

University of Melbourne Student Union



Confirmed Minutes of the Education Committee

Meeting 3 of the Education Committee

Tuesday 15 March 2016

Meeting opened: 2:06 PM

Location: Office Bearers Space, Level One, Union House

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Paul Sakkal be elected Chair.
Mover: Paul Sakkal **Seconder:** Dominic Cernaz

Carried without dissent.

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Committee members: Daniel Sullivan, Stylianos Nikias, Kathrin Bartha, Amelia Seaward, Roger Samuel

Office Bearers: Dominic Cernaz (Education Public), Akira Boardman (Education Public)
Paul Sakkal (Education Academic).

Observer: Anneke Demanuele

1.4 Apologies

Nil.

1.5 Proxies

Nil.

1.6 Adoption of Agenda

Motion 2: That the agenda be adopted as presented.
Mover: Paul Sakkal **Seconder:** Dominic Cernaz

Carried without dissent.

2. Confirmation of Previous Minutes

Motion 3: That the previous minutes are adopted.
Mover: Paul Sakkal **Seconder:** Daniel Sullivan

Carried without dissent.

3. Matters Arising from the Minutes

Nil.

4. Office Bearers' Reports

University of Melbourne Student Union

**Report of
Akira Boardman and Dominic Cernaz
Education (Public Affairs) Officer**

**To Education Committee
15/03/2016**

Key activities

O-Week:

O-Week was really positive. We gave away heaps of show bags and had great conversations about the department. On the Tuesday, we ran the education store with Education Academic, we worked together in informing students of our role as well as running a petition for NUS. We also had many people sign up to the EAG. On Wednesday Yong Workers Victoria came to help with our stall. They promoted the Young Workers Centre which aims to help young workers with things such as free legal advice and information about ones rights in the workplace.

Education Action Group:

The EAG is holding its next meeting tomorrow. We're hopeful in attract new people to the group and continue to create a real activist space at the University.

National Day of Action (NDA)

We acquired the materials for the NDA of April 16 and dispersed them extensively during O-Week. We gave out lots of flyers, put up posters with the help of the EAG and had lots of great conversations with students. We've also attended the Victorian Education Action Network where we are closely involved in the planning for the NDA.

Weekly stalls

We've been running weekly stalls promoting both the NDA and our EAG, making the department as visible as possible. If any committee members want to come along and help out let us know.

University of Melbourne Student Union

 Report of
 Tom Crowley and Paul Sakkal
 Education (Academic Affairs) Officers

 To Education Committee
 20/01/2016

Key Activities

The Counter Course Handbook has been completed. Look over at Tom's face: if he is smiling, they have been delivered on schedule (i.e. Wednesday morning). If he is scowling, they are yet to appear. When they do/now that they have, they will go into tote bags (which will also appear soon) and be distributed at O Week.

On Tuesday of O Week, the Ed officers will jointly be running an info stall for the Education Office. On the Wednesday, the Ed Ac office will run a course drop-in chat session, where new students can talk to existing students from various undergraduate degrees about their experience as students.

The SRN is in full swing, and meetings for several Academic Board subcommittees have already started. One issue of particular concern to the Ed Ac office is the proposed creation of the Bachelor of Design. The Bachelor of Design is mooted to begin taking students in 2017. It overlaps significantly with the Bachelor of Environments, and it is unclear how the two will coexist into the future. Whilst not all of the changes are necessarily bad, the process has been rushed and proper consultation has not occurred. The Bachelor of Design course proposal has won the recommendation of the Academic Programs Committee, but is still to be approved by the Academic Board. We are working closely with our student representatives and with the Environments' Students Society to make sure that the student representatives on Academic Board make our concerns known and argue against approving the course without proper consideration and consultation. Further information and documentation is available upon request to interested members of Students' Council.

Motion 4: That the Office Bearer reports are accepted *en bloc*.

Mover: Dominic Cernaz

Seconder: Roger Samuel

Carried without dissent.

5. Motions on Notice
5.1 Trestle Table hire

Preamble: We have been running weekly stall for the education department, this has seen the hiring of tables occur. Tables now cost \$11 each. To cover this cost for the first six stalls we would like to pass \$66.

Motion: Up to \$66 to be passed from Campaigns, Special Projects and Events Line for the use of tables

Mover: Dominic Cernaz

Daniel Sullivan notes that he has previously been able to hire tables from 130 degrees for free without any issues

Anneke Demanuele: suggests the Education Department look into purchasing its own tables

Dominic Cernaz indicates he will look into both options

Motion 5: Up to \$66 to be passed from Campaigns, Special Projects and Events Line for the use of tables

Mover: Dominic Cernaz

Seconder: Daniel Sullivan

5.2 Facebook promotion

Motion 6: : Up to \$100 to be passed from Campaigns, Special Projects and Events Line for promotion on the Facebook page, particularly in relation to the NDA

Mover: Akira Boardman

Seconder: Paul Sakkal

5.3 NDA promotional material

Preamble: In promotion of NDA we will run a de-stress activist painting event to be run in stress less week. To do so we'll need funding for painting equipment and other materials.

Motion 7: : Up to \$200 to be passed from Campaigns, Special Projects and Events Line for painting equipment and design equipment for banner painting

Mover: Akira Boardman

Seconder: Amelia Seaward

5.4 NDA BBQ

Motion 8: Up to \$350 to be passed from of Campaigns, Special Projects and Events Line for NDA BBQ

Mover: Dominic Cernaz

Seconder: Roger Samuel

Motion 9: To pass 5.1 to 5.4 *en bloc*

Mover: Daniel Sullivan

Seconder: Dominic Cernaz

Carried without Dissent

5.5 NDA BBQ training

Preamble: Unfortunately neither Education Public officers have a SFH certificate, necessary to run the BBQ for the NDA. Although we booked the free UMSU run training it was cancelled. As a result we need to attend a course that will cost.

Motion 10: Up to \$50 to be moved from Campaigns, Special Projects and Events Line for Safe Food Handling training in preparation for NDA

Mover: Dominic Cernaz

Seconder: Kathrin Bartha

Carried without Dissent

5.6 NDA promotion stunt

Preamble: The Education Public team will be running a promotional stunt for the NDA on 6 April. We have some ideas in terms of a prison theme but as yet are unsure of costs that will be associated or what the stunt will be.

Motion 11: Up to \$250 be passed from Campaigns, Special Projects and Events Line for the April 6th stunt

Mover: Dominic Cernaz

Seconder: Daniel Sullivan

Carried without Dissent

5.7 Alteration of budget line

Preamble: Last year the casts for the counter course handbook came from the Campaigns Special Projects and Events line, this year, the \$2500 for the handbook was taken from the Printing budget line. In order to align the budget with our predecessors and ensure we have enough funding for the year, we would like to alter the budget as follows.

Motion 12: Alteration of budget line. Moving of \$2500 from Campaigns Special Projects and Events line to Printing line

Mover: Dominic Cernaz
Motion withdrawn

Second:

6. Motions not on Notice

6.1 Funding for survey

Motion 13: That we pass up to \$200 from the Special Projects and Events line to pay for survey

Mover: Paul Sakkal
Carried without Dissent

Second: Amelia Seaward

7. Other business

Dominic asked all to fill out survey on Facebook group so meeting schedule could be organised.

8. Next Meeting

TBA.

9. Close

Meeting closed at 2:34