

**University of Melbourne Student Union**

**Minutes of Education Committee**

**Meeting 4/08**

***CONFIRMED***

**10.00am Thursday 13<sup>th</sup> March 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: Robert Anderson-Hunt  
**CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

Office Bearers: Onagh Bishop, Rob Anderson-Hunt

Voting Members: Hannah Hayman, Nicole Lynch, Rebecca Barrigos, Lucy Maxwell, Scarlet Love.

Others: Liam Byrne

### **Absent**

Joel Silver

### **1.4 Apologies**

Lawrence Frawley and Iain Finlayson.

### **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**

### **1.8 Notice Requirements**

**Motion 3:** Onagh moved that standing orders for notice be waived by the committee.

Moved: Onagh Bishop

Seconded: Robert Anderson-Hunt

**CARRIED WITHOUT DISSENT**

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

- Hannah noted the banner costs.
- Rob supplied the promotional material that had been produced since previous committee meeting for the committee to examine.

**Motion 4:** That the minutes be accepted as a true and accurate record of the previous meeting.

Moved from the chair.

**CARRIED**

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

#### **Agenda Item 4: Correspondence**

Onagh noted that the Monash Students' Association had approved expenditure of up to \$1500 on the NDA, more than the \$1100 requested by UMSU.

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

All Office Bearers gave verbal reports.

#### **5.1 Education Public Officers' Report**

- Rob spoke to the report and explained that a Barbecue had been organised by the Education Department on the 12<sup>th</sup> of March to promote the NDA. At this BBQ more than 100 signatures and emails were collected and added to a database of supporters of the Education campaign.

- Rob noted that the Education Collective meeting that day had not taken place due to the OBs and other activists time commitment to the BBQ.

## 5.2 Education Academic Officer's Report

Onagh gave her report, and spoke about proposals for University governance structure.

Rebecca asked about the feel of the NDA promotional BBQ.

Onagh and Rob reported the positive and enthusiastic response of students engaged with the BBQ and campaign so far.

Rob spoke to a recommendation that previously authorised expenditure for the NDA be clarified.

**Motion 5:** That the Education Committee clarifies that the \$1000 previously passed to cover expenses relating to the NDA and Festival includes spending on promotional activities, including the barbecue held on Wednesday 12<sup>th</sup> March.

Moved: Robert Anderson-Hunt

Seconded: Onagh Bishop

**CARRIED WITHOUT DISSENT**

**Motion 6:** That the Office Bearer Reports be moved on bloc

Moved from the chair

**CARRIED**

**Motion 7:** That the Education Committee accept the Office Bearers' reports.

Moved from the chair

**CARRIED**

Hannah noted the governance proposal and Onagh spoke about the Student Representative Network.

## Agenda Item 6: Other Reports

None.

## Agenda Item 7: Motions on Notice

None.

## Agenda Item 8: The National Day of Action

Onagh spoke to the work done in promoting the NDA, including new posters to be put up from Friday 14<sup>th</sup> onwards.

The Committee discussed a new festival poster. Following extended discussion, Liam noted that the poster should feature prominently the date, time and the UMSU logo.

Onagh noted that there would be a redesign of promotional leaflets and outlined plans for new promotional material for the NDA.

Liam suggested an addition of the Melbourne Model issues to any leaflet.

**Scarlet left at 10.45am proxy to Hannah Hayman.**

Liam noted that distribution of a lecture-bash timetable was late. Rob noted technical issues.

Onagh spoke to stunt ideas including a thermometer of student debt and "gagged" OBs handing out leaflets.

## Agenda Item 9: Other Business

Minutes of Education Committee meeting held 13th March 2008

None

**Agenda Item 10: Next Meeting**

Next meeting on Thursday 3 April at 10am

**Agenda Item 11: Close**

**Meeting closed at 10.50am**