

University of Melbourne Student Union

Minutes of the Education Committee

Meeting 11/09

CONFIRMED

1:00 PM at, 21st July 2009

Location: OB Space, 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 Education Committee meeting 10

3. Matters Arising from the Minutes

4. Correspondence

5. Other Business

- 5.1 Regular meeting schedule.

6. Office Bearers' Reports

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

7. Other Reports

8. Motions on Notice

- 7.1 Education Academic Affairs motions
- 7.2 Education Public Affairs motions

9. Next Meeting

10. Close

Meeting opened at: 1:06 PM, by Laura Harris

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Laura Harris be chair.

Moved: Laura Harris

Seconded: Gemma Leigh-Dodds

CWD

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

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

Absent

Liam Byrne, Nicholas Baum, Evan Wallace

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

Motion 3: That confirmation of previous minutes be done next meeting.

Moved: Chair

CARRIED

Agenda Item 3: Matters Arising from the Minutes

None.

Agenda Item 4: Correspondence

None.

Agenda Item 5: Other Business

Regular meeting schedule.

Motion 4: That a doodle poll be set up to organise regular meeting schedule for the 2nd semester.

Moved: Chair

CARRIED

Gemma will set up the online doodle poll.

Agenda Item 6: Office Bearers' Reports

6.1 Education Academic Affairs report

Gemma and Laura gave a verbal report. They spoke on the exam support stalls last semester, providing information for new students in semester 2, coordinating a submission to the University's "Refining Our Strategy" report, and the launch of the Book Co-operative.

6.2 Education Public Affairs report

Tim spoke about his involvement in the Concession Card Coalition and the upcoming rallies for public transport concession cards for all students and for same-sex marriage rights.

Onagh asked about the office's position on the Youth Allowance changes, stating that the new restrictions on access removed the chance of "Middle-class welfare."

Tim responded, saying that access to Youth Allowance is a right, not a privilege, and any restrictions introduced that make it harder for some students to access welfare payments invariably negatively impact all students.

Laura Harris spoke to support some elements of the government's reforms, for example scholarships.

Agenda Item 7: Other Reports

None.

Agenda Item 8: Motions on Notice

8.1 Education Academic Affairs motions

Motion 5: That Education Committee reimburse Laura Harris for phone expenses related to the running of the Exam Support Stall for the amount of \$70.80. To be taken from the Special Events - Exam Support Stall line.

Moved: Gemma Leigh-Dodds Seconded: Laura Harris

Motion 6: That Education Committee reimburse Laura Harris for materials used for mid-Year Orientation Week for the amount of \$13.98 to be taken from Stationary Line.

Moved: Gemma Leigh-Dodds Seconded: Laura Harris

Motion 7: That Motions 5 and 6 be moved en bloc.

Moved: Onagh Bishop

CARRIED

8.2 Education Public Affairs motions

Motion 8: That Education Committee approve the spending of \$300 on the hire of a barbecue and for purchasing halal food for a Students for Palestine lunch on Tuesday 4th August. This is to come from Campaign B line.

Moved: Tim Arnot Seconded: Phoebe Kelloway

Motion 9: That Education Committee reimburse Tim Arnot \$44.40 for display items for Students for Palestine information stalls and events. These are items that Palestinians in Gaza are denied by Israel's blockade. This is to come from Campaign B line

Moved: Tim Arnot Seconded: Phoebe Kelloway

Yoni Cukierman leaves.

****Quorum lost at 1:27pm****

Agenda Item 9: Next Meeting

Agenda Item 10: Close

Meeting closed at: 1:27 PM

Certified by Chair:

Signed:

Dated: