

**University of Melbourne Student Union**

**Minutes of the Education Committee**

**Meeting 15/09**

***CONFIRMED***

**11 AM, 6 October 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 12, 25<sup>th</sup> August 2009
- 2.2 Meeting 13, 1<sup>st</sup> September 2009
- 2.3 Meeting 14, 15<sup>th</sup> September 2009

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

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

**6. Standing Committee Reports**

**7. Other Reports**

**8. Motions**

- 8.1 Education (Public Affairs) motions
- 8.2 Education (Academic Affairs) motions

**9. Other Business**

**10. Next Meeting**

**11. Close**

**Meeting opened at 11:23 AM by Gemma Leigh-Dodds**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** That Gemma Leigh-Dodds be elected Chair.  
Moved: Gemma Leigh-Dodds                      Seconded: Laura Harris  
**CWD**

**1.2 Acknowledgement of Indigenous Owners**

So acknowledged.

**1.3 Attendance**

Laura Harris (Education Academic Affairs), Gemma Leigh-Dodds (Education Academic Affairs), Tim Arnot (Education Public Affairs), Phoebe Kelloway, Liam Byrne, Hannah Hayman, Nicholas Baum, Yoni Cukierman, Onagh Bishop, Josh Anderson, Bethany King (minute taker).

**Absent**

Sadia Schneider, Evan Wallace.

**1.4 Apologies**

None.

**1.5 Proxies**

None.

**1.6 Membership**

Nothing to report.

**1.7 Adoption of Agenda**

**Motion 2:** That the agenda be adopted as it stands.  
Moved: Hannah Hayman                      Seconded: Phoebe Kelloway  
**CARRIED**

**Procedural Motion:** That Agenda Item 8.2 be changed to 8.1, and 8.1 be changed to 8.2.  
Moved: Yoni Cukierman  
**LOST            For: 2    Against: 3**

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

**2.1 Meeting 12, 25<sup>th</sup> August 2009**

**2.2 Meeting 13, 1<sup>st</sup> September 2009**

**2.3 Meeting 14, 15<sup>th</sup> September 2009**

**Motion 3:** That the minutes for Education Committee Meetings 12/09, 13/09 and 14/09 be accepted en bloc as true and accurate records of events at these meetings.  
Moved: Chair  
**CWD**

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

None.

**Agenda Item 4: Correspondence**

None.

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

**5.1 Education (Public Affairs) report**

Tim Arnot spoke to the Education (Public Affairs) report.

Same-sex marriage campaign

On the back of the really successful same-sex marriage rally held in August of this year, The Equal Love campaign has announced another rally for 28 Nov. 2010 will be a year of action on this issue. The same-sex marriage campaign group is organizing an on-campus campaign re same-sex marriage and will be meeting next Thursday 15 Oct to discuss ways we can build the profile of the campaign here at Melbourne Uni. All those supportive of equal marriage rights for lesbians and gays are encouraged to attend.

Justice for Palestine teach-in and rally

On Friday 25 September Students for Palestine hosted a teach-in and rally, which were well attended, with 160 people attending the teach-in and approximately 300 people turning out on the street for the rally. Next Tuesday 6<sup>th</sup> October 5:30pm Students for Palestine will be holding a special film screening of 'Hip Hop Slingshot' which is about Palestinian rappers, held in the RMIT Students Union Function Room (Building 8, Level 3, opposite the Gym).

Anti-intervention meeting

Richard Downs and Harry Nelson will be speaking about their resistance to the NT intervention at Melbourne University on Wed 14 October at 1pm in Joe Nap B, Union House, and again at Maysar sport and recreation centre, Fitzroy, at 6pm Friday 16 Oct.

**Motion 4:** That the Education (Public Affairs) Office Bearers' Report for Education Committee 15/09 be adopted.

Moved: Hannah Hayman      Seconded: Phoebe Kelloway

**CWD**

## 5.2 Education (Academic Affairs) report

Gemma Leigh-Dodds and Laura Harris spoke to the Education (Academic Affairs) report.

They have been / will be publicizing the General Meeting by leafleting and handing out flyers.

Book co-op

The book co-op will running on an ongoing basis, upcoming events include a book club, readings, and discounted readers and text books at the start of Semester 1, 2010.

Exam Support Stalls

Coming up again, following on from improvements introduced in Semester 1. Volunteers are encouraged.

### Onagh Bishop arrives 11:35 AM

Forum

Laura and Gemma are hoping to hold a public education forum in week 11, inviting several members of staff and admin to respond to students concerns and frustration.

University Committees

Laura and Gemma have been attending meetings for the arts coursework committee, academic board, SPC, TALQAC, APC (attended by Hannah Hayman as Laura was unable to attend), and misconduct hearings etc.

**Motion 5:** That the Education (Academic Affairs) Office Bearers' Report for Education Committee 15/09 be adopted.

Moved: Hannah Hayman      Seconded: Onagh Bishop

**CWD**

## Agenda Item 6: Standing Committee Reports

None.

**Agenda Item 7: Other Reports**

None.

**Agenda Item 8: Motions**

**8.3 Education (Public Affairs) motions**

**Motion 6:** That Ed Committee approves \$500 for the Melbourne Anti-Intervention collective, to aid indigenous speakers to be flown to Melbourne to speak about the Northern Territory Intervention. They are coming to Melbourne University next Wednesday 14<sup>th</sup> October. The funds are to be donated to "Melbourne Anti-Intervention Collective" at Fitzroy Community Credit Union. This is to come from the Campaign B line.

Moved: Tim Arnot                      Seconded: Phoebe Kelloway

With regard to Motion 6, Onagh Bishop asks whether the Welfare Committee is also passing money to go towards this collective, and is told that they may do so. She points out that UMSU is not able to commit more than \$750 to any one organisation, and so if the total of the money committed by both the Welfare and Education (Academic) Committees exceeds this amount, the transfers will not be approved. The motion is again moved by Tim Arnot and seconded by Phoebe Kelloway, with the amendment "That Ed Committee approves *up to* \$500 *so that the total UMSU commits does not exceed \$750* for the Melbourne Anti-Intervention collective".

**Motion 7:** That Ed Committee approves up to \$500 so that the total UMSU commits does not exceed \$750 for the Melbourne Anti-Intervention collective, to aid indigenous speakers to be flown to Melbourne to speak about the Northern Territory Intervention. They are coming to Melbourne University next Wednesday 14<sup>th</sup> October. The funds are to be donated to "Melbourne Anti-Intervention Collective" at Fitzroy Community Credit Union. This is to come from the Campaign B line.

Moved: Tim Arnot                      Seconded: Phoebe Kelloway

**Motion 8:** That Ed Committee approves \$200 for promotional material, banner-making material for a banner to be hung outside ed office windows, coloured paper etc for the Melbourne meetings of the "Resistance to the NT Intervention National Speaking tour." This is to come from Campaign B line.

Moved: Tim Arnot                      Seconded: Liam Byrne

**Motion 9:** That Ed Committee reimburses Liam Byrne an additional \$150 for the cost of colour printing material for the same-sex marriage campaign. This is to come from the Campaign B line.

Moved: Tim Arnot                      Seconded: Phoebe Kelloway

**Procedural Motion:** That Motions 7, 8 and 9 be moved en bloc.

Moved: Phoebe Kelloway

**LOST              For: 2    Against: 3**

**Motion 10:** That Motion 7 be approved.

Moved: Chair

**CARRIED    For: 5    Against: 1**

**Motion 11:** that Motion 8 be approved.

Moved: Chair

**CARRIED    For: 4    Against: 2**

**Motion 12:** That Motion 9 be approved.

Moved: Chair

**CARRIED    For: 5    Against: 1**

#### 8.4 Education (Academic Affairs) motions

**Motion 13:** That the Education Committee authorise \$120.90 to be paid to the food co-op. This is to be taken from Special Events line.

Moved: Laura Harris                      Seconded: Gemma Leigh-Dodds

**Motion 14:** That Ed Committee authorise money to be taken \$100 from Printing, \$100 from Telephone to be transferred to Special Events for exam support stalls.

Moved: Laura Harris                      Seconded: Gemma Leigh-Dodds

**Motion 15:** That \$7.12 be paid to Functions to pay remaining payment for catering from SRN line.

Moved: Laura Harris                      Seconded: Gemma Leigh-Dodds

**Motion 16:** That Laura Harris be reimbursed \$15.00 for the hire of an A-frame sandwich board and table which was used for the promotion of Education Collective from the SRN line

Moved: Laura Harris                      Seconded: Gemma Leigh-Dodds

**Motion 17:** That Motions 13, 14, 15 and 16 be approved en bloc.

Moved: Chair

**CWD**

**Motion 18:** That \$50 be paid to Functions to cover catering for Peer Support induction from Grants line.

Moved: Laura Harris                      Seconded: Gemma Leigh-Dodds

**CARRIED**

#### Agenda Item 9: Other Business

None.

#### Agenda Item 10: Next Meeting

Next meeting on: 20 October 2009 at 12 PM

#### Agenda Item 11: Close

Meeting closed at: 12:49 PM by Gemma Leigh-Dodds

Certified by Chair:

Signed:

Dated: