



Flinders University Student Council Meeting
Agenda of the Meeting held on 05/03/2018
Alere Function Centre, Student Hub, Bedford Park Campus

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1. Acknowledgement of Country

2. Apologies

- Kate Gallagher
- Natasha Malone

3. Previous Minutes

See Appendix 1

4. Executive Decisions

See Appendix 2

5. Reports

See Appendix 3

6. Matters for Decision

7.1 Club affiliation: General Practice Students Network Flinders – Katerina Hatzipanagiotis

Preamble:

GPSN Flinders' paperwork all looks in order, however there is a discrepancy with their bank account being in the name of their parent organisation. Should we receive evidence that clarifies that FUSA grant money will be accessed solely by the Flinders club, all requirements for financial affiliation will be fulfilled.

Motion:

Student Council conditionally approves Financial Affiliation, provided that:

- The club produce evidence to show that the club's executive members are listed signatories on the account, or if unavailable;
- The club's president signs a Statutory Declaration to state that the listed signatories per the club's minutes have sole access to the nominated bank account.

7.2 FUSA Says Relax – Bradley Martin

Preamble:

Attached is a proposal and budget for the FUSA Says Relax Events that will be held weekly across various campuses in 2018 (see Appendix 5). The Relax budget and proposal remains relatively unchanged from 2017 besides the



addition of market stalls on the Plaza to re-create the 'Christmas in July'/Vegan market atmosphere that was created last year, a band on The Plaza when it is outside and the addition of an Arts and Games corner.

Motion:

Student Council approve the attached proposal and budget for FUSA Says Relax with minor adjustments to be overseen by the Social Activities Officer and Events & Projects Officer.

7.3 2018 Events Budget – Bradley Martin

Preamble:

Based on events from last year and advice from the Events & Projects Officer the 2018 Events budget is attached (see Appendix 6)

Motion:

Student Council approve the 2018 Events Budget with minor adjustments to be overseen by the Social Activities Officer and Events & Projects Officer.

7.3 Pubcrawl promotion – Bradley Martin

Preamble:

This is to promote the FUSA Summer Pub Crawl on the 6th of April. Much of the information for the event is located on Facebook and therefore it is of interest to maximise the amount of people that can see this event. Attracting attention will increase the number of people interested in the event and should drive further shirt purchases, with the profits going to student council.

Motion:

Student Council to approve the expenditure of \$30 to boost the official Facebook event for the pub crawl as well as up to a further \$40 to allow for two shirts to be randomly allocated to the winner of an upcoming social media based competition. Link: <https://www.facebook.com/events/541009369608572/>

7.4 Women's Health Day Event – Grace Hensel

Preamble:

FlindersOne is holding their Women's Health Day event on International Women's Day (8 March). I am organising the FUSA stall at the event and will need money for materials to have at the stall.

Motion:

Student Council approves the use of up to \$400 from the Women's Officer budget to be spent on the FUSA stall for the Women's Health Day event.



7.5 Music for markets – Keon Simmons

Preamble:

FUSA and Oasis has open the community market and music plays a vital role at markets. The funding will come from the flexi Fund to provide music at the markets. Musicians will play from an hour at the markets and will get musicians who charge 100 dollars for the hour.

Motion:

Student Council approve \$100 from the Flexi Fund to pay for a musician for the next market.

7.6 Amendments to Clubs, Societies and School Association Regulations – Josh Rayner

Preamble:

The University recently transitioned to a new College structure. This led to a review of the current operation of existing School Associations. Ultimately, this has resulted in the formation of Academic Associations (AA's) to replace School Associations. See Appendix 7 for background and proposed changed.

Motion:

Student Council approve amendments to the Clubs, Societies and School Association Regulations, and for them to now be named the Clubs, Societies and Academic Associations Regulations.

8. Matters for Discussion

8.1 O'Week debrief

8.2 Conferences report back