

**University of Melbourne Student Union**

**Minutes of the Education Committee**

**Meeting 7/09**

***CONFIRMED***

**3:15PM, 12<sup>th</sup> May 2009**

**Location: Office Bearer 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 Meeting 2 held on 19/2/2009
- 2.2 Meeting 3 held on 6/3/2009
- 2.3 Meeting 5 held on 13/3/2009

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

- 5.1 Education Academic Affairs
- 5.2 Education Public Affairs

**6. Motions on Notice**

- 6.1 Education Academic
  - 6.1.1 SRN
  - 6.1.2 Book Co-op
  - 6.1.3 Exam Support
  - 6.1.4 Campus Review Subscription
- 6.2 Education Public
  - 6.2.1 Professional Banner
  - 6.2.2 Coloured Paper
  - 6.2.3 Badges

7. **Other Business**
8. **Next Meeting**
  - 8.1 Setting a schedule
9. **Close**

**Meeting opened at: 3:32 PM, by Gemma Leigh-Dodds**

**Agenda Item 1; Procedural Matters**

**1.1 Election of Chair**

<p><b>Motion 1:</b> That Gemma Leigh-Dodds be elected as chair for this Ed meeting. Moved: Gemma Leigh-Dodds                      Seconded: Laura Harris <b>CWD</b></p>
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**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

Tim Arnot (Education Public), Gemma Leigh Dodds and Laura Harris (Education Academic), Phoebe Kelloway, Liam Byrne, Hannah Hayman, Evan Wallace, Jesse Overton-Skinner, Clara Jordan-Baird.

**Absent**

Onagh Bishop, Nick Baum, Yoni Cukierman.

**1.4 Apologies**

Onagh Bishop, Nick Baum, Yoni Cukierman.

**1.5 Proxies**

Onagh Bishop to Hannah Hayman, Nick Baum to Jesse Overton Skinner, Yoni Cukierman to Clara Jordan-Baird.

**1.6 Membership**

**1.7 Adoption of Agenda**

<p><b>Motion 2:</b> That the Agenda is adopted as written. Moved: Chair <b>CARRIED</b></p>
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**Agenda Item 2: Confirmation of Previous Minutes**

**2.1 Meeting 2 held on 19/2/2009**

**2.2 Meeting 3 held on 6/3/2009**

**2.3 Meeting 5 held on 13/3/2009**

In minutes from meeting on 13/3/2009, Jesse Overton-Skinner was misspelled, as was Antony Loewenstein and Phoebe Kelloway.

Hannah Hayman wanted it clarified in the minutes that she enquired as to whether MUJSS were invited, and, should the people who were in the room be members of MUJSS, whether they would be setting up a stall.

Gemma Leigh-Dodds wanted it clarified that the committee meeting where \$650 was passed for Palestine Solidarity Week, that committee members present were happy that there was a

thorough discussion, where the speaking list was exhausted twice, and that the minutes reflected this.

**Motion 3:** That the minutes of previous meetings be confirmed, with the amendments.  
Moved: Chair  
**CARRIED**

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

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

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

#### **5.1 Education Academic Affairs**

Gemma spoke to the Ed Ac report. She also rose that the Welfare Office was helping Ed Ac with the Book Co-op.

Hannah asked what the Campus Review magazine was about (motion 6.1.4).

Laura replied that it was a nationwide publication on Higher Education. Gemma added that it is a discussion of what's happening on different campuses and at different universities, allowing them to collaborate.

#### **5.2 Education Public Affairs**

Tim spoke to the Ed Public Report.

Hannah asked what the design of the professional banner (motion 6.2.1) was.

Tim replied that it was the Students for Palestine logo, with "University of Melbourne" underneath.

### **Agenda Item 6: Motions on Notice**

#### **6.1 Education Academic**

##### **6.1.1 SRN**

**Motion 4:** That ed committee approve the \$67.88 spent on catering for the SRN induction, to be taken from the Student Representative Network line.  
Moved: Laura Harris                      Seconded: Gemma Leigh-Dodds

##### **6.1.2 Book Co-op**

**Motion 5:** that ed committee authorise that up to \$100 be made available to the Education Academic Affairs officers to be spent on the set up costs of the book co-op/exchange on items including admin stationery, book plates and promotional material, to be taken from the Grants line.  
Moved: Laura Harris                      Seconded: Gemma Leigh-Dodds

##### **6.1.3 Exam Support**

**Motion 6:** That ed committee authorise the education academic officers to spend up to \$500 on expenses relating to the running of the exam support stall, such as hiring of the marquee, to come from Special Events line.  
Moved: Laura Harris                      Seconded: Gemma Leigh-Dodds

##### **6.1.4 Campus Review Subscription**

**Motion 7:** That ed committee approve \$66 for the Education Academic office to have a year-long subscription to Campus Review.  
Moved: Laura Harris                      Seconded: Gemma Leigh-Dodds

**Motion 8:** That these motions 4, 5, 6 and 7 be passed on bloc.  
Moved: Chair  
**CARRIED**

## 6.2 Education Public

### 6.2.1 Professional Banner

**Motion 9:** That ed committee allocates \$198 to be spent on a professional banner produced by Design and Deliver signs. This is to come from Campaign B line of the Ed Public budget.

Moved: Tim Arnot

Seconded: Phoebe Kelloway

### 6.2.2 Coloured Paper

**Motion 10:** That ed committee allocates \$100 for coloured paper for material for the NTEU demonstration on May 21 and for the Al Nakba demonstration on Friday May 15, to come from the Stationery Line.

Moved: Tim Arnot

Seconded: Phoebe Kelloway

### 6.2.3 Badges

**Motion 11:** That ed committee allocates \$60 to cover the cost of badge production done in April. This is to be paid to Candice Cranmer of MUSUL and is to come from Campaign B line.

Moved: Tim Arnot

Seconded: Phoebe Kelloway

**Motion 12:** That these motions 9, 10 and 11 be passed on bloc.

Moved: Tim Arnot

Seconded: Liam Byrne

**For:** Phoebe Kelloway, Liam Byrne, Hannah Hayman, Onagh Bishop through Hannah Hayman.

**Against:** Evan Wallace, Nick Baum through Jesse Overton Skinner, Yoni Cukierman through Clara Jordan Baird.

**CARRIED**

## Agenda Item 7: Other Business

Education Conference.

It is realized that a decision on expenditure for reimbursement for Education Conference needs to be organized.

**Motion 13:** That the money previously allocated in the education budgets be spent, up to the total amount equally, to reimburse registration, accommodation and travel costs for UMSU members going to Education Conference, up to \$125 per union member.

Moved: Hannah Hayman

Seconded: Liam Byrne

**CWD**

## Agenda Item 8: Next meeting

### 8.1 Setting a schedule

There is discussion around setting a meeting schedule. It is now week 10 and so a schedule is a bit late. It is decided that one is needed for week 12 of Semester 1.

Gemma proposes 3:15pm Tuesday 26<sup>th</sup> May. There are no dissenting voices.

**Next meeting: 3:15pm Tuesday 26<sup>th</sup> May 2009.**

## Agenda Item 9: Close

**Meeting closed at: XX PM**

**Certified by Chair:**

**Signed:**

**Dated:**