

**University of Melbourne Student Union**

**Minutes of Education Committee**

**Meeting 1/08**

***CONFIRMED***

**1pm Tuesday 15<sup>th</sup> January 2008**

**Location: Office Bearers Space, Union House**

**Agenda**

**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 Correspondence**

4.1 Budget

4.2 Spending Motions

**5 Office Bearers' Reports**

**6 Other Reports**

**7 Motions on Notice**

**8 Other Business**

**9 Next Meeting**

**10 Close**

**Agenda Item 7: Motions on Notice**

4.1 Proposed budget (attached)

Recommendations:

- 1. That Education Committee approve the proposed budget.

Moved: Robert Anderson-Hunt

Seconded: Onagh Bishop

4.2 Spending Motions

Recommendations:

- 2. That Education Committee authorise the Education Academic Affairs Office Bearer to spend \$200 from the Stationery line on office set-up.

Moved: Robert Anderson-Hunt

Seconded: Onagh Bishop

3. That Education Committee authorise the Education Public Affairs Office Bearers to spend \$200 from the Stationery line on office set-up.  
Moved: Robert Anderson-Hunt                      Seconded: Onagh Bishop
4. That Education Committee authorise the Education Public Affairs Office Bearers to spend \$100 from the Capital Expenditures line on tables for membership stalls.  
Moved: Robert Anderson-Hunt                      Seconded: Onagh Bishop

**Meeting declared open by Onagh Bishop at 1pm**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

<p><b>Motion 1:</b> That Onagh Bishop be elected as chair for the meeting. Moved: Onagh Bishop                      Seconded: Lucy Maxwell <b>CARRIED</b></p>
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**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

Office Bearers: Iain Finlayson, Onagh Bishop, Rob Anderson-Hunt

Voting Members: Joel Silver, Hannah Hayman, Nicole Lynch, Rebecca Barrigos, Lucy Maxwell.

**1.4 Apologies**

Scarlet Love, Lawrence Frawley, Robert Anderson-Hunt (arriving late), Iain Finlayson.

**1.5 Proxies**

None.

**1.6 Membership**

**1.7 Adoption of Agenda**

<p><b>Motion 2:</b> That the Agenda be adopted as tabled. Moved from the chair. <b>CARRIED</b></p>
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**Agenda Item 2: Confirmation of Previous Minutes**

No previous minutes.

**Agenda Item 3: Correspondence**

None.

**Discussion of agenda item 4 postponed until Robert Anderson-Hunt's arrival.**

**Agenda Item 5: Other business**

Onagh Bishop gave a verbal report of the Education Officers' plans for first semester, and outlined progress on the Student Representative Network, Student Governance Policies, "Melbourne Model Monopoly" and the O-Week Party.

Rebecca Barrigos spoke about the Palm Sunday Peace Rally, seeking endorsement and in-kind support in promotion through UMSU photocopying.

**Motion 3:** That the UMSU Education Department endorse the Palm Sunday Peace Rally.  
Moved: Rebecca Barrigos                      Seconded: Onagh Bishop  
Carried. Joel Silver abstain.

**Motion 4:** That UMSU photocopy 100 sheets of flyers to assist with promotion, with the stipulation that the UMSU logo is present on the material.  
Moved: Rebecca Barrigos                      Seconded: Onagh Bishop  
Carried. Joel Silver abstain.

Rebecca Barrigos led a discussion of National Union of Students' Queer departments planning for Midsumma Pride March and gave an open invitation for interested members to get involved. The rally to be held on the 3rd February, titled "End Homophobia, end 58".

Discussion of homophobia and 'queerphobia'.

**1.15pm Robert Anderson-Hunt entered the room**

**Agenda Item 7: Motions on notice**

Discussion of Budget lines.

Discussion examined particularly the SRN, First Year enhancement, Postage, and Training and Development lines.

**Motion 5:** That Education Committee approve the proposed budget.  
Moved: Robert Anderson-Hunt                      Seconded: Onagh Bishop  
**Carried.**

**Motion 6:** That Education Committee authorise the Education Academic Affairs Office Bearer to spend \$200 from the Stationery line on office set-up.  
Moved: Robert Anderson-Hunt                      Seconded: Onagh Bishop  
**Carried.**

**Motion 7:** That Education Committee authorise the Education Public Affairs Office Bearers to spend \$200 from the Stationery line on office set-up.  
Moved: Robert Anderson-Hunt                      Seconded: Onagh Bishop  
**Carried.**

**Motion 8:** That Education Committee authorise the Education Public Affairs Office Bearers to spend \$100 from the Capital Expenditures line on tables for membership stalls.  
Moved: Robert Anderson-Hunt                      Seconded: Onagh Bishop  
**Carried.**

**Agenda Item 9: Next Meeting**

Next meeting set for 10am 18<sup>th</sup> February 2008, Office Bearer Space.

**Agenda Item 10: Close**

**1.45pm Meeting closed.**