

**University of Melbourne Student Union**

**Minutes of the Education Committee**

**Meeting 1/09**

***UNCONFIRMED***

**1 PM, 5 February 2009**

**Location: Student Resource Room, 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**

**3. Matters Arising from the Minutes**

**4. Department Budget**

**5. Other Business**

**6. Next Meeting**

**7. Close**

**Meeting opened at: 1.14 PM, by Shaun Khoo**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** That Tim Arnot Chair the meeting.  
Moved: Shaun Khoo                      Seconded: Tim Arnot  
**CARRIED WITHOUT DISSENT**

**1.2 Acknowledgement of Indigenous Owners**

So acknowledged

**1.3 Attendance**

**Office-Bearers**

Tim Arnot (Education Public Affairs), Gemma Leigh-Dodds (Education Academic Affairs),  
Shaun Khoo (Secretary)

**Voting Representatives**

Nicholas Baum, Hannah Hayman, Phoebe Kelloway, Evan Wallace

**Others**

Jesse Overton-Skinner

**Absent**

Onagh Bishop, Liam Byrne, Yoni Cukierman, Sadia Schneider (Education Public Affairs), Laura Harris (Education Academic Affairs)

**1.4 Apologies**

Yonie Cukierman, Onagh Bishop, Liam Byrne

**1.5 Proxies**

Onagh Bishop to Evan Wallace, Liam Byrne to Phoebe Kelloway

**1.6 Membership**

No changes.

**1.7 Adoption of Agenda**

**Motion 2:** That the Agenda be adopted.

Moved: Phoebe Kelloway

Seconded: Tim Arnot

**CARRIED WITHOUT DISSENT**

**Agenda Item 2: Confirmation of Previous Minutes**

No previous minutes.

**Agenda Item 3: Matters Arising from the Minutes**

No previous minutes

**Agenda Item 4: Department Budget**

Discussion centred on an approach to developing a budget, the allocation from Students' Council and the desire to split the department budget between the Public Affairs officers and the Academic Affairs officers. The officers present tabled budgets for their relevant offices. Concerns were raised about documents not having been circulated beforehand, as well as the vague nature of some budget lines.

**Motion 3:** That the department adopt the following budget, with the understanding that the budget will be an agenda item at the next meeting.

**Income**

Transfer from Students' Council	14 745.63
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**Expenditure**

**Education (Public Affairs)**

Campaign A (University of Melbourne Campus)	(2 400)
Campaign B (Issues affecting students more broadly)	(2 400)
National Campaigns	(1 007.04)
Education Conference	(800)
Stationery/Paper	(350)
Photocopying	(1 200)
Telephone	(500)
Printing	(400)
Special Events	(250)

**Education (Academic Affairs)**

Student Representative Network	(1000)
Stationery	(400)
Photocopying	(500)

Telephone	(350)
Printing	(1000)
Special Events	
- Embassy	(500)
- Exam Support Stalls	(1000)
Grants	(400)
Forum	(250)
Education Conference	(38.59)

Moved: Hannah Hayman                      Seconded: Phoebe Kelloway  
**FOR:** 5 (Hannah Hayman, Phoebe Kelloway, Liam Byrne via Phoebe Kelloway, Evan Wallace & Onagh Bishop via Evan Wallace)    **AGAINST:** 1 (Nicholas Baum)  
**CARRIED**

### **Agenda Item 5: Other Business**

#### **O-week**

Education (Academic Affairs) are helping out with Union House Tours. The Embassy is planned for week 2.

#### **Public Affairs**

Tim reported that the office was responding to the Bradley review, which was seen as part of a neoliberal agenda in education. National Days of Action were also being planned. There was strong involvement with the group 'Students for Gaza', which held a die-in action on January 21.

Tim will circulate his report by email.

#### **Media Releases**

Concerns were raised regarding a media release sent by the Education (Public Affairs) office. The regulations behind media releases were discussed, in particular Procedures for Student Representatives. The committee felt that the officers were free to send media releases on behalf of the department, so long as they followed regulations and made it clear that this was on behalf of the department. The committee also felt that it was important for officers to include media releases in their reports.

#### **Reimbursement of Funds**

Tim requested reimbursement for some stationery expenses.

**Motion 4:** That Education Committee reimburse Education Public office bearer Tim Arnot \$20.85 for general stationery supplies for the Education Public office. This is to come from the Stationery line.  
Moved: Tim Arnot (Chair)  
**CARRIED WITHOUT DISSENT**

Tim requested reimbursement for Students for Gaza-related expenses. Clarification was sought on what the money was used for. Expenses were approximately \$50 on paint, \$30 on materials such as brushes, \$25 on food and \$20 on canvass and other materials. Discussion centred on whether it was appropriate for the Education Committee to be supporting Students for Gaza.

**Motion 5:** That Education Committee reimburse Education Public office bearer Tim Arnot \$132.07 for banner painting materials, poster materials and food for the Students for Gaza organisation. This is to come from the Campaign B (Issues affecting students more broadly) line.  
Moved: Tim Arnot (Chair)  
**FOR:** 3                      **AGAINST:** 3  
**LOST**

Tim sought approval for funds to be used to pay for security during a Students for Gaza event.

**MOTION 6:** That the motion be now put.  
Moved: Phoebe Kelloway

<b>FOR: 5</b> <b>AGAINST: 1</b> <b>CARRIED</b>
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<b>Motion 7:</b> That Education Committee approve the spending of up to \$60 on after hours security to come from the Campaign B line. This is to pay the after hours security invoice for the Students for Gaza event on Tuesday February 3.
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Moved: Tim Arnot (Chair)

<b>FOR: 3</b> <b>AGAINST: 3</b> <b>LOST</b>
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<b>Motion 8:</b> That Education Committee approve the use of up to \$245 from the Embassy line for Marquee hire in the second week of semester.
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Moved: Gemma Leigh-Dodds      Seconded: Hannah Hayman

<b>CARRIED WITHOUT DISSENT</b>
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**Agenda Item 6: Next Meeting**

The next meeting is on February 19 at 5.30pm.

**Agenda Item 7: Close**

**3.00 pm Phoebe Kelloway left.  
Quorum lost**

**Meeting closed at: 3 PM**

**Certified by Chair:**

**Signed:**

**Dated:**