

University of Melbourne Student Union

Meeting of the Education Committee

Agenda

Thursday 6th February, 2pm

Meeting 3 (Petitioned) (20)

Location: Education Office, Level 1 Union House

1. Procedural Matters

Meeting open at 2:05pm.

1.1 Election of Chair

Josh moved to elect himself as chair. David seconded. Carried without dissent.

1.2 Acknowledgement of Indigenous Custodians

1.3 Attendance

In room: David Collis, Allen Xiao, Thonya Deverall, Noni Bridger, Joshua Munro, Georgia Walton Briggs, Jack Buksh

On call: Charlie Joyce, Emma Parkinson

1.4 Apologies

Hannah Krasovec, Matthew Harper, Emma Dynes

1.5 Proxies

Hannah Krasovec to Thonya Deverall, Matthew Harper to Emma Parkinson

1.6 Membership

Charlie Joyce has been appointed Education (Public Affairs) officer. Noni Bridger has been appointed Education (Public Affairs) officer. Elizabeth Tembo has resigned as an Education Committee Member.

1.7 Adoption of Agenda

Motion to adopt agenda moved from chair and carried without dissent.

2. Confirmation of Previous Minutes

2.1. *Motion to confirm previous minutes moved from the chair and carried without dissent.*

3. Conflicts of Interest Declaration

Charlie Joyce declared he has a conflict of interest for Motion Without Notice 10.3 as he was the one who bought the poles to be reimbursed for.

4. Matters Arising from the Minutes

None.

5. Correspondence

5.1. *None.*

6. Office Bearer Reports

None given.

7. Other Reports

None.

8. Operational Business

8.1. Operations Sub-Committee Authorisation

Motion: To delegate to Operations Sub-Committee for budgetary expenditure up to \$1000 for each Education Department budget line.

Moved: Noni Bridger

Seconded: Georgia Walton Briggs

Carried Without Dissent

9. Motions on Notice

None.

Emma Parkinson dropped call. Quorum lost at 2:14.

Emma Parkinson called in back on phone. Quorum regained at 2:15.

10. Motions Without Notice

10.1. Outstanding Invoice Payment

Last year at committee meeting 7 (19) of the Education committee \$2000 was passed for the purpose of printing promotion materials for the August 9th NDA for Climate Action. One of the proposals in this motion included the cost of putting up banners on the side of Union House to advertise the rally. It has come to the attention of the Education department and staff that the invoice for these banners was not paid during last year's term and has resulted in an outstanding bill for \$896.50. Between now and the discovery of the invoice, Operations Sub-Committee elected to pay the bill from the Whole of Union fund and we are required to reimburse the amount.

Motion: To pass \$896.50 to pay an outstanding invoice from the 2019 budget for banners on the side of Union House out of the Special Projects and Events budget line, to be reimbursed to the Whole of Union fund.

Moved: Charlie Joyce

Seconded: Noni Bridger

Carried Without Dissent

Jack Buksh left room at 2:13

10.2. My Timetable Survey

On Monday the 10th of February, the semester one timetables will be released to students based upon preferences they submitted earlier. Many students have expressed concern over the new timetable preference system and the lack of communication to students regarding how to use it. Education will be promoting a survey to gather feedback from students about their experience with the new timetable given, good or bad, which will be released on the day that the timetables are released. In order to spread the reach of this important survey which will give students a chance to have a say over the new system, we would like to sponsor the post on Facebook to get the best possible reach to Unimelb students.

Motion: To pass up to \$500 from the Student Engagement and Outreach budget line to promote the My Timetable survey on social media until the end of week 3.

Moved: Georgia Walton Briggs

Seconded: Noni Bridger

Carried Without Dissent

10.3. Reimbursement

Motion: To pass \$88 to reimburse Charlie Joyce for the purchase of banner poles from the Special Projects and Events line.

Moved: Thonya Deverall

Seconded: David Collis

Carried Without Dissent

11. Other Business

12. Next Meeting

Noni reported she had made a When is good which she would distribute to the committee on Monday after the timetables are released so that we can make the meeting schedule for semester one.

13. Close

Meeting closed at 2:17pm.