



AGENDA

Education Board:

Tuesday, 25th of August 2015

5:30 pm

MEETING DETAILS

Venue: Union Meeting Room Hawthorn (UN413)
Chair: Anthony Osborne (Education Officer)
Minute-taker Scott Morgan (General Secretary)

Attached Documents:

Education Board 22-06-15 Unconfirmed Minutes

Future of Australia's University Worksheet

Representative Reports

MEETING OPEN:

Meeting opened by Anthony Osborne (The Chair) at 17:34. The Chair will determined that the meeting was quorate.

Acknowledgement of Country:

The SSU Education Board respectfully acknowledges the traditional owners of this land, the Wurundjeri people of the Kulin Nation. The Education Board honours their elders past and present and recognises that this always was and always will be Aboriginal land.

Contemplation:

Education Board will observe 1 minute of silence for contemplation.

1. ATTENDANCE:

Present:

PRESIDENT	Brendan Spackman-Williams
EDUCATION OFFICER	Anthony Osborne
WELFARE OFFICER	Joshua Briers
POSTGRADUATE REPRESENTATIVE	Caitlin Bruty
EDUCATION PUBLIC AFFAIRS	Tanja Schindler
EDUCATION ACADEMIC AFFAIRS	Suzanne Byron
FHAD REPRESENTATIVE	David Brodtmann
DFP REPRESENTATIVE	Kanika Srun
UNIVERSITIES AUSTRALIA REPRESENTATIVE	Ashleigh Rowe

Vacancies:

CROYDON CAMPUS CHAIR
WANTIRNA CAMPUS CHAIR
NICA REPRESENTATIVE
DTET REPRESENTATIVE
TAFE/APPRENTICESHIP REPRESENTATIVE
DBF REPRESENTATIVE
DHSES REPRESENTATIVE
FBL REPRESENTATIVE
DDMI REPRESENTATIVE

Apologies:

SWINBURNE ONLINE REPRESENTATIVE	Leonie North
FSET REPRESENTATIVE	Daniel Brick
HAWTHORN CAMPUS CHAIR	Ben Jackson

Absent without apology:

GENERAL SECRETARY	Scott Morgan
INTERNATIONAL REPRESENTATIVE	Prakash Singh

Observers:

Matthew Barrow
Adnan Islam

2. PRESENTATION:

**Matthew Barrow – Student Advancement
Academic Literacy: Online Resources**

3. ACCEPTANCE OF APOLOGIES:

That Education Board accepts the apologies of those listed above. All other Education Board members not present will be marked as absent.

- Mover: *Byron*
- Secunder: *Bruty*

Carried Unanimously

4. ACCEPTANCE OF PREVIOUS MINUTES:

That the minutes of the Education Board meeting held on the 22th of June be accepted as a true and accurate reflection of the minutes and will be published on the Student Union website.

- Mover: *Briers*
- Secunder: *Bruty*

Carried (2 abstentions)

5. ACTION REPORT

Actioned: Anthony to email all reps for feedback and purpose including current

Actioned: Anthony to email all reps for feedback and current position descriptions and all reps to provide feedback by Fri August 7th.

To Action: Suzanne, Leonie & Ashleigh to collaborate on online orientation and provide feedback to Brendan for Orientation committee

To Action: Suzanne & Ashleigh to discuss possibilities for connecting the online community

6. ACCEPTANCE OF AGENDA:

That the agenda be accepted in its current form. Any amendments to its layout should be suggested here.

- Mover: *Byron*
- Secunder: *Bruty*

Carried Unanimously

7. REPRESENTATIVE REPORTS

Education Officer
FSET Representative

Swinburne Online
DFP Representative

FHAD Representative
Hawthorn Campus Chair

8. DISCUSSION ITEMS:

- Update on Election for Education Board Representatives – Anthony Osborne
Higher Education Faculty Representative positions will be going to vote at the main SSU election in September. It is hoped that elections for online representatives will be conducted at the end of the year, and for PAVE elections to be done beginning of next year.
 - Education Representatives now paid as of 2016
- Progress Review – Anthony Osborne
Swinburne is currently reviewing Progress Review. We are looking at what people's thoughts on the current process are and what we would like to change with it.
 - Should need to see academic advisors
 - Better training
- Workshop: Future of Australia's Universities – Tanja Schindler
See Attachment. Discussion around a Future Workshop about how students see the future of Australia's universities in the year 2025.
 - Very Popular
- Education Board for Student Research Project - Suzanne Byron
 - Education related research projects could be tabled to Education Board if it relates to the boards purpose.
 - Can be submitted to the Chair for Chair's discretion to include in the agenda or not

9. OTHER BUSINESS:

Notice of Motion

Next Education Board meeting

- Mover – *Byron*
- Seconder – *Brodtmann*

Motion:

That Education Board be held at 5:30pm on Monday the 28th September at the Hawthorn Campus in the Union Meeting Room.

Carried Unanimously

10. MEETING CLOSED:

Meeting closed by Anthony Osborne (The Chair) at 19:53.