



**Flinders University Student Council Meeting**  
**Minutes of the meeting held on Monday 23<sup>rd</sup> October 2017.**

**Alere Function Room, Student Hub Level 2**

18:58

**Present:**

<i>President</i>	Jordan O'Reilly
<i>General Secretary</i>	Christopher Norman ( <b>Mr. Norman</b> )
<i>Welfare Officer</i>	Hilary Wigg ( <b>Ms. Wigg</b> )
<i>Indigenous Officer</i>	Yaritji Green ( <b>Ms. Green</b> )
<i>International Officer</i>	Vieshnavee Pandiyan ( <b>Ms. Pandiyan</b> )
<i>Postgraduate Students Officer</i>	Katt Hatzi ( <b>Ms. Hatzi</b> )
<i>Women's Officer</i>	Grace Hensel ( <b>Ms. Hensel</b> )
<i>Environment Officer</i>	Jacinta Robinson ( <b>Ms. Robinson</b> )
<i>Social Activities Officer</i>	Ashley Sutherland ( <b>Ms. Sutherland</b> )
<i>Disabilities Officer</i>	Kathryn Gallagher ( <b>Ms. Gallagher</b> )
<i>General Council Members</i>	Sean Cullen-Macaskill ( <b>Mr. Cullen</b> ) Meaghan King ( <b>Ms. King</b> ) Amy Hueppauff ( <b>Ms. Hueppauff</b> )
<i>Minutes</i>	Amy Tschirn ( <b>Ms. Tschirn</b> ) Christopher O'Grady ( <b>Mr. O'Grady</b> )

*Meeting Opened: 18:58*



## Meeting Agenda:

### 1. Welcome and Meeting Open

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

### 2. Apologies

Hamish Richardson (Education Officer), Natasha Malone (Mature Age Officer), Khyle Milne (Queer Officer), Sean Lamonby, and Laurence Lagoon-Williamson-(General Council Members).

### 3. Welcome Guests

<i>President of the Queer Society</i>	Sean Henschke ( <b>Mr. Henschke</b> )
<i>Incoming Student Council</i>	Bradley Martin
<i>Incoming Student Council</i>	Jesse Stevens
<i>Incoming Student Council</i>	Joshua Rayner
<i>Incoming Student Council</i>	Keon Simmons
<i>Incoming Student Council</i>	Louise Nixon
<i>Incoming Student Council</i>	Satya Venugopal

### 4. Accept Minutes from Previous Meeting

**Motion:** That Student Council accepts the minutes from the April meeting.

**Moved:** Mr. Norman  
No dissent.  
**Motion carried.**

**Seconded:**  
Ms. Hueppauff



## 5. Accept reports from the previous month

**Mr. Norman:** Requested that reports be accepted in the Executive as 11 were missing from the Agenda.

**Motion:** Student Council approve that the reports of the previous month be accepted in the next Executive meeting.

**Moved:** Mr. O'Reilly  
No dissent.

**Seconded:** Mr. Norman

**Motion carried.**

## 6. Ratification of Executive Decisions

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

**Moved:** Mr. O'Reilly  
No dissent.

**Seconded:** Ms. Wigg

**Motion carried.**

## 7.0 Matters for decision

**Preamble:** Mr. Norman suggests that starred motions be moved after matters for discussion.

**Procedural Motion:**

That un-starred motions be considered after matters for discussion.

**Moved:** Mr. Norman  
No dissent.

**Seconded:** Ms. Hatzi

**Motion carried.**



### 7.10 Flinders Fußball Society – Christopher Norman

Preamble: The Flinders Fußball Society has applied for Non-Financial affiliation. They seem to meet most of the affiliation requirements. The Club only has 9 of the required 10 current Flinders Students.

- Mr. Norman** The Flinders Fußball Society has applied for non-financial affiliation. They are missing the required number of students. They meet all other requirements.
- Mr. O'Reilly** Clarified they are not Uni Sport affiliated. Suggested accepting them on the proviso they provide an updated membership list.
- Motion:** Student Council Approve the Non-Financial Affiliation of the Flinders Fußball Society on the condition they provide FUSA with a membership list that includes 10 current Flinders Students.

**Moved: Mr. Norman**  
No dissent.  
**Motion carried.**

Seconded: Ms. Wigg

### 7.12 Handover Reports – Ashley Sutherland

Preamble:

- Ms. Sutherland** Following on from September meeting, at this point in time there is no formal hand-over report system in place. Introduction of a formal hand-over report into the members' roles and duties regulations that each member of student council shall complete a formal written hand-over to the incoming. Had meeting with Kate Walsh to establish that FUSA staff will collate the motions passed by each student council member. To build on each role each year. Workshopped the clause, will state: "As a formal part of student council handover, provide incoming council members, particularly direct successors, with a written hand-over report. This report shall outline initiatives undertaken, successes and challenges in the role, key relationships built, and recommendations for the future."



This report will be provided to the incoming council members at the student council induction”.

**Motion:** TBA

**Moved: Ms. Sutherland**      Seconded: Ms. King  
No dissent.  
**Motion carried.**

### 7.13 SWOTVAC BBQ – Hilary Wigg

#### Preamble:

**Ms. Wigg**      BBQ for next week during SWOTVAC Tuesday until Thursday, afternoons, following on from soup in semester one. Issues with staff being too involved and should be SC event only. Mostly due to the fact that we tried to include other campuses, for this reason will be held solely at Main Campus in the Hub this time.

**Motion:** For up to \$400 from the Welfare Officer’s budget to be used for SWOTVAC BBQ.  
**Moved: Ms. Wigg**      Seconded: Ms. Hueppauff  
No dissent.  
**Motion carried.**

### 7.14 International Officer Conference Funding – Ms. Pandiyan

#### Preamble:

**Ms. Pandiyan**      Would like to locate \$1300 for travel and \$1000 for events from the leftover funds multicultural festival budget.

**Mr. O’Grady**      Asked for clarification  
**Mr. Norman**      Suggested that it was not appropriate to use multicultural festival funds to cover conference travel

**Mr. O’Reilly**      Asked how much Mr. Pandiyan has left in her initiative budget. Suggested that precedent was set last year when Mr. Lowe used NAIDOC funds. Appropriate because multicultural festival falls under the International Officer’s profile.

**Mr. O’Grady**      Historically, in terms of travel and conferences, Officers are to self-fund once their budget has been exceeded.



**Ms. Robinson** Suggested using the remainder of the Environment Officer's budget.

**Mr. O'Reilly** Move to defer this matter to executive meeting.

**Motion:** To use \$1300 for travel and \$1000 for events from the leftover funds multicultural festival budget to cover conference costs incurred by the International Officer.

**Moved:** Ms. Pandiyan

Secunder: Nil.

**Amended motion:** That the motion for the International Officer use \$1300 for travel and \$1000 for events from the leftover funds multicultural festival budget be deferred to the next executive meeting.

**Moved: Mr. Norman**

Seconded:

No dissent.

**Motion carried.**

#### 7.4 ET Regulations Committee – Jordon O'Reilly

**Preamble:** Our ET regs need significant updating. Issues throughout this year has made it hard to govern the operation of the magazine. I'm looking to establish a standing committee chaired by ET Liason Kate Gallagher. The committee will consist of the Student President Jordon O'Reilly, General Secretary Chris Norman and other members of student council who wish to nominate at the meeting. Manager of student engagement and media officer Steph walker will also be asked to sit on the committee.

**Mr. O'Reilly** Due to issues with ET this year there is a need to change the regulations regarding oversight of editors and how to deal with future issues that arise. Asked if any other SC members would like to be on the committee.

**Ms. Hatzi** Volunteers herself.

**Motion:** Student Council establish a ET Regulations Committee under the standing committees of Student Council. The committee will consist of the Student President Jordon O'Reilly, General Secretary Chris Norman and other members of student council who wish to nominate at the meeting. Manager of student engagement and media officer Steph walker will also be asked to sit on the committee

**Moved: Mr. O'Reilly**

Seconded: Ms. King

No dissent.

**Motion carried.**



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

### 7.1 Women's Room – Grace Hensel

**Preamble:** I have been working on ordering some things to improve the women's room, and have consulted with the women's collective about what they want in the room. I initially received approval for \$500 to use for this purpose, but as the year is finishing I think that spending more would be beneficial.

**Motion:** I move that Student Council approve the use of the rest of the Women's Officer budget to be spent on improving the women's room.

### 7.2 FUSA Hoodies – Jordon O'Reilly

**Preamble:** FUSA Hoodies have now arrived and we need to put a system in place to oversee their sale. I'm currently working with Steph and Fay to set up a Point of Sale system for the jumpers. Most likely will be online through the FUSA shop or the Flinders Uni shop. I want to set the RRP of \$54.99. The unit cost is 29.00 meaning we make roughly \$25 a jumper. This RRP will also allow us to offer significant discounts to students. If we sell all 150 jumpers we will make just under \$4000 profit. I would suggest to the future Student Council that it looks to invest all profits back into increasing the range (look at T-Shirts and other items).

**Motion:** That Student Council delegates the responsibility of maintaining and overseeing the sale of FUSA Hoodies to the Student President and General Secretary with all decisions to be passed through the Executive. The General Secretary will include in their monthly report and update on Jumper sales

### 7.3 Five Years of FUSA – Jordon O'Reilly

**Preamble:** 2017 marks 5 years since the introduction of FUSA as the peak Student Body on campus. I think it's incredibly important that we celebrate all of our achievements from the past. The event will be hosted in the Tavern and we will invite old staff, old Student Council members and Friends of FUSA who have helped us become the strong student association today.



**Motion:** \$500 dollars be spent from Meaghan King's events budget line plus money to cover a student casual photographer.

### 7.5 Flinders Outdoor Club – Christopher Norman

**Preamble:** The Flinders Outdoor Club has applied for financial affiliation. They seem to meet all the affiliation requirements.

**Motion:** Student Council Approve the Financial Affiliation of the Flinders Outdoor Club

### 7.6 Flinders Skycrew – Christopher Norman

**Preamble:** The Flinders Skycrew has applied for Non-Financial affiliation. They seem to meet all the affiliation requirements.

**Motion:** Student Council Approve the Non-Financial Affiliation of the Flinders Skycrew.

### 7.7 Flinders University Doggo Club – Christopher Norman

**Preamble:** The Flinders University Doggo Club has applied for Non-Financial affiliation. They seem to meet all the affiliation requirements.

**Motion:** Student Council Approve the Non-Financial Affiliation of the Flinders University Doggo Club

### 7.8 Flinders University Hellenic Association – Christopher Norman

**Preamble:** The Flinders Hellenic Association has applied for Financial affiliation. They seem to meet all the affiliation requirements.

**Motion:** Student Council Approve the Financial Affiliation of the Flinders Hellenic Association.

### 7.9 Flinders University Persian Club – Christopher Norman

**Preamble:** The Flinders University Persian Club has applied for Non-Financial affiliation. They seem to meet most of the affiliation requirements. The Club only has 7 of the required 10 current Flinders Students.





**Motion:** Student Council Approve the Non-Financial Affiliation of the Flinders University Persian Club on the condition they provide FUSA with a membership list that includes 10 current Flinders Students.

### 7.11 Disabilities Collective badge making supplies – Kate Gallagher

**Preamble:** Following the success that the Flinders University Queer Society have had with their badges, some students in the disabilities collective have expressed interest in making some badges for the collective. These will be designed by the collective and will feature anti-stigma/ant-ableism type messages and designs relating to mental health and disability awareness etc. We would like to run activities for students to make badges at the remaining collective events for the year and at O'Week. Costs for badge supplies from Badge-A-Minit are as follows: 250 x 25mm badges, \$106.95, 100 x 35mm badges, \$50.00

**Motion:** Student council approve \$156.95 from the Disabilities Officer's budget to be spent on badge supplies, by 30/11/17.

**Motion:** Student Council accepts all of the unstarred motions en bloc.

**Moved:** Mr. O'Reilly  
No dissent.

**Seconded:** Ms. Sutherland

**Motion carried.**

## 8.0 Matters for Discussion

### 8.1 NTEU awareness campaign - Ashley Sutherland

**Ms. Sutherland** Met with NTEU regarding recent PSP changes. In response, NTEU are holding a photo stunt to raise awareness on the 31<sup>st</sup> October at 12:10pm in the plaza. The idea is to put the heart back into Flinders. Current and former staff and students are invited to join wearing red in solidarity with the staff who have faced cuts. Ms. Sutherland will circulate the flyer to the members of Student Council.



**Procedural Motion:**

**Procedural motion:**

Motion to suspend the meeting for 10 minutes.

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

**Seconded:** Mr. Norman

**Meeting suspended at 7:23pm**

**Procedural motion:**

Motion to resume the meeting.

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

**Seconded:** Mr. Cullen

**Meeting resumed at 7:49pm**

**9.0 Matters for Noting**

**9.1 Postgraduate conference – Katt Hatzi**

**Ms. Hatzi**

Held a postgraduate mastersclass Friday in conjunction with Careers Office in consultation with requests from Students. The event went for three-quarters of a day, with service providers in the morning and panels and workshops in the afternoon. Built good relationships with the Careers Office.

**Procedural motion:**

Motion to move to In-Camera session and to suspend standing orders to allow Mr. O'Grady and the incoming student council guests for the in-camera discussion if they wish.

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

**Seconded:** Ms. Hueppauff



## 10. In-Camera Discussion

*Meeting Closed:*