



Flinders University Student Council Meeting
Minutes of the meeting held on Monday 6th March 2017.
Flinders University Council Room, Registry Building,
Flinders University Student Association.
18:30

Present: Jordon O'Reilly (Student President), Christopher Norman (General Secretary), Katt Hatzi (Postgraduate Students Officer), Jacinta Robinson (Environment Officer), Pauline Bullock (Mature Age Officer), Khyle Milne (Queer Officer), Ashley Sutherland (Social Activities Officer), Kathryn Gallagher (Disabilities Officer), Amy Hueppauff, Brodie McGee, Sean Cullen-Macaskill, Laurence Lagoon-Williamson (General Council Members), Chris O'Grady (Manager, Student Engagement), Nicholas Camac (Minutes).

Meeting Opened: 18:46

Meeting Agenda:

1. Welcome and Meeting Open

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

2. Apologies

Hamish Richardson (Education Officer), Hilary Wigg (Welfare Officer), Vieshnavee Pandiyan (International Students Officer), Grace Hensel (Women's Officer), Sean Lamonby (General Council Member), Meghan King (General Council Member – Leave of Absence)

3. Welcome Guests

Sophie Whitcombe welcomed by Student President Jordon O'Reilly.

4. Accept Minutes from Previous Meeting

Motion: I move we defer accepting the minutes to the next meeting.

Moved: Jordon O'Reilly

Seconded: Christopher Norman

No dissent

Motion carried



5. Accept reports from the previous month

Motion: Student Council accepts the reports of the previous month.

Jordon O'Reilly: I move we accept reports submitted on time and allow those who missed the opportunity to submit their reports to defer their reports to the executive.

Moved: Jordon O'Reilly

Seconded: Christopher Norman

No dissent

Motion carried

6. Matters for Decision

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

7.3 Environmental Decision Making Seminar – Jacinta Robinson

Motion: I move that the Student Council approves \$25 to be taken from the Environment Officer conference budget to purchase a concession ticket to the public seminar, 'What role does the community have in environmental decision making?' (<http://www.edosa.org.au/seminar?>).

7.5 Returning Officer – Chris O'Grady

Motion: Student Council authorize Cassandra Star to be RO for the upcoming By-Election to replace the Mature Age Officer.

7.6 Disabilities Collective Meet and Greet Lunch Events – Kate Gallagher

Motion: I motion for the unused \$200 that was approved for the cancelled Disabilities week 1 event to be increased to \$400 (from the Disabilities Officer budget) and extended to 28/04/2017 so that it can be used for two Disabilities Collective Meet & Greet Lunch events.

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

Moved: Jordon O'Reilly

Seconded: Katt Hatzi

No dissent

Motion carried



Motion: I move a motion to suspend standing orders so that we can bring matter 7.1 forward so that Sophie Whitcombe can speak without having to sit through the discussion on Pauline's motion.

Moved: Christopher Norman

Seconded: Kathryn Gallagher

No dissent

Motion carried

7.1 FUSA Op Shop – Christopher Norman

Motion: Student Council endorse the event proposal and approve the use of \$2,000 from the Student Council Flexi-Fund for the event.

Amy Hueppauff: I would like to move an amendment to include Jacinta Robinson and myself as co-chairs.

Christopher Norman: I am amenable.

Amended Motion: Student Council endorse the event proposal and approve the use of \$2,000 from the Student Council Flexi-Fund for the event. Amy Hueppauff and Jacinta Robinson to be installed as co-chairs.

Moved: Amy Hueppauff

Seconded: Christopher Norman

No dissent

Motion carried

Motion: I move that we suspend standing orders to allow us to defer Pauline's Rock-A-Billy proposal to the executive pending Ashley Sutherland and Kate Donnelly making some changes to the event to make it look like something this Council would be happy with.

Moved: Jordon O'Reilly

Seconded: Sean Cullen-Macaskill

No dissent

Motion carried

Motion: I move that we now put Pauline's Rock-A-Billy to be deferred to the executive pending changes.

Moved: Jordon O'Reilly

No dissent

Motion carried



Motion: I move that Student Council thank Pauline for her service and time spent on this Council.

Moved: Jordon O'Reilly

Seconded: Jacinta Robinson

No dissent

Motion carried

7.2 Penalty Rates – Laurence Lacoon-Williamson

Procedural Motion: That we discuss this motion at the end of the matters for discussion, after 7.9.

Moved: Christopher Norman

Seconded: Amy Hueppauff

No dissent

Motion carried

7.4 Earth Hour Potluck – Jacinta Robinson

Motion: I move that the Student Council approves \$50 to be taken from the Environment Officer budget and be put towards the FUSA Earth Hour event. This will be used to purchase drinks and snacks.

Moved: Jacinta Robinson

Seconded: Ashley Sutherland

Laurence Lacoon-Williamson dissents

For: 11, Against: 0, Abstention: 1

Motion carried

7.7 FUSA Delegate Structure – Jordon O'Reilly

Motion: Student Council understands that need for students outside of the Bedford park campus to feel represented, engaged and included in what their student association has to offer. Student Council support the President working alongside Kate Walsh (Student Representation and Development Officer) to set up a structure.

Moved: Jordon O'Reilly

Seconded: Christopher Norman

No dissent

Motion carried



7.8 FUSA Forums – Jordon O’Reilly

Motion: Student Council endorse the president to host a series of forums across different Flinders campuses to allow feedback and information about FUSA. Student Council endorse \$250 from the flexi fund for Subway platters. The final event details will be put through either the executive or Council meeting once planned.

Moved: Jordon O’Reilly

Seconded: Christopher Norman

No dissent

Motion carried

7.9 Club Petition– Christopher Norman

Motion: Student Council directs Adam Rau to put together a petition around parking for clubs to use to fight for better conditions for events.

Moved: Christopher Norman

Seconded: Amy Hueppauff

No dissent

Motion carried

Jordon O’Reilly: We now move back to 7.2, moved by Laurence Lacoon-Williamson.

7.2 Penalty Rates – Laurence Lacoon-Williamson

Motion: That FUSA calls on SA Unions to organize industrial action over the federal Liberal government’s attacks on penalty rates.

Moved: Laurence Lacoon-Williamson

Seconded: Christopher Norman

Amended Motion: FUSA stands in solidarity with the workers who are impacted by cuts to penalty rates. FUSA opposes all cuts to penalty rates. FUSA recognizes that penalty rate cuts will impact students and low income workers the most. FUSA stands with the union movement in its actions to combat the Fair Work Commission and federal Liberal Government’s attack on penalty rates

Moved: Christopher Norman

Seconded: Brodie McGee

Laurence Lacoon-Williamson was not amenable.

Jordon O’Reilly: I move a vote on the amendment.



Laurence Lacon-Williamson dissents.

For: 11, Against: 1, Abstention: 0

Motion carried

Jordon O'Reilly: We now move to debate the original motion as amended.

Procedural Motion: That we go straight to a vote.

Moved: Brodie McGee

Laurence Lacon-Williamson dissents

For: 10, Against: 2

Motion carried

Jordon O'Reilly: We now move to a vote on 7.2 as amended by Christopher Norman.

No dissent

Motion carried

Laurence Lacon-Williamson requests a recount of the vote on 7.2 as amended by Christopher Norman

Jordon O'Reilly: I move a vote on 7.2 as amended by Christopher Norman.

For: 11, Against: 0, Abstention: 1

Motion carried

7. Matters for Discussion

Procedural Motion: To add one matter for discussion, DCSI checks. I move we suspend standing orders to allow us to go in camera for the discussion.

Moved: Jordon O'Reilly

Seconded: Khyle Milne

No dissent

Motion carried

Nicholas Camac and Chris O'Grady depart.

Procedural Motion: To move out of camera.

Moved: Jordon O'Reilly

Seconded: Sean Cullen-Macaskill



Nicholas Camac and Chris O'Grady re-enter.

Laurence Lagoon-Williamson departs

8. Matter for Noting

9.1 Mature Age Officer By-Election

Nominations (must be open for 14 days)

Open Wednesday March 8

Close Tuesday March 21

Election

Voting opens 9:30am Tuesday April 4

Voting closes 2pm Thursday April 6

9.2 Restructure Documents

Staff Leave

Steph Walker on leave until 24th March. Please contact Kate van der Horst in Steph's absence for all media enquiries.

Sue Myatt on extended leave. Chris O'Grady to update Student Council on her return date.

9. In Camera Items

Meeting Closed: 20:44