee

Meeting 01/10

CONFIRMED

4.15PM, 17th February 2010

Location: OB 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 Adoption of Agenda

2. Correspondence

3. Motions on Notice

- 3.1 Budget

4. Other Business

5. Next Meeting

6. Close

Meeting opened at: 4.28 PM by John Shipp

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That John Shipp chair the meeting.

Moved: Yoni Cuikerman

Seconded:

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

John Shipp, Rudolph Hosri, Yoni Cuikerman, Jesse Overton-Skinner, Lucas Ryan, Jimmy Jin, Audrey Irish, Mark Kettle, Stefan Dimou, Lizzie Eng Li Choo.

Absent

Jade Eckhaus

1.4 Apologies

Henry Xu

1.5 Proxies

Henry Xu proxies to Jimmy Jin

1.6 Adoption of Agenda

<p>Motion 2: That the Education Committee adopt the agenda. Moved: Chair CWD</p>	<p>Seconded: Yoni Cuikerman</p>
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Agenda Item 2: Correspondence

None.

Agenda Item 3: Motions on Notice

3.1 Budget

John Shipp spoke to the budget highlighting that a reduced 2010 income required a proportional cuts to the budget. The Student Representative Network budget has remained as it is as it will require increased training to expand representation to faculty clubs, colleges and specialty interest groups. Photocopying and printing have been reduced significantly with less focus on posters and instead direct lobbying. Special Events will include multicultural events targeting local and international students. Campaign A will revolve around student workplace safety and student workplace rights.

Lizzie Eng arrives at 4.32pm

Grants, based on committee approval, will be allocated to events, forums and projects focusing on education issues.

It is intended that SRN will expand to include students in advisory roles from faculties and colleges for example, college students advising on issues such as sexual harassment and public drunkenness. SRN will need to be structured to enable students sitting on committees to be supported by advisors. This model would also enable 1st year students to be involved without the pressure of sitting on university committees. Positions are to be appointed as soon as possible.

<p>Motion 3: That the Education committee adopt the following budget for 2010</p>
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Income

Transfer from Students' Council	6000
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Expenditure

Education (Academic and Public)

Campaign A (University of Melbourne Campus)	(600)
Special Events	(1300)
Grants	(400)
Forum	(300)
Student Representative Network	(1000)
Stationary	(500)
Photocopying/Printing – Education Public	(500)
Photocopying/Printing – Education Academic	(500)
Telephone	(900)

Moved: Yoni Cuikerman
CWD

Seconded: Rudolph Hosri

Agenda Item 4: Other Business

None.

Agenda Item 5: Next Meeting

Next meeting on: TBA announced

Agenda Item 6: Close

Meeting closed at: 4.44 PM

Certified by Chair:

Signed:

Dated: