

University of Melbourne Student Union

Minutes of the Education Committee

Meeting 16/09

UNCONFIRMED

12 PM, 20 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 15, 6th October 2009

3. Office Bearers' Reports

- 3.1 Education (Public Affairs) Report
 - 3.1.1 Motion: Exam Support
- 3.2 Education (Academic Affairs) Report

4. Other Business

5. Next Meeting

6. Close

Meeting opened at 12:10 PM 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: Tim Arnot
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, Onagh Bishop, Josh Anderson, Soni Murage, Bethany King (minute taker).

Absent

Sadia Schneider, Evan Wallace.

1.4 Apologies

None.

1.5 Proxies

Yoni Cukierman proxies to Josh Anderson, however as it cannot be verified if this proxy was received by the Secretary before the meeting, this proxy is not allowed.

1.6 Membership

Evan Wallace has missed four regular Education Committee meetings and his position as a voting member on the Education Committee is consequently terminated.
Liam Byrne requests that his comment of "hooray" be minuted.

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted, with Agenda Item 2: Confirmation of Previous Minutes moved to Agenda Item 3, and Agenda Item 3: Office Bearers' Reports moved to Agenda Item 2.
Moved: Chair
CWD

Agenda Item 2: Office Bearers' Reports

5.1 Education (Academic Affairs) report

Exam Support Stall

Gemma and Laura are continuing to organise this. They have organised a marquee free of charge, a volunteer roster is being drawn up, and they are amending the food expenditure projections based around feedback from last semester. They further clarified for the committee's benefit the expenditure requested in Motion 4.

It was noted that there is still money left in both the photocopying and SRN Ed(Ac) budget lines for use later in the year. In addition, last semester's Exam Support Stall raised around \$200 from fees charged to non-union members, and this will come through after the stalls have finished and can be contributed to the budget.

Book Co-Op

Regulations are being put together for the book co-op, which is to be officially affiliated with UMSU.

Motion 3: That the following transfers be authorized:

- \$350 transferred from the Photocopying to Special Events line of the Ed(Ac) budget
- \$100 transferred from the SRN TO Special Events line of the Ed(Ac) budget

Moved: Laura Harris Seconded: Gemma Leigh-Dodds

Motion 4: That the following expenditure be authorized from the Special Events line:

- \$800 for water bottles for the Exam Support Stall
 - \$350 for the cost of cups, stationary, batteries and tissues for the Exam Support Stall
 - \$300 for food items to be sold at the Exam Support Stall
- and that if the allocated amounts are exceeded by under \$100 of the prescribed amount, the committee authorize money to be spent to cover the cost of the item.

Moved: Laura Harris Seconded: Gemma Leigh-Dodds

Motion 5: That Motions 3 and 4 be accepted en bloc.

Moved: Onagh Bishop Seconded: Hannah Hayman

CWD

Motion 6: That the Education (Academic Affairs) Office Bearers' Report for Education Committee Meeting 16/09 be adopted.
Moved: Chair
CWD

5.2 Education (Public Affairs) report

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

Anti-Intervention campaign

The recent event was a big success with around 100 people attending. The rally also went really well and there was a public meeting afterwards on Friday that was well attended.

Same-sex marriage campaign

There is a stall for the same-sex marriage campaign group today. The launch of the group on campus was last week and around fourteen people attended. This week there will be two film screenings around the life of Harvey Milk, and a meeting of the same-sex marriage on campus group this Thursday at 2pm.

There are no motions.

Motion 6: That the "oral" Education (Public Affairs) Office Bearers' Report for Education Committee Meeting 16/09 be adopted.
Moved: Chair
CWD

Agenda Item 3: Confirmation of Previous Minutes

3.1 Meeting 15, 6th October 2009

Motion 7: That the minutes for Education Committee Meeting 15/09 be accepted as a true and accurate record of events at this meeting.
Moved: Chair
CWD

Agenda Item 4: Other Business

Laura Harris has been liaising with the Arts Faculty about the need to minimise the distress students feel when the subjects handbook is released and subjects have been changed or removed. She asks if any of the committee can recommend any other faculties where this may be an issue, so that she can liaise with them also. No recommendations are made.

Agenda Item 5: Next Meeting

Next meeting on: 3 November 2009 at 11 AM

Agenda Item 6: Close

Meeting closed at: 12:25 PM by Gemma Leigh-Dodds

Certified by Chair:

Signed:

Dated: