



University of Melbourne Student Union  
Meeting of the Education Committee

Minutes

7/1/2023 - 18:00

Meeting 2(23)

Location: Zoom

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

Password: education

Meeting opened at 6.00pm.

**1. Procedural Matters**

**a. Election of Chair**

Motion: That Carlos be elected as Chair

Mover: Carlos                      Seconded: Taj

CARRIED

**b. Acknowledgement of Indigenous Custodians**

So acknowledged.

**c. Attendance**

Mary Kin Chan, Carlos Lagos Martin, Taj Takahashi, Rahul Mittal, Tom Xie, Lachlan Mutimer, Divya Rajagopalan, Akanksha Agarwal

**d. Apologies**

None.

**e. Proxies**

None.

**f. Membership**

No changes to membership since last meeting.

**g. Adoption of Agenda**

Motion: To adopt the Agenda as presented.

Mover: Taj                              Seconded: Divya



CARRIED

## 2. Confirmation of Previous Minutes

Motion: To accept the previous minutes as a true and accurate record of meeting 1 (23).

Mover: Mary

Seconded: Taj

CARRIED

## 3. Conflicts of Interest Declaration

None.

## 4. Matters Arising from the Minutes

None.

## 5. Correspondence

None.

## 6. Office Bearer Reports

Carlos noted that this meeting is primarily for urgently passing Summerfest budget lines so that Summerfest preparations can go ahead. Office Bearer Reports will resume at the next meeting instead.

## 7. Other Reports

None.

## 8. Operational Business (Motions on Notice)

Mary mentioned budget lines for promotional pamphlets that will be distributed during Summerfest need to be approved.

Motion: To approve the Summerfest promotion (publication) budget line of \$3000

Mover: Mary Kin

Seconded: Taj

CARRIED

Mary spoke to the updated Know Your Rights and Know Your University booklets, which will require reprinting.

Motion: To approve the Education publication budget line of \$4000 for Know Your Rights and Know Your Education booklets.

Mover: Mary Kin

Seconded: Taj

CARRIED



**9. General Business (Motions on Notice)**

None.

**10. Other Business (Motions without Notice)**

None.

**11. Next Meeting**

To be set up via Facebook Messenger poll.

**12. Close**

Motion: To close the meeting at 6:09pm

Mover: Mary Kin

Seconded: Divya

CARRIED

**Meeting closed at 6:09pm.**