

University of Melbourne Student Union

Minutes of the Education Committee

Meeting 03/10

UNCONFIRMED

12PM, 27th October 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. Confirmation of Previous Minutes

- 2.1 Minutes from Meeting on 19-05-2010

3. Matters Arising from the Minutes

4. Office Bearer Reports

- 4.1 Education Public
- 4.2 Education Academic

5. Motions on Notice

- 5.1 Calculators for the Exam Support Stall
- 5.2 Prizes for Counter-Course Guide participants

6. Next Meeting

7. Close

Meeting opened at: 12:15 PM, by Yoni Cukierman

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Yoni Cukierman be chair.
Moved: Joshua Anderson Seconded: Rudy Hosri
CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Joshua Anderson (Education Public Affairs officer), Yoni Cukierman (Education Public Affairs officer), Rudy Hosri (Education Academic Affairs officer, Audrey Irish, Jade Eckhaus, Mark Kettle, Henry Xu, Dominique Ottobre.

1.4 Apologies

John Shipp, Lucas Ryan, Lizzie Choo

1.5 Proxies

Lizzie Choo to Lucas Ryan

1.6 Adoption of Agenda

Procedural Motion: That items 5.1 and 5.2 be moved above 4.1 and 4.2
Moved: Joshua Anderson Seconded: Rudy Hosri
CWD

Motion 2: That the agenda be adopted as amended.
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 5: Motions of Notice

Motion 4: Calculators for the Exam Support Stall
That \$191.25 be retrospectively given from the special events line of the Education budget to Joshua Anderson to reimburse him for the cost of nine scientific calculators purchased for the exam support stall.
Moved: Joshua Anderson Seconded: Audrey Irish
CWD

Motion 5: Prizes for Counter-Course Guide Participants

That \$300 be approved from the special events line of the Education budget to be spent on prizes, which shall be awarded randomly to six people for completing the 2011 Counter-Course Handbook Survey. The prizes shall be one \$200 Coles-Myer gift voucher and five \$25 gift vouchers to the University of Melbourne Bookshop.

Mark Kettle notices error in maths. Moves to amend Motion 5:

Motion 6: Amendment to Prizes for Counter-Course Guide Participants

That Motion 5 read "five \$20 gift vouchers".

Moved: Mark Kettle

Seconded: Joshua Anderson

CWD

Motion 5 (Amended): Prizes for Counter-Course Guide Participants

That \$300 be approved from the special events line of the Education budget to be spent on prizes, which shall be awarded randomly to six people for completing the 2011 Counter-Course Handbook Survey. The prizes shall be one \$200 Coles-Myer gift voucher and five \$20 gift vouchers to the University of Melbourne Bookshop.

Moved: Mark Kettle

Seconded: Joshua Anderson

CWD

Dominique Ottobre tables new motion:

Motion 7: Funding to NUS

That \$1000 of the remaining budget of the Education Department be given to the National Union of Students

Moved: Mark Kettle

Seconded: Audrey Irish

Mark speaks to the motion stressing the important of the National Union of Students

Jade expresses her criticisms of the Education Department and how the money will be better spent at NUS

Henry Xu leave at 12:35

QUORUM LOST

Agenda Item 7: Close

Meeting closed at _____