



Flinders University Student Council Meeting
Minutes of the meeting held on Monday 5th of March 2018.
Allere Function Room, Student Hub, Flinders University Student Association.
18:30

Present: Ashley Sutherland (Student President), Katt Hatzi (General Secretary), Josh Rayner (Education Officer), Grace Hensel (Women's Officer), Sean Henschke (Queer Officer), Andy C (Environment Officer), Yaritji Green (Indigenous Officer), Vincent Char (Postgraduate Officer), Keon Simmons (International Officer), Louise Nixon (Disabilities Officer), Bradley Martin (Social Activities Officer), Jesse Stevens (General Council Member), Josh Jarvis (General Council Member), Kathryn Venning (General Council Member), Tarmia Klass (General Council Member), Alexandra Edhouse (General Council Member), Lydia French (General Council Member), Chris O'Grady (Manager, Student Engagement), Oli Glenie (Editor, Empire Times), Alice Grieve (Administrative Assistant, FUSA), Amy Tschirn (Minutes).

Meeting Opened: 18:47

1. Acknowledgement of Country

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

2. Apologies

Kate Gallagher (Welfare Officer), Natasha Malone (Mature Age Officer)

3. Welcome Guests

Student president welcomes Alice Grieve, incoming FUSA Admin Assistant, and Oli Glenie, Empire Times Editor.

4. Accept Minutes from Previous Meeting

Motion: That Student Council accepts the minutes of the November 2017 and December 2017 meetings.

Moved: Ashley Sutherland

All in favour.

Motion carried.

Seconded: Grace Hensel

5. Ratification of Executive Decisions

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



Moved: Ashley Sutherland

Seconded: Josh Jarvis

All in favour.

Motion carried.

6. Reports

Motion: That Student Council accepts the report of the previous month.

Moved: Ashley Sutherland

Seconded: Katt Hatzi

All in favour.

Motion carried.

7.0 Matters for Decision:

7.0 Matters left un-starred to moved en bloc:

7.2 FUSA Says Relax – Bradley Martin

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

Motion:

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

7.5 Women's Health Day Event – Grace Hensel

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.

7.6 Music for markets – Keon Simmons

Motion:

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

Motion: I move that matters left un-starred be moved en bloc.

Moved: Ashley Sutherland

Seconded: Josh Rayner

All in favour.

Motion carried.

7.0 Matters for Decision:



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

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.

Moved: Katt Hatzi

Seconded: Yaritji Green

All in favour.

Motion carried.

7.3 Pubcrawl promotion – Bradley Martin

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/>

Amended Motion:

Student Council to approve the expenditure from the social activities budget 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/>

Moved: Bradley Martin

Seconded: Katt Hatzi

All in favour.

Motion carried.

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

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.

Moved: Josh Rayner

Seconded: Jesse Stevens

All in favour.

Motion carried.

8.0 Matters for Discussion:

8.1 O'Week debrief

8.2 Conferences Report back



8.3 NDA

8.4 Meeting dates

Meeting Closed: 19:51.