

Confirmed Minutes of the Education Committee

Meeting 2 of the Education Committee

Friday 20th Jan 2016

Meeting opened at 12:01 PM

Location: Small Council Chambers, Union house, Level 1.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Paul Sakkal be elected Chair

Mover: Paul Sakkal

Secunder: Akira Boardman

PASSED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Kathrin, Stylianos, Tim, Roger

OBs: Akira, Paul

1.4 Apologies

Rebecca, Amelia, Daniel, Tom

1.5 Proxies

None

1.6 Adoption of Agenda

Motion 2: To adopt the Agenda of the meeting

Mover: Paul Sakkal

Secunder: Akira Boardman

PASSED

2. Confirmation of previous minutes

Motion 3: Confirmation of previous minutes

Mover: Stylianos Nikias

Secunder: Akira Boardman

PASSED

3. Matters arising from previous minutes

3.1 Meeting schedule

4. Office Bearers' Reports



University of Melbourne Student Union

**Report of
Akira Boardman & Dominic Cernaz
Education (Public Affairs) Officers**

**To Education Committee
20/2/2015**

Key activities:

Counter Course Handbook

The last few weeks I've spent my time writing up approximately 8 pages of extra helpful content for the start of the counter course handbook. These pages include an explanation of UMSU and the SSAF, helpful tips for tenancy, Centrelink and jobs, a bit of background information into the student movement, etc. We've also got a piece from the NUS Victorian Education officer, Matilda Grey, explaining how NUS functions and introducing the April 13th National Day of Action. There is also a piece about exchange, and study spots on campus.

Education Action Group

I've started setting up the EAG (Education Action Group). If you are not added to the UMSU Education Action Group already and are interested in getting involved, let me know and I'll add you. I've made a graphic that will be used for events, Facebook and the tote bags for O week. Tote bags for O week will include around 300 EAG bags and 500 generic UMSU Education branded bags. These will be a great way to get our branding out there on campus, through an eye catching practical item. There is a Facebook event for the first EAG, which will be this Friday at 12pm in the OB spaces of the UMSU offices. NUS material for the NDA will be distributed in the next few weeks, and we can start putting posters up around campus and running stalls once the semester commences.

University of Melbourne Student Union
Report of
Tom Crowley and Paddul Sakkal
Education (Academic Affairs) Office Bearers
To Education Committee 20/2/2015

Key Activities

SRN

The SRN is about to get into full-swing. Committees will begin to sit shortly, and the SRN itself will meet fortnightly in 2016, with the first meeting to be held on the 27th of January at 12pm in the Gryphon Gallery, 1888 Building. All Education Committee members are welcome to attend SRN meetings.

We'll be meeting with Emily from the GSA soon, and we will be redrafting UMSU's SRN policy to recognise the fact that the SRN is a joint responsibility of UMSU and the GSA. We will present a proposed redraft to Students' Council but will consult with the Education Committee before we do so.

Counter Course Handbook

We've been compiling submissions to the re-vamped 2016 Counter Course Handbook. We hope the new-look document will prove to be a valuable resource for first-years and graduate students alike. We'll have submitted all our material to the Communications department by C.O.B today, so we'll have them ready for circulation by O-week.

5. Motions on Notice

5.1

Motion 4: Up to \$2,000 to be passed out of the Campaigns, Special Projects and Events Line to pay for tote bags.

Mover: Akira Boardman Seconder: Stylianos Nikias

PASSED

5.2.

Motion 5: Up to \$3,500 to be passed out of the Printing Line to pay for the printing of the 2016 Counter Course Handbook

Mover: Akira Boardman Seconder: Kathrine Bartha

PASSED

5.3

Motion 6: Up to \$300 to be passed out of the Campaigns, Special Projects and Events Line to pay for foodstuffs and other giveaways at the Education Department O-week stall.

Mover: Akira Boardman Seconder: Paul Sakkal

PASSED

6. Motions not on notice

None

7. Next Meeting

TBC

8. Close

Meeting closed at 12:24 PM