



**Flinders University Student Council Meeting
Agenda of the Meeting held on 10/4/2016**

Alere Function Room, Hub level 2

Contents

Table of Contents

1. Acknowledgement of Country	2
2. Apologies.....	2
3. Welcome Guests	2
4. Previous Minutes	2
5. Reports.....	2
6. Executive Decisions.....	2
7. Matters for Decision	2
8. Matters for Discussion	3
9. Matters for Noting	3
10. In Camera items	Error! Bookmark not defined.

Appendix 1	Reports
Appendix 2	Previous Minutes February Meeting
Appendix 3	Previous Minutes March Meeting
Appendix 4	Previous Minutes April Special Meeting
Appendix 5	Executive Decisions
Appendix 6	Roald Dahl Film Festival
Appendix 7	FMCC Constitution
Appendix 8	FUSA SC Bank Statement



1. Acknowledgement of Country

2. Apologies

3. Welcome Guests

Empire Times

4. Previous Minutes

See Appendix 2

5. Reports

See Appendix 1

6. Executive Decisions

See Appendix 3

7. Matters for Decision

7.1 Jumpers – Jordon O'Reilly

Preamble:

Per our confidential motion at the council and in discussion with Chris Norman, the general secretary, the timing is now right to pass a non-confidential motion endorsing the motion about buying jumpers to sell.

Motion:

Student Council endorses \$3000 from the Student Council bank account to be invested into merchandise such as jumpers for the student council profits.

Student Council directs the President and General Secretary to oversee this process and to update council and the executive of their progress including expected return on investment.

Student Council will allow the executive to oversee the decision-making process between council meetings.

7.2 The FUSA Roald Dahl Film Festival – Ashley Southerland

Preamble:

The FUSA Roald Dahl Film Festival will run throughout May. This festival will emulate previous FUSA Film Festivals, roving from Flinders Living, the Tavern, the Education building, and to the Tonsley and Sturt campus'. This event will promote FUSA and offer entertainment to students who often miss



out on events due to their lack of classes at the main campus.

Motion:

That Student Council approve and endorse the upcoming FUSA Roald Dahl Film Festival which will commence on the first Tuesday of May and run weekly screenings throughout the entirety of the month in various Flinders University locations (see attached proposal). Student Council will assist the Social Activities Officer in the running and promotion of this event.

7.3 Disabilities Collective – Kate Gallagher

Preamble:

The last Disabilities Collective event was a great success and I would like to organise another two social events for the collective to further consult with students and trial how the lunches/social events go as an ongoing type of event.

Motion:

Student council approve \$300 from the Disabilities Officer budget to run a further two social events for the Disabilities Collective.

7.4 Flinders Microwave Cooking Club – Christopher Norman

Preamble:

See Appendix X

Motion:

Student Council declines to affiliate the Flinders Microwave Cooking Club

8. Matters for Discussion

9. Matters for Noting

9.1 Meeting Attendance.

I've spoken about this in my report, however, if you are unable to make your committee meetings, please inform either myself or Chris O'Grady asap. While I understand the factions will look to find their proxies, it's not always the best look to some committees. Most cases there should not be an issue, but please check. A lot of work has gone into getting us on the various committees; it could also be taken away very easy.



FLINDERS UNIVERSITY STUDENT ASSOCIATION

Student Council Agenda

Meeting: 10th April 2017