



**University of Melbourne Student Union
Meeting of the Education Committee
Minutes
(Friday, 10/3/2023, 13:30)
Meeting 4(23)
Location: Room 201 Building 168**

<https://unimelb.zoom.us/j/83449672043?pwd=YkNyaVdOZnNpcE81SjFvcnB0VU00UT09>

Password: education

Meeting opened at 13:30.

1. Procedural Matters

1.1. Election of Chair

Motion 1.1: That Mary be elected as Chair

Mover: Mary

Seconded: Heather

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

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

1.4. Apologies

Apologies received from Akanksha Agarwal.

1.5. Proxies

None.

1.6. Membership

No changes to membership since last meeting.

1.7. Adoption of Agenda

Motion 1.7: To adopt the Agenda as presented.

Mover: Mary

CARRIED

2. Confirmation of Previous Minutes

Motion 2.1: To accept the previous minutes as a true and accurate record of meeting 3(23).

Mover: Mary

Seconded: Tom

CARRIED

3. Conflicts of Interest Declaration

3.1 Carlos declares personal relationship with SRN candidate Yash Sah.

4. Matters Arising from the Minutes

4.1 Student Representative Network (SRN) motion 10.1 clarification

Meeting 3(23) motion 10.1 was misunderstood to have failed, when in fact the motion had carried according to the Standing Orders by a simple majority.

The previously 5 proposed SRN candidates have been appointed for the 6 student representative positions after clarification in Education Committee meeting 4(23).

5. Correspondence

None.

6. Office Bearer Reports

Carlos:

Carlos noted and thanked volunteers for the Education Department's SummerFest event, noting that the event was hectic but ultimately successful. As the event had more interest than anticipated, the Education Department was able to hand out promotional flyers for future events and to disseminate contact information to those who came to the already full pottery sessions.

Carlos reported that the NTEU was going to begin industrial action after failed negotiations with the university and that there had been close discussions between NTEU organisers and Education Public.

Carlos reported on the recent conceptualisation of the UMSU Assemblies in response to the University's 'Melbourne Student Forum'. The first of which will be an 'Access to Education' Assembly. Attendance to a meeting on 9/3/2023 with University staff about the University's 'Melbourne Student Forum' was also reported, where Carlos emphasised the importance on the cooperation of the University and UMSU in keeping each other up to date on 'behind the scenes' operations involving the proposed 'Student Forums'.

Mary:

Mary similarly noted the hectic but later 'wholesome' pottery session held for SummerFest and thanked those who volunteered.

Mary noted her attendance to TALQAC and the Academic Board with details regarding both.

Mary also reminded that semester has started and that unrecorded lecture reports should be sent to her if the subject itself does not meet the opt-out criteria.

Mary also reported attendance to the meeting about the University's 'Melbourne Student Forum' with University staff, UMSU's president and general secretary.

Taj:

Taj also thanked volunteers for SummerFest. Pottery pieces for students who attended the SummerFest event was reported to be disseminated at an Education Collective as they had recently dried enough for kiln firings at Northcote Pottery Supplies.

Taj also noted his attendance to the University's 'Melbourne Student Forum' meeting, where questions about processes on inclusion and general 'Student Forum' logistics were discussed.

Motion 6.1: To accept the Office Bearer Reports en bloc

Mover: Divya

CARRIED

Tom and Rahul noted as having left at 1:57 PM after OB reports had been voted on.

7. Other Reports

8. Operational Business (Motions on Notice)

9. General Business (Motions on Notice)

9.1 Campaign spending

Motion 9.1.: To approve campaign related spending

Purpose: Costs associated with advertising for people to come along to Education Department events, and to reach to students to share their experiences and collate for Universities Accord; for example, people's experiences with cost of living crisis, housing crisis, lack of youth allowance etc. For the month of March.

Motion: To approve spending \$550 within Tag "Campaigns" under account number 03-60-620-3840 "Events".

If approved and spent, this means that we will have $2750-550=\$2200$ remaining for campaigning purposes.

Mover: Divya

Seconded: Anita

CARRIED

9.2 Collection Spending

Motion 9.2:

Purpose: Catering for collectives for April - just food like Pizza - 100 dollars per session as specified in Budget proposal

Motion: to approve spending \$400 within Tag "Collectives" under account number 03-60-620-3839 "Programs"

If approved and spent, this means that we will have $1600-400=\$1200$ remaining for Collectives.

Mover: Anita

Seconded: Divya

CARRIED

Lachlan noted as having left at 2:12 PM after motion 9.2.

9.3 New SRN member nominations

Motion 9.3: New SRN member nomination

Motion: To approve Yash Sah as the student representative for the Bachelor of Science Course Standing Committee. Carlos leaves the room.

Mover: Mary

Seconded: Divya

CARRIED

Carlos returns to the meeting at 2:15.

10. Other Business (Motions without Notice)

Motion 10.1: Approving of upcoming meeting dates

Motion: To agree that the new dates for the Education Committee will be approximately every 2 weeks at 13:30 to 14:30 at Room 201 Building 168.

Meeting 5(23): 24/3/2023

Meeting 6(23): 7/4/2023

Meeting 7(23): 21/4/2023

Meeting 8(23): 5/5/2023

Meeting 9(23): 19/5/2023

Mover: Carlos

Seconded: Heather

CARRIED

11. Next Meeting

The next meeting is at 13:30, 24/3/2023.

12. Close

Meeting closed at 2:20.