



**University of Melbourne Student Union
Meeting of the Education Committee
Minutes
Friday 4 August 2023, 13:30
Meeting 13(23)
Location: Rom 201. Building 168/Zoom**

Room 201, Bulding 168

<https://unimelb.zoom.us/j/83449672043?pwd=YkJyaVdOZnNpcE81SjFvcnB0VU00UT09>

Password: education

Meeting opened at 1:33.

1. Procedural Matters

1.1. Election of Chair

Motion 1.1.1: That Mary be elected as Chair

Mover: Mary

Seconded: Lachie

CARRIED/FAILED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Anita Keng, Mary Kin Chan, Carlos Lagos Martin, Heather Maltby, Lachie Mutimer, Akanksha Agarwal, Tom Xie, Rahul Mittal, Divya Rajagopalan, Taj Takahashi.

1.4. Apologies

None.

1.5. Proxies

None.

1.6. Membership

No changes to membership.

1.7. Adoption of Agenda

Motion : To adopt the Agenda as presented.

Mover: Mary

Seconded: Carlos

CARRIED/FAILED

2. Confirmation of Previous Minutes

2.1 Minutes 12(23)

Motion 2.1.1: To accept the previous minutes as a true and accurate record of meeting 12(23).

Mover: Mary

Seconded: Lachie

CARRIED

3. Conflicts of Interest Declaration

None to report.

4. Matters Arising from the Minutes

None.

5. Correspondence

None.

6. Office Bearer Reports

Carlos:

Reported on the assumption that everyone read the EdCon report. Really successful, got three quarters of the reports back. Good for bookkeeping for future Education OBs, fine with Disha that three quarters of reports came back. Carlos had some observations on how the NUS was run.

Carlos expressed interest in writing a report as UMSU provides \$100,000 to the NUS, seeking to make sure those recommendations will make the NUS' governance better.

Highlighted that there is an NTEU rally on the 28th of August, working with James and Emma of UMSU Environment to organise a student contingent. 20th of August for day of action to be held at an UMSU stall.

Mary:

Purpose of the meeting is to divert surplus funds, Mary took the 'finance email' as read. Mary reports that diversion of funds ensures we spend this money on good purposes and highlights to the university that we can manage our own finances. Finances are also to be diverted for a bar downstairs that UMSU has managed to secure, hopefully finished construction before the metro tunnel is done.

The money to go back is shown in multiple motions, in ascending order in terms of amount. Mary displayed a spreadsheet of the budgeted amounts for each motion and the actual spent amounts. Some of the money will be diverted back to the union. \$15,560.60, proposed to go back. The arts competition money was reported to go back

motion to pass each individual Education budget line to the Whole of Union budget, order from small amount to large amount.

Motion 9.1: That the Education Committee approves the transfer of unspent funds (\$15560.60) back to the Students' Council - Whole of Union budget, according to the breakdown below:

Mover: Divya

Seconded: Rahul

CARRIED

10. Other Business (Motions without Notice)

As motion 9.1 carried there was a motion to rescind the agenda motions 9.2 to 9.9 en bloc, as they were passed within the lump sum of motion 9.1.

Motion 10.1: To rescind agenda items 9.1 to 9.9 en bloc.

Mover: Rahul

Seconded: Lachie

CARRIED

11. Next Meeting

18 August (Friday) 2023 at 13:30, Room 201 Building 168.

12. Close

Meeting closed at 14:15.