



**University of Melbourne Student Union
Meeting of the Education Committee
Minutes
(Friday, 19 May 2023, 13:30)
Meeting 9(23)
Location: Room 201, Building 168/Zoom**

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

Password: education

Meeting opened at 13:33.

1. Procedural Matters

1.1. Election of Chair

Motion 1.1: That Celia Harvey be elected as Chair

Mover: Carlos Lagos

Seconded: Divya Rajagopalan

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Celia Harvey (Observer) Carlos Lagos, Taj Takahashi, Celia Harvey, Rahul Mittal, Divya Rajagopalan, Tom Xie, Anita Keng, Lachie Mutimer, Heather Maltby, Mary Kin Chan.

1.4. Apologies

None.

1.5. Proxies

None.

1.6. Membership

No changes to membership.

1.7. Adoption of Agenda

Motion 1.7.1: To adopt the Agenda as presented.

Mover: Carlos Lagos

Seconded: Celia Harvey

CARRIED

2. Confirmation of Previous Minutes

2.1 Minutes 8(23)

Motion 1.2.1: To accept the previous minutes as a true and accurate record of meeting 8(23).

Mover: Carlos Lagos

Seconded: Divya Rajagopalan

CARRIED

3. Conflicts of Interest Declaration

Carlos declared membership to the Labor party.

Heather declared membership to Socialist Alternative.

Rahul declared membership to the Labor party.

Taj declared membership to the Labor party.

4. Matters Arising from the Minutes

None.

5. Correspondence

None.

6. Office Bearer Reports

Carlos:

Carlos reported on the designing of the Education Conference grants applications website and the applications that have started to come in.

Carlos also reported on ongoing work with the student solidarity campaign for the NTEU's strike action.

Mary:

Mary reported on the Academic Board's vote on their position to the Voice to Parliament.

Taj enters the physical meeting room at 13:40.

Taj:

Taj reported on attendance to the Selection Procedures Committee, access Melbourne, course acceptance and other related matters.

Academic Programs Committee reported as upcoming and that preparations were underway.

Motion 6.1: To accept the Office Bearer Reports en bloc

Mover: Carlos Lagos

Seconded: Celia Harvey

CARRIED

7. Other Reports

8. Operational Business (Motions on Notice)

9. General Business (Motions on Notice)

Motion 9.1: To approve spending and delegate \$7600 within tag "Grants" under account number 03-60-620-3531 "Grants"

\$7600

of 17000\$

= 9 400\$ remaining for "Grants"

Purpose: For travel and accommodation grants, allowing for 19 grants of \$400 each, to the chosen students as agreed by the Education Committee. The eligible students are listed as the following:

Rui Shuan Wang (Chloe)

Yi-Hsuan Keng

Rachael Hynds

Alessandra Grace Baggio Ward

Lucy Rachman Vascotto

Liza Stephens

Remy Hannan

Shirley Killen

Raphael Duffy

Hibatallah Adam

Emma Dynes

Oskar Theodore Martin

Julien Macandili

Amaya Sonia Romanie Castro Williams

Isabella beiraghi

Maeve Russack Riches

Penelope Scacciante

Disha Zutshi

LUCINDA CHAPMAN-KELLY

Mover: Heather Maltby

Seconded: Anita Keng

CARRIED

Tom leaves the meeting at 13:58.

Carlos notes that given the grants process, Education Committee meeting 9(23) will be the biggest round of grant approvals.

Funds are to be processed ASAP.

Lachlan enters the meeting at 14:07.

10. Other Business (Motions without Notice)

11. Next Meeting

Noted as being at 15:00 on Friday the 2nd of June and then for the 9th of June for last minute grant applications.

12. Close

Meeting closed at 14:11.