

**University of Melbourne Student Union**

**Minutes of the Education Committee**

**Meeting 10/09**

***CONFIRMED***

**2.15PM, 22 June 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**

- 2.1 Minutes from inquorate Meeting on 17-06-2009

**3. Matters Arising from the Minutes**

- 3.1 Education Conference 2009

**4. Correspondence**

**5. Office Bearer's Reports**

- 5.1 Education (Public Affairs) report
- 5.2 Education (Academic Affairs) report

**6. Motions on Notice**

**7. Other Business**

**8. Next Meeting**

**9. Close**

**Meeting opened at: 2:22 PM, by Gemma Leigh-Dodds**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** That Gemma Leigh-Dodds be Chair.  
Moved: Gemma Leigh-Dodds                      Seconded: Hannah Hayman  
**CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

Tim Arnot (Education Public Affairs), Gemma Leigh-Dodds and Laura Harris (Education Academic Affairs), Onagh Bishop, Liam Byrne, Hannah Hayman, Yoni Cukierman, Phoebe Kelloway.

**Absent**

Evan Wallace, Nicolas Baum

**1.4 Apologies**

Liam Byrne

**1.5 Proxies**

Liam Byrne to Phoebe Kelloway

**1.6 Membership**

**1.7 Adoption of Agenda**

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

Moved: Chair

**CARRIED**

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

**2.1 Minutes from inquorate Meeting on 17-06-2009**

Onagh Bishop gave her apologies for the last meeting which was not reflected in the minutes Motion 3 adjusted to say "That the minutes of previous meetings be confirmed, *with the above amendments*."

**Motion 3:** That the minutes of the previous meeting be confirmed, with the above amendments.

Moved: Chair

**CARRIED**

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

**3.1 Education Conference 2009**

Gemma opens up discussion for education committee to consider appropriate ways of reviewing and approving applications and grant applications.

**Agenda Item 4: Correspondence**

Not discussed.

**Agenda Item 5: Office Bearers' Reports**

**5.1 Education (Public Affairs) report**

Tim reports on current activity regarding the NTEU rally and same sex marriage campaign

**5.2 Education (Academic Affairs) report**

Gemma reports on the efforts of the exam support stalls, peer support program and book co-op.

**Motion 4: That both Education reports be accepted on bloc.**

Moved: Onagh Bishop

Seconded: Hannah Hayman

**CWD**

**Agenda Item 6: Motions on Notice**

**6.1 Education Conference**

General consensus from the committee that the format used in previous years, dividing the total pool allocated to NUS education con by the number of applicants received is fairest. Committee determines that this figure is \$114 per applicant (a total of 15 received) as a subsidy.

Onagh recommends that students be notified of the availability of a bursary fund in addition to the UMSU fund, further that the Education Officers ring and confirm people are going before registering them

Further discussion that each application should be funded as opposed to viewing them in blocs. Each application was considered to be legitimate (UMSU member) and demonstrate eagerness and dedication to Education Conference.

**Motion 5:** That each applicant be funded for the \$75 registration fee and an additional \$39.90 for accommodation and or airfares, upon evidence of this expenditure.

Moved: Onagh Bishop                      Seconded: Hannah Hayman

**CWD**

**Motion 6:** If successful applicants do not end up going, the money allocated to them should be redistributed equally amongst the successful grant applicants, after the waiting list is exhausted.

Moved: Onagh Bishop                      Seconded: Hannah Hayman

**CWD**

**Motion 7:** That the Education Committee resolve to overturn the previous motion to cap Education Conference grants at \$125.

Moved: Onagh Bishop                      Seconded: Hannah Hayman

**CWD**

**Motion 8:** That because one applicant did not also complete a grant application, Karyan be put on a waiting list and in the event that someone withdraws she be contacted to see if she needs funding from UMSU.

Moved: Chair                                      Seconded: Laura Harris

**CWD**

#### **Agenda Item 7: Other Business**

A symposium on the progress of Growing Esteem should consider and involve the members of SRN by way of a meeting to discuss their POV and give any recommendations to pass on.

#### **Agenda Item 8: Next Meeting**

**Next meeting: 1pm 21<sup>st</sup> July in the Office Bearer space.**

#### **Agenda Item 9: Close**

**Meeting closed at: 2:55 PM**

**Certified by Chair:**

**Signed:**

**Dated:**

