

University of Melbourne Student Union

Minutes of Education Committee

Meeting 3/08

CONFIRMED

10.00am Thursday 6th February 2008

Location: Office Bearers 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

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

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

6. Other Reports

7. National Day of Action

8. Motions on Notice

9. Other Business

10. Next Meeting

11. Close

Meeting declared open by Iain Finlayson at 10.14 am

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Onagh Bishop be elected as chair for the meeting.
Moved: Onagh Bishop Seconded: Lucy Maxwell
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Office Bearers: Iain Finlayson, Onagh Bishop, Rob Anderson-Hunt
Voting Members: Hannah Hayman, Nicole Lynch, Rebecca Barrigos, Lucy Maxwell, Lawrence Frawley.

1.4 Apologies

Joel Silver & Scarlet Love.

1.5 Proxies

None.

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the Agenda be adopted as tabled.
Moved from the chair.
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

The Committee noted a typo in the previous minutes and moved an amendment (repetition of meeting number).

Motion 3: That the minutes be accepted as amended.
Moved from the chair.
CARRIED

Agenda Item 3: Matters Arising from the Minutes

Iain spoke to the 0-week members' Party and described it as a success.

Agenda Item 4: Correspondence

None.

Agenda Item 5: Office Bearers' Reports

All Office Bearers gave verbal reports.

5.1 Education Academic Officer's Report

Onagh spoke to 0-week and described it as a success. She mentioned NDA and Collective promotion.

Action: Rob to put all petitioners onto an Education Action Collective list.
Rob highlighted the EAC Google Group.

Action: Rob to put the NDA and other promotional activities onto the UMSU Website.

Motion 4: That the Education Academic Affairs Officer's report be accepted by the Committee.
Moved from the chair.
CARRIED

5.2 Education Public Officers' Report

Rob gave a brief verbal report and noted that there were some concerns about the level of promotion for the NDA.

Motion 5: That the Education Public Affairs Officers' report be accepted by the Committee.
Moved from the chair.
CARRIED

6. Other Reports

None.

7. The National Day of Action

Onagh spoke about NDA promotion, mentioning ideas for creative activism, politicising students. She spoke about lecture stunts, etc.

Action: That the Education officers co-ordinate stalls every lunch hour.

The Committee proposed some sort of "auction" stunt during the week of the NDA.

Motion 6: That the committee authorise up to \$80 for painting banners for the Education Department and the NDA.
Moved: Onagh Bishop Seconded: Lucy Maxwell
CARRIED WITHOUT DISSENT

Rebecca suggested a banner-painting on Monday in a public place to encourage passersby to participate.

The committee discussed informative campus-specific material.

Action: Education Officers to create: -festival posters, UMSU posters & leaflet promoting the NDA. General UMSU-specific posters.

The committee discussed several possible informative, simple messages tied to the NDA.

Motion 7: That the Ed Public OBs write an email with a few points about why students should come to the NDA which they send to Clubs and Societies for the purpose of emailing their members.
Moved: Rebecca Barrigos Seconded: Hannah Hayman
CARRIED

Motion 8: That the Education Public Affairs Officers organise templates for the following material:
1. Campus-specific posters promoting the festival in relation to the NDA, advertising student bands, culture and political activism on campus.
2. Simple templates for posters linking student concerns to why they should defend student unions and rally on the 19th March e.g. Make Youth Allowance Fair/ Are You Worried About Overcrowding in Your Classes?/ Do You Have Less Subject Choice? Come to the NDA, Support Your Union.
3. A leaflet explaining what VSU is; its impact and why USU was good - be produced to hand out on stalls while building the NDA.
That the posters in points 1 and 2 be produced for Friday morning (7th March).
That the leaflet in point 3 be produced for Monday 10th March.
Moved: Rebecca Barrigos Seconded: Onagh Bishop.
CARRIED

Motion 9: That the Education (Public) Office Bearers' Report be accepted.
Moved from the chair
CARRIED

Rebecca Barrigos noted that she had to leave immediately and proposed that the committee move on to Agenda Item 10.

Agenda Item 10: Next Meeting

Next meeting on Thursday 13th March at 10am

Agenda Item 8: Motions on Notice

None.

Agenda Item 9: Other Business

None.

Agenda Item 11: Close

Meeting closed at 11 am