

University of Melbourne Student Union

Minutes of the Education Committee

Meeting 4/09

CONFIRMED

5:30 PM at Friday, 10th March 2009

Location: OB space 1st floor, 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

- 3.1 Budget reconfirmation in line with amended lines for education conference split Correspondence

4. Correspondence

5. Office Bearers' Reports

- 5.1 Education (Academic) office bearers report
- 5.2 Education (Public Affairs) office bearers' report

6. Motions on Notice

- 6.1 Motion to pass money for education embassy
- 6.2 Reimbursement for banner painting

7. Other Business

- 7.1 Meeting Schedule for Education Committee, need to try and set a time amenable to all to give consistency.

7. Next Meeting

8. Close

Meeting opened at: 5:50 PM

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Hannah Hayman be chair for ed committee.
Moved: Gemma Leigh-Dodds Seconded: Laura Harris
CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

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

Absent

Nicholas Baum, Yoni Cukierman.

1.4 Apologies

None

1.5 Proxies

Nicholas Baum to Evan Wallace, Phoebe Kelloway to Liam Byrne.

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted.

Moved: Phoebe Kelloway Seconded: Hannah Hayman

CARRIED

Agenda Item 2: Confirmation of Previous Minutes

Motion 3: That the minutes from previous Education Committee meeting be confirmed.

Moved: From Chair

CARRIED

Agenda Item 3: Matters Arising from the Minutes

3.1 Budget reconfirmation in line with amended lines for education conference split

Gemma talked about reasons behind budget split for the education conference. Onagh asked for a breakdown of costs. \$1700 given to Education Conference, and this money is mostly for registration (Liam). This is according to rough estimates based on last year. Onagh talked about her desire for a grant process and desire for the budget to be reviewed.

Motion 4: That the new budget with revised costs of ed con be passed.

Moved: Onagh Bishop Seconded: Liam Byrne

CARRIED

For: Hannah H, Liam B, Onagh B, Evan W

Against: Nick B

Agenda Item 4: Correspondence

Agenda Item 5: Office Bearers' Reports

5.1 Education Academic office bearers' report

Discussion about difficulties of getting SRN off the ground due to bureaucracy and the education support embassy to be held on South Court next week.

Motion 5: That \$200 be taken from the Education Academic Special Events line to be used for materials for the Education Embassy to be held in Week 2.

Moved: Laura Harris Seconded: Onagh Bishop

CWD

Motion 6: That \$50 be taken from the Education Academic Special Events line to be used to buy supplies for the Education Academic's O-week Banner Painting
Moved: Laura Harris Seconded: Onagh Bishop
CWD

****Evan leaves, Quorum lost.

Agenda Item 8: Next Meeting

Next meeting:

2:15pm, Monday 23rd March in Office Bearer Space

Agenda Item 10: Close

Meeting closed at: 6:10 PM

Certified by Chair:

Signed:

Dated: