

University of Melbourne Student Union

Minutes of the Education Committee

Meeting 2/09

INQUORATE, CONFIRMED

5.30 PM, 19 February 2009

Location: Student Office-Bearer's 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 Minutes from Meeting on 05-02-2009 (attached)

3. Matters Arising from the Minutes

4. Department Budget

- 4.1 Academic Affairs (attached)
- 4.2 Public Affairs (attached)

5. Motions on Notice

- 5.1 Education Embassy (attached)
- 5.2 O-Week Banner (attached)
- 5.3 Stationery Reimbursement (attached)
- 5.4 NUS Shirts (attached)
- 5.5 Students For Gaza reimbursement (attached)
- 5.6 Bushfire Appeal Donation (attached)

6. Next Meeting

7. Close

Meeting declared inquorate at 6pm.

1.3 Attendance

No Attendance Taken

Certified by Chair:

Signed:

Dated: