

Education Board

Minutes 7/2015

Meeting No:	7/2015
Date:	28 th September 2015
Time:	5:30pm
Venue:	UN 312, UN Building, Hawthorn Campus
Chair:	Anthony Osborne
Minutes	Scott Morgan
Secretary:	E: gensec@ssu.org.au

Education Board Membership

Forum Member	Role
Anthony Osborne	Education Officer – Chair
Scott Morgan	General Secretary – Secretary
Brendan Spackman-Williams	President
Joshua Briers	Welfare Officer
Benjamin Jackson	Hawthorn Campus Chair
Caitlin Bruty	Postgraduate Representative
Tanja Schindler	Education – Public Affairs
Suzanne Byron	Education – Academic Affairs
Adnan Islam	Faculty of Business and Law Representative
David Brodtmann	Faculty of Health, Art, and Design Representative
Daniel Brick	Faculty of Science, Engineering, and Technology Representative
Kanika Srun	Department of Foundation and Pathways Representative
Jordan McCallum	Department of Trades and Engineering Technology Representative
Leonie North	Swinburne Online Representative
Ashleigh Rowe	Open Universities Australia – Swinburne Representative
Vacant Positions	
	Croydon Campus Chair
	Wantirna Campus Chair
	International Representative
	TAFE/Apprentices & Traineeships Representative
	Department of Design, Media, and ICT Representative
	Department of Business and Finance Representative
	Department of Health, Science, Education, and Social Services Representative
	National Institute of Circus Arts (NICA) Representative

Item No	Agenda Item
Part A: Meeting Open, Attendance, Minutes, and Agenda	
	Meeting opened by Anthony Osborne (the Chair) at 5:48pm. The meeting was quorate.
1	<p>Acknowledgement of Country: <i>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.</i></p>
2	<p>Contemplation: <i>Education Board will observe 1 minute of silence for contemplation.</i></p>
3	<p>Attendance <u>Attendance:</u> Anthony Osborne (AO), Scott Morgan (SM), Brendan Spackman-Williams (BSW), Benjamin Jackson (BJ), Caitlin Bruty (CB) (Arrived 5:58PM), Suzanne Byron (SB), Adnan Islam (AI), Jordan McCallum (JC) (Arrived 6:18pm)</p> <p><u>Apologies:</u> Kanika Srun (KS), Leonie North (LN), Tanja Schindler (TS), Ashleigh Rowe (AR), David Brodtmann (DB)</p> <p><u>In Attendance:</u> Nellie Montague, UMSU Ed Ac Representative Conor Serong, UMSU Ed Pub Representative Tohiora Kuru, SSU Clubs Officer</p> <p><u>Absent without Apology:</u> Joshua Briers, Daniel Brick</p>
4	<p>That Education Board accepts the apologies of those listed above. All other Education Board members not present will be marked as absent.</p> <p>Moved: Byron Seconded: Jackson Outcome: Carried Unanimously</p>
5	<p>Minutes from the previous meeting</p> <p>That the minutes of the previous Education Board meeting held on 25th August be accepted as a true and accurate reflection of the minutes and will be published on the Student Union website.</p> <p>Moved: Byron Seconded: Spackman-Williams Outcome: Carried Unanimously</p>

6	<p>Acceptance of the Agenda</p> <p>That the agenda be accepted in its current form.</p> <p>Moved: Byron Seconded: Islam Outcome: Carried Unanimously</p>
Part B: Reports	
7	<p>Action Report</p> <p>No progress on outstanding actions was discussed.</p>
8	<p>Representative Reports Education Officer FHAD Representative</p> <p>Three submitted reports taken as read.</p> <p>Byron: Working with .. around academic support services.</p>
Part C: Presentation	
9	<p>Presentation from UMSU <i>University of Melbourne Student Union Education Public Affairs and Academic Affairs will present on their roles and activities</i></p> <p>The chair requested a pronoun round in the presence of first time meeting attendees.</p>
Part D: New Items	
10	<p>Faculty Clubs/Society</p> <p><i>Faculty based clubs need to have a direction, purpose and defined leadership to succeed. Discussion into how these will be organised as a model across the University.</i></p> <p>Discussion:</p> <ul style="list-style-type: none"> - Suzanne introduced the discussion and suggested providing a format for faculty clubs. - Anthony gave an overview of the topic and how faculty clubs are organised at other universities - Islam already working with the president of the Swinburne Student Business Society (Liam Clarke) on networking events leading into 2016. - Brendan doesn't think that faculty based clubs can work at the scope of the current faculty structure, and that we need significant support from Swinburne Staff. Caitlin thinks we could look into this on a faculty level, as topic based clubs already exist. - Suzanne recommends faculty level as it is broader which allows for more students to be active, plus people do double degrees and degrees that cross multiple faculties. - Ongoing discussion to be had, incorporate the faculties so that they are engaged with the club. <p>Action Item: Working group established including Byron, Kuru, Bruty, Jackson, and Osborne to convene and report back at next Education Board meeting.</p>

11	<p>Careers in the Curriculum Review <i>SSU Education launched its review into Careers in the Curriculum. Discussion to gather representative thoughts, and to see if it would be useful for PAVE.</i></p> <p>Discussion:</p> <ul style="list-style-type: none"> - Brendan undertook "Careers in the Curriculum" (CIC) in 2010. Student opinions are generally fairly polarised, many would prefer the subject not to be compulsory. - Jordan isn't aware of any PAVE equivalent. May be useful, but without compulsory requirement attendance would be poor. - Melbourne University is considering offering online short courses to increase undergraduate employability. - The Careers in the Curriculum Survey is now available on the SSU Education Facebook page. Anthony requests all Reps to help promote by sharing on social media. - Caitlin thinks Postgraduate students could benefit from a practical execution of the CIC concept, but not in its current form. Postgraduate students are not generally recognised as a priority by Swinburne. - Scott doesn't believe Swinburne's current model for provision of career advice is conducive to the delivery of relevant career advice, and will impact any efforts to improve CIC. 									
Part E: Other Business										
	Current election regulations are unclear as to whether students are required to be a studying within a faculty to vote for the member for that faculty.									
Part F: Proposed Meeting dates for 2015										
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Meeting Date</th> <th style="width: 25%;">Time</th> <th style="width: 25%;">Venue</th> </tr> </thead> <tbody> <tr> <td>Mon 26th October 2015</td> <td>5:30pm – 8:30pm</td> <td>Room UN413, UN Building</td> </tr> <tr> <td>Mon 23rd November 2015</td> <td>5:30pm – 8:30pm</td> <td>Room UN413, UN Building</td> </tr> </tbody> </table>	Meeting Date	Time	Venue	Mon 26 th October 2015	5:30pm – 8:30pm	Room UN413, UN Building	Mon 23 rd November 2015	5:30pm – 8:30pm	Room UN413, UN Building
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	<p>Motion That Education Board is held on the above dates and time in the proposed venue. Moved: Byron Seconded: Bruty Outcome: Carried Unanimously</p>									
Meeting closed by Anthony Osborne (the Chair) at 7:00pm.										

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Education Board Action Summary 2015

Ref #	Meeting Date	Action Arising	Responsibility	Due Date	Status
3	20/7/15	Suzanne, Leonie, and Ashleigh to collaborate on online orientation and provide feedback to Brendan for Orientation committee	Suzanne Byron, Leonie North, and Ashleigh Rowe	26/10/15	Ongoing.
4	20/7/15	Suzanne and Ashleigh to discuss possibilities for connecting the online community	Suzanne Byron and Ashleigh Rowe	26/10/15	Ongoing.
5	28/9/15	Byron, Kuru, Bruty, Jackson, and Osborne to convene a working group continuing from the Clubs/Societies discussion, and report back at next Education Board meeting.	Byron, Kuru, Bruty, Jackson, Osborne	26/10/15	Opened.