

University of Melbourne Student Union

Minutes of the Education Committee

Meeting 02/10

CONFIRMED

2PM, 19th May 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 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1 Minutes from Meeting on 17-02-2010

3. Matters Arising from the Minutes

4. Department Budget

- 4.1 Academic Affairs
- 4.2 Public Affairs

5. Motions on Notice

- 5.1 Noodle Day
- 5.2 NDA
- 5.3 Education Conference
- 5.4 Tsinghua Student Friendship Society Discussion Forum

6. Office Bearer Reports

- 6.1 Education Academic Affairs
- 6.2 Education Public Affairs

7. Next Meeting

8. Close

Meeting opened at: 2:12 PM, by Joshua Anderson

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Joshua Anderson be chair.

Moved: Yoni Cukierman

Seconded: Stefan Dimou

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Joshua Anderson (Education Public Affairs officer), Yoni Cukierman (Education Public Affairs officer), Lizzie Eng, Lucas Ryan, Stefan Dimou, Audrey Irish, Jade Eckhaus, Mark Kettle, Henry Xu.

1.4 Apologies

John Shipp, Rudy Hosri

1.5 Proxies

None.

1.6 Membership

None.

1.7 Adoption of Agenda

Concern about lack of notice regarding the distribution of the agenda.

Needs to be 48 hours prior to the meeting.

Joshua Anderson explained that the Office was waiting on the arrival of Motion 7 below. Next time, the minutes will be sent out and the late inclusion will be moved on the day.

Motion 2: That the agenda be adopted.

Moved: Chair

CWD

Agenda Item 2: Confirmation of Previous Minutes

Motion 3: That the minutes of the previous meeting be confirmed

Moved: Chair

CWD

Agenda Item 3: Matters Arising from the Minutes

None.

Agenda Item 4: Department Budget

Budget displayed.

Agenda Item 5: Motions on Notice

Motion 4: Noodle Day

That \$30 be retrospectively given from the campaigns line of the Education budget to Joshua Anderson to reimburse him for the cost of speakers hire and \$106 given to Chef's Table for the hire of urns and tables for the NUS Noodle Day Event held in South Court on the 24th of March.

Moved: Yoni Cukierman

Seconded: Stefan Dimou

CWD

Motion 5: NDA

That \$10 be retrospectively given from the campaigns line of the Education budget to Joshua Anderson to reimburse him for the cost of table hire, \$25 given to Chef's Table for the hire of urns and \$97 given to Dominique Ottobre for the purchase of noodles and cups for the NUS National Day of Action event held in South Court on the 31st of March.

Moved: Yoni Cukierman

Seconded: Stefan Dimou

CWD

Motion 6: Education Conference

That \$400 from the grants line and \$200 from the special events line be allocated to cover part or all of the costs of the registration fees of UMSU student union members attending the NUS Education Conference on from 7th to the 9th of July at the University of Tasmania. That the Education Officers will open applications on 19th of May and will close on the 28th May. That any applications received after this date will not be accepted. That student union members must complete the application form prepared and publicised by the Education Public Officers in order to qualify for the subsidy and that the money allocated be evenly distributed between all successful applicants. That there will be a cap of \$100 per applicant, and that any money left over from registration should be used to assist in covering travel or accommodation costs.

Moved: Joshua Anderson

Seconded: Stefan Dimou

CWD

Motion 7: Tsinghua Student Friendship Society Discussion Forum

That \$100 from the forums line be given to the Youyi Club to assist in meeting the costs of holding the discussion forum run in conjunction with the Education Public Office on 'The Impact of Traditional Chinese Philosophy on Modern Chinese Politics and Society' by Youyi – the Melbourne Tsinghua Student Friendship Society on May 20, 2010. That the Education Public Office be promoted at the event.

Moved: Joshua Anderson

Seconded: Stefan Dimou

CWD

Agenda Item 6: Office Bearer Reports

6.1 Education Academic Report

Yoni Cukierman spoke on behalf of Education Academic Office Bearers.

Aiming to make some structural changes to SRN including greater involvement for faculty clubs

6.2 Education Public Report

Joshua Anderson spoke about campaigns already conducted by the Office including the Open Day in the Student Union space and the NUS Fair Youth Allowance event. He has been in contact with Job Watch regarding a potential Your Rights at Work campaign in second semester.

Agenda Item 7: Next Meeting

Held towards the end of June after exam period.

Agenda Item 8: Close

Meeting closed at 2:49pm