

**University of Melbourne Student Union**  
**Meeting of the Education Committee**  
**Agenda**  
**10 am Tuesday 5 February 2019**  
**Meeting 3(19)**  
**Location: OB Space, Level 1, Union House**

**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  
*Melinda Suter has joined the Education Committee*
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

*See attachment for previous minutes*

**3. Conflict of Interest Declarations**

**4. Matters Arising from the Minutes**

**5. Correspondence**

**6. Office Bearer Report**

**7. Other Reports**

**8. Motions on Notice**

*See appendix for motions on notice*

**9. Motions Without Notice**

**10. Other Business**

**11. Next Meeting**

*We will circulate another WhenIsGood for March.*

**12. Close**

## **Appendix – Motions on notice**

### **8.1 Education Department Tote Bags**

We had massive engagement with our campaigns through the tote bags we gave out to students in 2018. We had a long queue at WinterFest and ran out of tote bags.

Tote bags contain pamphlets and materials to connect students to our campaigns and actions. They are a chance for us to meet and engage with students to tell them about our campaigns face-to-face.

Last year, the Education Department printed 2000 tote bags. In light of the big uptake for these tote bags, we hope to do the same.

**Motion:** To pass up to \$4500 to print tote bags for Summerfest.

Moved: Charli

Seconded: Cam

### **8.2 Campaign T-Shirts**

Having paid union artist Sam Wallman for T-shirt designs, we are hoping to print Education Department campaign shirts for the year.

These will identify activists as connected with the Education Department, its collectives, and our campaigns for free public transport, student control of the Coop, and students' rights in the workplace.

**Motion:** To pass up to \$800 for the printing of Education Department campaign T-shirts.

Moved: Charli

Seconded: Cam

### **8.3 Free Tram Zone Graphic Design Reimbursement**

The University requested a map of the proposed FTZ extension to pass on to the Minister. There was a hard deadline at the Close of Business on that day.

Comms did not have capacity to do this graphic design work. We therefore found a Design student who was able to help us for 2 hours to put together this work before the deadline.

We wanted to ensure that we paid this artist industry rates, and so Cam paid \$60 from his own pocket for the artwork.

The graphic design work looks like this: <http://bit.ly/2UvVaLM>.

**Motion:** To reimburse Cameron Doig \$60 for graphic design work for a map of the Free Tram Zone extension proposal.

### **8.3 Coop FOI Request Reimbursement**

We spent \$17 on a freedom of information document in an attempt to ascertain the identity of past and current directors of the Coop Bookstore.

**Motion:** To reimburse Charlotte Fouhy \$17 for the FOI fee in relation to an FOI request about the Coop.