

 **University of Melbourne Student Union**

**Meeting of the Education Committee**

**Agenda**

**06/03/2024 - 18:30 AEDT**

**Meeting opened at 6:38pm.**

**Meeting 2423)**

**Location: Zoom**

<https://unimelb.zoom.us/j/82409230596?pwd=RjAramorT09aL2FPR0RNYmFQanlSUT09>

 **Password**: women

**Apologies: Kriti Rajbar**

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

Motion: That Micaela Rynne be elected as Chair

Mover: Micaela Rynne Seconded: Molly Britt

CARRIED

Meeting opened at 6:38pm.

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Officers: Micaela Rynne, Akanksha Agarwal

Committee: Niya Chopra, Rachael Hynds, Molly Britt, Tvisha Verma

* 1. Apologies

Kriti Rajbar

* 1. Proxies

Tvisha Verma for Kriti Rajbar

* 1. Membership
	2. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Micaela Rynne Seconded: Niya Chopra

CARRIED

1. **Confirmation of Previous Minutes**

2.1 Minutes 3(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 3(24)

Mover: Micaela Rynne Seconded: Tvisha Verma

CARRIED

1. **Conflicts of Interest Declaration**

None.

1. **Matters Arising from the Minutes**

None.

1. **Correspondence**

None.

1. **Office Bearer Reports**

Motion: To accept the office bearer reports en bloc.

Mover: Micaela Rynne Seconded: Akanksha Agarwal

CARRIED

1. **Other Reports**

None.

1. **Operational Business (Motions on Notice)**

**8.1 International Women’s Day**

Motion: To approve the expenditure of $400 for International Women’s Day Event from the Events budget line (03-60-660-3840). This covers the cost of the casual worker, the popcorn machine consumables, and the plastic coverings for our badges.

Mover: Micaela Rynne

Seconded: Molly Britt

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

None.

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

None.

1. **Next Meeting**

The When2Meet will be reviewed for a regular meeting time during the semester. We will organise another committee meeting next week to restock our consumables and period products.

1. **Close**

The meeting was closed at 6:44pm.