

We, the undersigned members, petition for a meeting of the Education Committee to take place on Monday, 13th August, 2018, at 4:00 pm, with the attached Agenda.

Name	Signature



University of Melbourne Student Union
Meeting of the Education Committee
Agenda
4:00PM 13/08/2018
Meeting 12(18) (Petitioned)
Location: OB Space, Union House

1. Procedural Matters

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies

Annette Jacobsen.

- 1.5. Proxies

Annette Jacobsen to “Joshua Bruni”.

- 1.6. Membership

No change in membership.

- 1.7. Adoption of agenda

Motion 1 That the agenda circulated at this Meeting be adopted as presented.

2. Confirmation of Previous Minutes

Copies of a recent meeting of Operations Sub-committee, which passed some money from the Education budget, will be available for noting.

Motion 2 That the minutes of meeting 11(18) circulated with this Agenda be acknowledged as a true and accurate record of the events of that meeting.

M: Toby Silcock

S:

3. Matters arising from the Minutes

4. Conflict of Interest Declarations

5. Correspondence

6. Office Bearer Reports

- 6.1. Academic Affairs

A verbal report will be given.

Motion 3 That the Education Academic report be accepted.

- 6.2. Public Affairs

A verbal report will be given.

Motion 4 That the Education Public report be accepted.

7. Other Reports

8. Motions on Notice

8.1. Education Collective

Education Collective remains a critical part of the Department's engagement strategy. We use it to chat about ongoing issues, meet with students, and provide a forum for discussion about the campaigns and activism of our Department. It's also a way of feeding hungry students, and the free lunch is a key incentive for kids to come.

OpSub passed \$1,000 for the CSP&E budget line for the bulk of semester 2 collectives. But, as we're having 12 collectives this semester, at a budget of \$100 per Collective we'll be short \$200. Please finish this off, otherwise the last two collectives will be...disappointing.

Motion 5 That \$200 be passed from the Campaigns, Special Projects and Events (CSP&E) budget line to pay for remaining Education Collectives for Semester 2.

M: Toby Silcock

S: Alice Smith

8.2. Facebook Ad Reimbursements

Throughout this year, several small posts of the Department were boosted. Since we don't have access to the UMSU credit card (shock!), these were billed against Toby's debit card.

See Appendix A – Facebook Ads for Reimbursement (page 6) for an itemised list of boosted Facebook posts, the total of which reimbursement is request for.

Toby will provide a verbal report on each item, since he has access to the performance and analytics for each.

Motion 6 That \$162.88 be passed from the CSP&E budget line to reimbursement the Office-bearers for the costs of promoting the Facebook posts listed in the table in Appendix A.

M: Toby Silcock

S:

8.3. Employability Matters

On Monday 6th August, UMSU Syndicate hosted an event in conjunction with the Uni's "Employability Matters" week. The event, which covered workers' rights and was presented to an audience largely of international students, received an attendance of about 60.

We bought refreshments for the attendees. This motion is for reimbursement of those refreshments!

Motion 7 That \$60 be passed from the CSP&E budget line to pay for refreshments at the Syndicate Employability Matters event.

M: Conor Clements

S:

8.4. Women in Higher Education – Trivia

This week is women in higher ed week, which is obviously an important week for the department. As such, this week in collective there will be a focus in the challenges that women continue to face in a easing higher education. Alongside this, we have agreed to co-host trivia this Wednesday with the Women's and Activities department, with each department contributing funds to

the running of the event (as the event itself is free). The comms and media surrounding the trivia is being updated to reflect the change in ownership. Love interdepartmental collaboration ♥♥

Motion 8 That \$500 be passed from CSP&E to support the Activities and Women's Departments in running their Trivia even on Wednesday, 15th August.

M: Alice Smith

S: Toby Silcock

9. Motions without Notice

10. Other Business

10.1. Education Conference Reports

The final round of NUS EdCon grant reports will be available for consideration.

10.2. Education Budget

Finance hasn't updated our accounts since last meeting.

The only expenditure has been for the first 3 Collectives (totalling \$256.50, or \$85.50 in Pronto pizzas per Collective).

11. Next meeting

11.1. Future Meetings

A schedule of future meetings will be discussed.

Meeting	Date	Time	Location
13(18)	30 th August	10:30am	OB Space, Union House
14(18)	10 th September	4:00pm	OB Space, Union House
15(18)	4 th October	10:30am	OB Space, Union House
16(18)	15 th October	4:00pm	OB Space, Union House

12. Close Meeting

Appendix A – Facebook Ads for Reimbursement

Ad	From	Amount
Education Collective is starting up again for...	25 Feb 2018, 21:46 to 24 Mar 2018	\$3.93
Your lectures should be recorded. All of them. If...	25 Feb 2018, 21:46 to 24 Mar 2018, 00:00	\$9.47
Event: Education Collective! Meeting #2	25 Feb 2018, 21:46 to 24 Mar 2018, 00:00	\$4.00
Post: "Your lectures should be recorded. All of them. If..."	25 Feb 2018, 21:46 to 25 Mar 2018, 00:00	\$10.53
Event: Education Collective! Meeting #2	25 Feb 2018, 21:46 to 25 Mar 2018, 00:00	\$4.00
Event: Education Collective	16 Apr 2018, 01:00 to 18 Apr 2018, 01:00	\$17.00
Post: "REMEMBER – DON'T GO TO CLASS 9-1 TOMORROW!"	7 May 2018, 17:42 to 8 May 2018, 17:42	\$13.98
Post: "ASSESSMENT CAN'T BE DUE DURING SWOTVAC!!"	27 May 2018, 22:00 to 18 Jun 2018, 16:54	\$17.00
Event: Tomorrow 12:30-2pm – our last Study with Ed! Sad because it's t...	27 May 2018, 22:00 to 18 Jun 2018, 16:54	\$13.00
Event: Tomorrow 12:30-2pm – our last Study with Ed! Sad because it's t...	18 Jun 2018, 00:00 to 18 Jun 2018, 21:00	\$3.91
Post: "ALL LECTURES MUST BE RECORDED!!"	22 Jul 2018, 19:34 to 23 Jul 2018, 00:00	\$0.17
Post: "ALL LECTURES MUST BE RECORDED!!"	22 Jul 2018, 19:34 to 24 Jul 2018, 00:00	\$4.01
Post: "ALL LECTURES MUST BE RECORDED!!"	24 Jul 2018, 00:00 to 8 Aug 2018, 23:00	\$42.89
Event: Are you creeped out by misuse of data? Remember when the Uni wa...	24 Jul 2018, 00:00 to 8 Aug 2018, 23:00	\$18.03
Post: "ALL LECTURES MUST BE RECORDED!!"	22 Jul 2018, 20:30 to 29 Jul 2018, 17:00	\$0.96
Total		\$162.88