

University of Melbourne Student Union

Minutes of Education Committee

Meeting 5/08

CONFIRMED

10am Thursday 3rd April 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. Motions on Notice

8. Other Business

9. Next Meeting

10. Close

Attached Item: Report to MSA Students' Council from UMSU Education Department
Regarding the National Day of Action

The first National Day of Action (NDA) for the year is coming up swiftly- the date is set for Wednesday 19th of March. There will be a rally at State Library 2pm followed by an awesome festival at 3.30pm hosted by University of Melbourne Student Union at North Court.

We hope for the festival to be a positive and exciting event and a major drawcard for students who would not normally be involved in events like the NDA. The Melbourne Uni location was chosen for its centrality and the capacity of UMSU to organise and resource such an event. Most of our departments are involved in some capacity and everyone is excited about the day.

Outline of Festival planning so far and UMSU's Contribution

UMSU's Activities Department has been handling much of the coordination for the festival, including sourcing estimates from our Entertainment Department for the event.

Below is a breakdown of estimates and contributions for the event:

2 hour festival in North Court

| Expenditure | | Contributions | |
|---------------------|-----------------|----------------------|------------------|
| | | UMSU | |
| PA | \$300.00 | Students Council | \$1500.00 |
| Stage | \$150.00 | Education Dept | \$1000.00 |
| Techs | \$640.00 | Welfare | \$400 |
| Food | \$700.00+ | Environment Dept | ? |
| Drinks | \$400.00 | | |
| Acts (estimate) | \$1,700.00 | | |
| Total | \$4210+ | | 2900.00+? |
| <i>Installation</i> | <i>\$500.00</i> | <i>Arts</i> | <i>\$500.00</i> |

Notes:

- UMSU's Students' Council and the Education Department have committed a total of \$2500 towards the festival and NDA as a whole.
- The Arts Department is organising an installation focusing on the four pillars of the campaign and a creative postcard campaign.
- In addition to their contribution of funds, the Welfare Department is organising food for the event, likely to come from the RMIT co-op.
- The Environment Department has expressed willingness to make a contribution towards student bands, or supporting other student performers at the event.

Request for Contribution from the Monash Students' Association

Of immediate concern is the payment of upfront costs relating to set-up and technical support for the event. UMSU would like to request that the MSA cover these costs as part of a contribution to the NDA Festival. We feel that such a contribution reflects the MSA's position as a leading student organisation in Victoria and the significance of the event to the campaign as a whole.

The following is the quote provided by UMSU Entertainment:

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|-----------------|--------------------|
| <i>PA</i> | <i>\$ 300.00</i> |
| <i>Stage</i> | <i>\$ 150.00</i> |
| <i>2x Techs</i> | <i>\$ 640.00</i> |
| <i>TOTAL</i> | <i>\$ 1,090.00</i> |

A more detailed quote and invoice, including full itemisation, will be provided as soon as more details have been finalised. We are waiting on confirmation of bands and other acts.

Recommendation:

That the MSA (or appropriate department or Student Council) approve the expenditure of up to \$1100 towards the National Day of Action Festival, to cover costs relating to stage and sound for the event.

Moved: Robert Anderson-Hunt, Education (Public Affairs) Officer, UMSU

Seconded: ☺

For more information, please contact Robert Anderson-Hunt on 8344 7543 (UMSU Office Phone)

Attached item: Motions on notice

Motion 1:

That Education Committee authorises \$94 from the Internal Campaign line to pay for the hire costs of the Education OB Stalls in Orientation Week.

Motion 2:

That Education Committee authorises \$31.44 from the Stationery line for paint that was used in the Demand a Better Future campaign.

Motion 3:

That Education Committee authorises an additional \$20 from the Student Representative Network line to cover the cost of the Student Representative Network luncheon.

Motion 4:

That Education Committee authorises \$164 from the Printing line to pay for the production costs of the Student Office Bearer zine.

Meeting declared open by Onagh Bishop at 10.17am

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: Nicole Lynch

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, Scarlet Love

Others: Liam Byrne.

Absent: Joel Silver, Lawrence Frawley

1.4 Apologies

Lucy Maxwell

1.5 Proxies

Lucy Maxwell proxied to Nicole Lynch.

1.6 Membership

1.7 Adoption of Agenda

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| <p>Motion 2: That the Agenda be adopted as tabled. Moved: Nicole Lynch Seconded: Hannah Hayman CARRIED</p> |
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Agenda Item 2: Confirmation of Previous Minutes

An error was noted in attendance and corrected.

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| <p>Motion 3: That the Minutes be confirmed with amendments. Moved: Onagh Bishop Seconded: Nicole Lynch CARRIED</p> |
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Agenda Item 3: Matters Arising from the Previous Minutes

None.

Agenda Item 4: Correspondence

Robert spoke to the attached item [Report to MSA Students' Council from UMSU Education Department.](#)

Agenda Item 5: Office Bearer Reports

5.1 Education Academic

Onagh gave a verbal report outlining her recent work on the Student Representative Network, the Taking Responsibility Report, the Governance Review and the cuts announced to the Arts Faculty.

Hannah also spoke about the Taking Responsibility Report.

5.2 Education Public

Robert Vacated the chair.

Robert gave a verbal report outlining the recent announcement of "voluntary redundancies" to take place in the Arts Faculty, the Education Collective meeting held on the 2nd of April discussing a "Save Arts" campaign and that this campaign had run long with the UMSU Office Bearers being delegated responsibility for settling on a course of action based on the discussion of the collective.

Rebecca highlighted concerns about the collective meeting going long, which Robert promised to take on.

Liam also raised concerns.

Agenda Item 6: Motions on notice

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| <p>Motion 4: That the Motions on notice be put en bloc Moved from the Chair CARRIED</p> |
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Motion 5: That Education Committee authorises \$94 from the Internal Campaign line to pay for the hire costs of the Education OB Stalls in Orientation Week.

Moved:

Motion 6: That Education Committee authorises \$31.44 from the Stationery line for paint that was used in the Demand a Better Future campaign.

Motion 7: That Education Committee authorises an additional \$20 from the Student Representative Network line to cover the cost of the Student Representative Network luncheon.

Motion 8: That Education Committee authorises \$164 from the Printing line to pay for the production costs of the Student Office Bearer zine.

Moved: Onagh Bishop

Seconded: Robert Anderson-Hunt

CARRIED EN BLOC

Nicole requested that a financial report be tabled at the next meeting.

10.56 QUORUM LOST