

University of Melbourne Student Union

Minutes of the Education Committee

Meeting 8/09

CONFIRMED

5 PM at 3rd June 2009

Location: OB 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 7/09 (12/5/2009) (attached)

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

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

6. Motions on Notice

- 6.1 Save the VCA campaign

7. Other Business

- 7.1 Education Conference registration

8. Next Meeting

9. Close

Meeting opened at: 5:15 PM, by Gemma Leigh-Dodds

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Gemma Leigh-Dodds be chair.

Moved: Gemma Leigh-Dodds

Seconded: Hannah Hayman

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Gemma Leigh-Dodds (Education Academic Affairs officer), Tim Arnot (Education Public Affairs officer), Liam Byrne, Phoebe Kelloway, Onagh Bishop, Hannah Hayman.

Absent

Laura Harris (Education Academic Affairs officer), Evan Wallace, Nicholas Baum, Yoni Cukierman.

1.4 Apologies

Yoni Cukierman.

1.5 Proxies

None.

1.6 Membership

1.7 Adoption of Agenda

<p>Motion 2: That the agenda be adopted. Moved: Chair CARRIED</p>

Agenda Item 2: Confirmation of Previous Minutes

Jesse Overton-Skinner misspelt.

Motion 3 adjusted to say "That the minutes of previous meetings be confirmed, *with the amendments.*

<p>Motion 3: That the minutes of the previous meeting be confirmed, with the above amendments. Moved: Chair CARRIED</p>

Agenda Item 3: Matters Arising from the Minutes

None.

Agenda Item 4: Correspondence

Agenda Item 5: Office Bearers' Reports

5.1 Education (Public Affairs) report

5.2 Education (Academic Affairs) report

Onagh congratulated the Education Office Bearers on a successful first semester.

Phoebe asked what the abbreviations APC and TALQAC were, (from Education Academic Affairs report).

Onagh and Hannah both responded, saying APC stood for Academic Programmes Committee, and TALQAC for Teaching and Learning Quality Assurance Committee.

<p>Motion 4: That both Education reports be accepted en bloc. Moved: Onagh Bishop Seconded: Hannah Hayman CWD</p>
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Agenda Item 6: Motions on Notice

6.1 Save the VCA campaign

Motion 5: That Education Committee allocates \$500 for campaign material, shirts, paint, banner material etc for the Save the VCA campaign. This is to come from the Campaign A line of Ed public budget.

Moved: Tim Arnot Seconded: Liam Byrne

Tim spoke to Motion 5.

There were some concerns raised over misinformation over the implementation of the Melbourne Model at the VCA.

Onagh suggested that the VCA collective meetings that have been occurring should be advertised at the Melbourne University Parkville campus, for UMSU members to attend and contribute.

Procedural Motion: That the motion be put to a vote.

Moved: Hannah Hayman Seconded: Liam Byrne

CWD

Motion 6: That Education Committee allocates \$500 for campaign material, shirts, paint, banner material etc for the Save the VCA campaign. This is to come from the Campaign A line of Ed public budget.

Moved: Tim Arnot Seconded: Liam Byrne

CWD

Agenda Item 7: Other Business

7.1 Education Conference registration

Motion 7: That a special education committee meeting be called on the afternoon of Wednesday the 17th of June at 5.15pm in order to review and approve applications for the 2009 NUS Education Conference. The date that applications will close from is close of business on the 16th of June.

Moved: Gemma Leigh-Dodds Seconded: Onagh Bishop

It is recognised that another meeting is needed to review and approve applications for NUS education conference.

Liam requested to have it noted that he didn't mind if right-wing shits didn't come to this meeting.

Onagh suggests a slightly earlier time, 4:30pm to have this special education committee.

Motion 8: That a special education committee meeting be called on the afternoon of Wednesday the 17th of June at 4:30pm in order to review and approve applications for the 2009 NUS Education Conference. The date that applications will close from is close of business on the 16th of June.

Moved: Gemma Leigh-Dodds Seconded: Onagh Bishop

CARRIED For: 3 Against: 1

Agenda Item 8: Next Meeting

Next meeting: 4:30pm, Wednesday 17th June in the Office Bearer space.

Agenda Item 9: Close

Meeting closed at: 5:35 PM

Certified by Chair:

Signed:

Dated: