

University of Melbourne Student Union

Minutes of the Education Committee

Meeting 12/09

CONFIRMED

11 AM, 25 August 2009

Location: Office Bearer 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 Meeting 4
- 2.2 Meeting 10
- 2.3 Meeting 11

3. Matters Arising from the Minutes

- 3.1 Motions on Notice
- 3.2 Regular meeting schedule; SET REGULAR TIME
- 3.3 Education (Academic)
 - 3.3.1 Reimbursement for Sam Cossar-Gilbert
 - 3.3.2 Food Co-op payment
 - 3.3.3 SAIL
 - 3.3.4 Book co-op Working Bee
- 3.4 Education (Public)
 - 3.4.1 'Equal Love' campaign
 - 3.4.2 Stationary
 - 3.4.3 Concession Cards campaign

4. Office Bearers' Reports

- 2.1 Academic Affairs report
- 2.2 Public Affairs report

5. Next Meeting

6. Close

Meeting opened 11:17 AM by Gemma Leigh-Dodds

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Laura Harris be elected chair.
Moved: Laura Harris
CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

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

Absent

Nicholas Baum, Yoni Cukierman, Evan Wallace, Sadia Schneider.

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That agenda Item 3.4 "Regular meeting schedule: SET REGULAR TIME" be moved from 3.4 to 2.1.
Moved: Phoebe Kelloway Seconded: Gemma Leigh-Dodds
CWD

Agenda Item 2: Confirmation of Previous Minutes

2.1 Regular meeting schedule: SET REGULAR TIME

Motion 3: That the Education Committee agree to meet on the below dates, and direct the Education Officers to circulate these regular meeting dates to all committee members today.
Tuesday 1st September 2009 11am
Tuesday 15th September 2009 12pm
Tuesday 6th October 2009 11am
Tuesday 20th October 2009 12pm
Tuesday 3rd November 2009 11am
Moved: Hannah Hayman Seconded: Onagh Bishop
CWD

2.2 Meeting 4

Agenda Item 6.2 should be changed from "Reimbursement for Stationary" to "Reimbursement for banner painting" on page 1.

Motion 5.1 should read "That \$200 be taken from the Education Academic Special Events line..." with "Special" spelt correctly on page 2.

Motion 5.2 should read "That \$50 be taken from the Education..." with "Education" spelt correctly on page 2.

Agenda Item 3: Matters Arising from the Minutes should be added in on page 2.

Agenda Item 4: Correspondence should be added in on page 2.

Agenda item 4: Office Bearers' Report should instead be numbered Item 5 on page 2.

Motion 4: That the minutes be confirmed as a true and accurate record of events at the Education Committee Meeting 4/09 on 10/03/2009.

Moved: Chair

CWD

2.3 Meeting 10

Committee requests it be noted that they would like the OBs to enquire with Finance as to the progression of payments to committee members in reimbursement for Education Conference expenses last year.

Motion 5: That the minutes be confirmed as a true and accurate record of events at the Education Committee Meeting 10/09 on 22/06/2009.

Moved: Chair

CWD

2.4 Meeting 11

Underneath Motions 5 and 6 in Agenda Item 8: Motions on Notice there should be another Motion 7 added, reading

“Motion 7: That Motions 5 and 6 be moved on block.

Moved: Onagh Bishop

CARRIED”

Motion 6: That the minutes be confirmed as a true and accurate record of events at the Education Committee Meeting 11/09 on 21/07/2009.

Moved: Chair

CWD

Agenda Item 3: Matters Arising from the Minutes

3.1 Motions on Notice

Those motions from last meeting 11/09 on 21/7/09 that didn't get passed due to loss of quorum.

Motion 7: 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

This expenditure was already approved in a recent Welfare Committee meeting instead. Tim has the receipts.

Motion 8: 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

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: Chair

CWD

3.2 Education (Academic)

3.2.1 Reimbursement for Sam Cossar-Gilbert

Motion 10: That Sam Cossar Gilbert (environment officer) be reimbursed \$98 for costs of book cooperative. (purchases were for stationary and a small filing cabinet).

Moved: Gemma Leigh-Dodds

Seconded: Laura Harris

3.2.2 Food Co-op payment

Motion 11: That \$75.80 be used to pay the Food Co-op for food costs incurred with the launch of the UMSU Book Cooperative in August.

Moved: Gemma Leigh-Dodds Seconded: Laura Harris

3.2.3 SAIL

Motion 12: That \$50 be transferred into the photocopying use line from the grants line of the Education(Academic) budget and \$50 from the photocopying line of the Education(Public) budget for materials for Sudanese Australian Integrated Learning Program (SAIL). SAIL is a non partisan, non for profit volunteer organisation that works with Melbourne's Sudanese communities. Historically SAIL has received support from UMSU for the past 4 years for photocopying.

Moved: Gemma Leigh-Dodds Seconded: Laura Harris

3.2.4 Book co-op Working Bee

Motion 13: That \$200 be used for purchasing more books for the book co-op, publicity and for materials for the 'UMSU Book Co-op Working Bee' scheduled for the first week for the mid semester break.

Moved: Gemma Leigh-Dodds Seconded: Laura Harris

Motion 14: That the above Motions 8, 9, 10 and 11 be moved en bloc.

Moved: Chair

CWD

3.3 Education (Public)

3.3.1 'Equal Love' campaign

Motion 15: That Education committee approve the expenditure of \$300 for banners, promotional material etc. on the 'Equal Love' campaign for same-sex marriage rights, in the lead-up to the November demonstration. This is to come from the Campaign B budget line.

Moved: Tim Arnot Seconded: Liam Byrne

3.3.2 Stationery

Motion 16: That Education committee approve the expenditure of \$150 on stationery for the education public office. This is to come from the Stationery line.

Moved: Tim Arnot Seconded: Phoebe Kelloway

3.3.3 Concession Cards campaign

Motion 17: That Education committee approve the expenditure of \$200 on campaign material, banners etc. for the rally for Concession Cards on September 2. This is to come from the Campaign B budget line.

Moved: Tim Arnot Seconded: Liam Byrne

Motion 18: That the above Motions 13, 14 and 15 be moved en bloc.

Moved: Tim Arnot Seconded: Hannah Hayman

CWD

Agenda Item 4: Office Bearers' Reports

3.4 Academic Affairs report

Great submission to the university regarding 'Growing Esteem' written mainly by Laura Harris. Education Action Group up and running.

Book Co-op up and running, fortnightly meetings, growing substantial membership base. Onagh Bishop wanted to congratulate the Education (Academic) OBs on convening a really good Student Representative Network meeting in the build up to the drafting of the submission.

3.5 Public Affairs report

See report.

Agenda Item 8: Next Meeting

Next meeting: Tuesday 1st September at 11am in the Office Bearer space.

Agenda Item 9: Close

Meeting closed at: 11:50 AM

Certified by Chair:

Signed:

Dated: