



## Equity and Diversity Committee

Meeting No. 3/09  
Wednesday 12 August 2009  
Rm G.08 (Ground Floor)  
Education Building No. 6 Clayton Campus

## Agenda

Members having a direct commercial or financial interest in any item before this meeting must declare that interest to the Chair via the Executive Officer prior to consideration of the item, and must not take part in a vote on any matter concerning it.

Apologies are to be forwarded to Mrs. Danielle Wood on ext 26759 or email [Danielle.Wood@Education.monash.edu.au](mailto:Danielle.Wood@Education.monash.edu.au)

***Committee members are reminded to send a replacement person if they are unable to attend committee meetings***

### 1 Attendance:

**In Attendance: Mr Matt Salas**

**Apologies:** Dr Jill Robbins, Ms Rosemary Viète, Ms Jacinta Bartlett and Assoc Prof Barbara Clarke

### 2 Minutes of previous meeting:

The minutes of Meeting No. 2/09 of the Equity and Diversity Committee held on Wednesday 1 April 2009 to be confirmed as an accurate record.

### 3 Matters arising from minutes:

- 3.1 Welcome to New members – Gippsland Student Rep
- 3.2 Student Representatives (International)
- 3.3 Training for Disability Contact Officer
- 3.4 Display of staff photos

### 4 Chair Report

- 4.1 EO On-line Training

### 5 Committee Reports

- 5.1. Committee Reports
  - 5.1.1 University Inclusive Practices Workplace Equity Committee (David Solly)
  - 5.1.2 Transition & Retention Programs (Judith Little)

## 6 Campus Reports

- 6.1 Clayton – Dr Umesh Sharma
- 6.2 Peninsula – Dr Jill Robbins
- 6.3 Gippsland - Dr Zofia Pawlaczek

## 7 Student Rep Reports

- 7.1 Clayton – Mr James Woodward
- 7.2 Peninsula – Ms Jacinta Bartlett
- 7.3 Gippsland – Ms Emily Haesler

## 8 New Business

## 9 Presentations

- 9.1 Mr Matt Salas – Equity & Diversity Centre

## 10 Other Business

- 11 **Next Meeting** – the next Equity & Diversity Committee Meeting is scheduled on:  
*Wednesday 7 October, 9.30am – 11.00am.*

All meetings will be held in Rm GO8. Committee members are reminded to send a replacement person if they are unable to attend committee meetings.

### Membership

Dr Amanda Berry(Chair)  
Associate Professor Barbara Clarke — Clayton  
Dr Jill Robbins - Peninsula  
Dr Umesh Sharma — Clayton  
Dr Zofia Pawlaczek — Gippsland  
Ms Rosemary Viète — Clayton  
Mr Gerard Schnabl — Clayton  
Vacant — Peninsula  
Ms Judith Little - Clayton

Ms Kate Anderson — Gippsland  
Mr David Solly — Clayton  
Ms Jacinta Bartlett — Peninsula  
Mr James Woodward — Clayton  
Ms Emily Haesler — Gippsland

### Other distribution:

Mr Peter Lawford — Clayton  
Professor Sue Willis — Clayton  
Ms Leah Zaks— Equity & Diversity Centre