

**University of Melbourne Student Union**

**Meeting of the Education Committee**

**Agenda**

**Monday, 29/02/2024, 7:00PM**

**Meeting 3(24)**

**Location: Level 2, Building 168**

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https://unimelb.zoom.us/j/88646733835?pwd=YzR2VlpOSlN6RlhLOFhFK3psVElPQT09

**Password**: Education

1. **Procedural Matters**
   1. Election of Chair

Motion to elect Lucy as chair, carried without dissent

* 1. Acknowledgement of Indigenous Custodians
  2. Attendance

Lucy, Raph, Bella, Amaya, Anndrya, Kristine, Clement, Eva, Whitney

* 1. Apologies

Julien?

* 1. Proxies
  2. Membership

Ruby Craven resigned

Motion for Eva Rodgers appointed, carried without dissent.

* 1. Adoption of Agenda

Carried without dissent.

1. **Confirmation of Previous Minutes**

**Meeting 2(24) – see attached minutes**

Amend Whitney to be referring to the December meeting

Amend current agenda date

Adopt minutes as true reflection of last meeting.

Carried without dissent

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

Lucy – lots of sign ups to SRN, going to Academic boards.

Raphael and Bella – Banner painting went well

Defer Julian’s report, Anndrya moved and Kristine seconded. Carried without dissent

Accept Lucy Raph and Bella’s report, Anndrya moved and Kristine Seconded. Carried without dissent.

1. **Other Reports**
2. **Operational Business (Motions on Notice)**
3. **General Business (Motions on Notice)**

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| **9.1**  **Motion:** That the Education Committee approves $1,000 within Tag Orientation under account number 03-60-620-3840 “Events”.  The purpose is to cover unexpected expenses at our second bar night on the 22nd of February 2024.  **Mover:** Eva Roberts  **Seconder:** Kristine Hong  Anndrya says in future these events should be better managed in collaboration with CME.  Whitney is unsure this is good practice.  4 in favour, 1 against, 1 abstain.  Motion carries |

1. **Other Business (Motions without Notice)**
2. **Next Meeting**

When2meet will be circulated

1. **Close**

Meeting closed at 7.37