



Flinders University Student Council Meeting
Minutes of the meeting held on Monday 19th June 2017.
Alere Function Room, Student Hub Level 2
18:45

Present:

<i>President</i>	Jordon O'Reilly (Mr. O'Reilly)
<i>General Secretary</i>	Christopher Norman (Mr. Norman)
<i>Education Officer</i>	Hamish Richardson (Mr. Richardson)
<i>Welfare Officer</i>	Hilary Wigg (Ms. Wigg)
<i>Postgraduate Students Officer</i>	Katt Hatzi (Ms. Hatzi)
<i>Disabilities Officer</i>	Kathryn Gallagher (Ms Gallagher)
<i>International Students Officer</i>	Vieshnavee Pandiyan (Ms. Pandiyan)
<i>Women's Officer</i>	Grace Hensel (Ms. Hensel)
<i>Queer Officer</i>	Khyle Milne (Mr. Milne)
<i>Mature Age Officer</i>	Natasha Malone (Ms. Malone)
<i>Social Activities Officer</i>	Ashley Sutherland (Ms. Sutherland)
<i>General Council Members</i>	Sean Cullen-Macaskill (Mr. Cullen) Amy Hueppauff (Ms. Hueppauff) Meaghan King (Ms. King) Brodie McGee (Mr. McGee)
<i>Manager, Student Engagement</i>	Chris O'Grady (Mr. O'Grady)
<i>Minutes</i>	Anthea Stanton (Ms. Stanton)

Meeting Opened: 18:45

Meeting Agenda:

1. Welcome and Meeting Open



It was acknowledged that the Student Council meeting was taken place on the land of the Kurna people.

2. Apologies

Jacinta Robinson (Environment Officer), Khyle Milne (Queer Officer), Laurence Lagoon-Williamson, and Sean Lamonby (General Council Members).

3. Welcome Guests

4. Accept Minutes from Previous Meeting

Mr. O'Reilly: As the minutes from the previous meeting have not been circulated, I suggest they be approved at the next meeting.

Motion: Minutes taken on 8th of May, will be approved by Student Council in the next meeting.

Moved: Mr. Norman.
No dissent
Motion carried.

Seconded: Ms. Malone

5. Accept reports from the previous month

Mr. O'Reilly: I will take the reports submitted as read. All reports have been submitted other than Christopher Norman's, can you please quickly sum up your report to Council?

Mr. Norman:

Motion: That Student Council accepts the verbal report of the General Secretary.

Moved: Mr. O'Reilly
No dissent
Motion carried.

Seconded: Mr. Cullen

6. Ratification of Executive Decisions



Motion: FUSA Student Council ratifies the decisions made by the Executive since the last full council meeting.

Moved: Mr. O'Reilly
No dissent.

Seconded: Mr. Norman

Motion carried.

7. Matters for Decision

Procedural Motion: 7.11 Mature Age Career Expo – Ms. Malone

Mr. O'Reilly: Call for starring. I am going to star 7.3 and 7.4.

Mr. Norman 7.7

7.0 Matters left un-starred to be moved en bloc:

7.1 FUSA UV Glow Tavern Party – Ashley Sutherland

Motion: Student Council approve the FUSA UV Glow Tavern Party proposal. Student Council will assist the Social Activities Officer in the promotion of this event, the majority of which will be completed online.

7.2 FUSA Ball – Ashley Sutherland

Motion: Student Council approve the 2017 FUSA Ball proposal and planned budget. Student Council will assist the Social Activities Officer in the promotion of this event, both online and offline. Student Council will assist the Social Activities Officer in the sales of this event at a stall in the Plaza where possible.

7.5 Student Council Election Dates and Nomination of Returning Officer– Jordon O'Reilly

Motion: Student Council Election Dates and Nomination of Returning Officer that the Student Council endorse the FUSA annual election to be held over three days during the week of October 9, 2017.

7.6 Edcon Travel Budget - Ashley Sutherland



Motion: Student Council approve the transfer of \$200.00 from the Social Activities Officer's Initiatives Budget to her Travel/Conference Budget.

7.8 Flinders University Postgraduate Students Association – Christopher Norman

Motion: Student Council approves the Financial Affiliation of the Flinders University Postgraduate Students Association

7.9 Flinders University Photography Enthusiasts – Christopher Norman

Motion: Student Council approves the Financial Affiliation of the Flinders University Photography Enthusiasts

7.10 Edcon – Jordon O'Reilly

Motion: \$1500 from the Annual Report Budget line be used to cover the costs of Jordon, Chris, Amy, Hamish, Grace, Katt, Ashley, Kate, Viesh, Laurence to cover the cost of the Education Conference Registration fee.

Motion: I move that matters 7.1, 7.2, 7.5, 7.6, 7.9 and 7.10 be moved en bloc.

Moved: Mr. Norman
No dissent.

Seconded: Ms. Pandiyan

Motion carried.

7.3 CISA Affiliation – Viesh Pandiyan

Mr. O'Reilly: Could you please clarify which budget line your you intend the \$1000 to come from as you have already been on a conference this year.

Ms. Pandiyan: I have not claimed any expenses from the previous conference. My travel budget stands at \$1000. I'm yet to spend it. I am attending under Prash's and ISSU recommendation.



Mr. O'Reilly: Could you please amended your motion to include the budget line in your motion?

Amended Motion: The Student Council approves the International Officer will get to attend the CISA conference in July with a budget of \$1000 that includes conference fee, accommodation and flight fee.

Moved: Mr. O'Reilly
No dissent.
Motion carried.

Seconded: Mr. Richardson

7.4 CISA Affiliation – Viesh Pandiyan

Mr. O'Reilly: Could you please clarify which budget line your intended the membership to come from?

Ms. Pandiyan: Definitely, this membership will give us voting power in the conference.

Amended Motion: Student Council approve that Flinders University Student Association affiliate with the Council of International Students Australia (CISA) by providing to \$400 for the membership fee from FUSA Membership and Affiliation Budget Line

Moved: Mr. O'Reilly
No dissent.
Motion carried.

Seconded: Ms. Pandiyan

7.7 FUCA– Christopher Norman

Mr. Norman It has become apparent that this club has not met the requirement for the students on their executive. The President and General Secretary have not been students, but used their past Student I.D's. This was the first time it was followed up. I have contacted the club, informing them of the breach. They have responded electing a new President and



General Secretary who are enrolled students. Adam recommends a warning and signing over of signatures immediately. But Student Council can take any action we want.

Mr. McGee In the process of electing their new President and General Secretary did they follow the constitution, or were students appointed.

Mr. Norman The email implied that students were elected, however I am yet to receive any documentation.

Motion: Student Council issues a formal warning to the Cultural Association of Hong Kong, Macau and Taiwan in line with 23.6(a) of the regulations.

Student Council directs the Cultural Association of Hong Kong, Macau and Taiwan to supply the contact details (email address and phone numbers) for the new President and Secretary, and;

Student Council Direct the General Secretary to Advise the Cultural Association of Hong Kong, Macau and Taiwan to organize for the change of bank account signatories as soon as possible, notifying the General Secretary and Clubs & Events Officer.

Moved: Mr. Norman
No dissent.

Seconded: Ms. Hensel

Motion carried.

7.11 Mature Age Career Expo – Ms. Malone

Mr. Malone: This event includes hosting a brunch for mature aged students to network. Speakers will be brought in to discussing job opportunities, interviewing and resume advice.

Motion: Student Council approves the \$950 of the Mature Age Officer budget be spent on the Mature Age Student Career/Networking Expo held on the 10th of August 2017.



Moved: Ms. Malone.
No dissent.
Motion carried.

Seconded: Mr. O'Reilly

8. Matters for Discussion

8.3 Indigenous Officer Vacancy – Jordon O'Reilly

Motion: Student Council elected Yaritji Green to fill the Indigenous Officer vacancy.

Moved: Mr. O'Reilly
No dissent.
Motion carried.

Seconded: Mr. Norman

9. Matter for Noting

10. In-camera Discussion

Meeting Closed: 19:45