



Flinders University Student Council Meeting
Minutes of the meeting held on Monday 10th of July 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), Yaritji Green (Indigenous Officer), Vincent Char (Postgraduate Officer), Keon Simmons (International Officer), Bradley Martin (Social Activities Officer), Jesse Stevens (General Council Member), Kathryn Venning (General Council Member), Alexandra Edhouse (General Council Member), Angus Clarke (observer), Chris O’Grady (Manager, Student Engagement), Alice Grieve (Minutes).

Meeting Opened: 18:42

1. Acknowledgement of Country

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

2. Apologies & Welcome of Guests

Grace Hensel (Women’s Officer), Sean Henschke (Queer Officer), Andy C (Environment Officer), Louise Nixon (Disabilities Officer), Natasha Malone (Mature Age Officer), Tarmia Klass (General Council Member), Josh Jarvis (General Council Member), Lydia French (General Council Member).

Ashley Sutherland (Student President) welcomes Angus Clarke.

2. Pronoun Round

Ashley Sutherland: she/her
Jesse Stevens: he/him
Bradley Martin: he/him
Chris O’Grady: he/him
Katt Hatzi: she/her
Yaritji Green: she/her
Vincent Char: he/him
Keon Simmons: he/him
Zanny Edhouse: she/her
Angas Clarke: he/him
Josh Rayner: he/him
Kathryn Venning: she/her

4. Accept Minutes from Previous Meeting

Motion: That Student Council accepts the minutes of the April 2018 meeting.



Moved: Ashley Sutherland

All in favour.

Motion carried.

Seconded: Kathryn Venning

5. Ratification of Executive Decisions

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

Moved: Ashley Sutherland

All in favour.

Motion carried.

Seconded: Vincent Char

6. Reports

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

Moved: Ashley Sutherland

All in favour.

Motion carried.

Seconded: Kathryn Venning

7. Matters for Decision

7.0 Matters left un-starred to moved en bloc:

Ashley Sutherland: Call for starring of matters.

Katt Hatzi: Star 7.11

Motion: That matters left un-starred be moved en bloc:

7.1 Women's Collective Meeting – Grace Hensel

Motion: Student Council approves \$500 from the Women's Officer budget to be spent on the women's collective meeting.

7.2 Semester 2 Pubcrawl – Bradley Martin

Motion: Student Council accepts and endorses the Semester 2 Pub Crawl proposal and will assist in the promotion of this event as requested by the Social Activities Officer whenever possible.

7.3 Pub Crawl Promotion & Photographer – Bradley Martin

Motion: Student Council to approve the expenditure of up to \$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. An additional \$300 will also be allocated towards hiring a photographer for the night. These expenditures will be funded from the Social Activities Officer budget.



7.4 Bury the Bill – Josh Rayner

Motion: FUSA condemns the Coalition Government for yet another shameful attempt to attack the welfare and prosperity of Australia's student population. FUSA Education Officer will write to crossbench Senators, urging them to vote down the bill before parliament resumes.

7.5 O'Week Education Collective Competition – Josh Rayner

Motion: Student Council approves the spending of \$500 from the Education Officer Budget to purchase the vouchers. Student Council members attending O'Week will promote the signup of all FUSA collectives and mention the competition to those interested in signing up to the Education Collective.

7.6 Disabilities Collective Meeting

Motion: Student Council approves \$200 from the disabilities officers budget to provide lunch for two disabilities collective meetings.

7.7 Anti-racism campaign – Yaritji Green

Motion: Student Council approves the proposed Anti-racism campaign, and will promote and assist with the campaign as requested by the Indigenous Officer and International Students Officer.

7.8 Market Day raffle – Keon Simmons

Motion: Student council approves \$200 dollars from the Flexi Fund for 4x \$50 Coles gift cards as raffle prized for the first 4 market days in semester 2.

7.9 Travel reimbursement – Keon Simmons

Motion: Student Council approves \$257.42 for reimbursement to the International Students Officer from the Welfare Officer travel budget.

7.10 International Students Movie Night – Keon Simmons

Motion: Student Council approves the proposal for the International Students Movie Night, and will promote at the FUSA O'Week stall and elsewhere as appropriate.

7.12 Club affiliation: Flinders Automotive Solar Team - Katerina Hatizpanagiotis

Motion: Student Council conditionally approve the financial affiliation of the Flinders Automotive Solar Team, pending the provision of their bank account details.

7.13 Club affiliation: Flinders Law Students' Association - Katerina Hatizpanagiotis

Motion: Student Council approve the affiliation of the Flinders Law Students' Association as an Academic Association.

7.14 Club affiliation: Flinders University Performing Arts Society - Katerina Hatizpanagiotis

Motion: Student Council approve the financial affiliation of the Flinders University Performing Arts Society.

7.15 NAIDOC Week – Yaritji Green



Motion: Student Council approves the proposed plans and spending for NAIDOC Week, allowing for any minor amendments and additional funds to be spent at the discretion of the Indigenous Officer and events team.

7.16 Students as Partners National Roundtable - Ashley Sutherland

Motion: Student Council approve up to \$450 from the Flexi Fund to pay for the Student President's flights to attend the Students as Partners National Roundtable at UQ and the subsequent Student-Staff relationships showcase on October 3.

7.17 Welfare Officer Casual Vacancy – Katerina Hatzipanagiotis

Motion: Student Council accept the recommendation of the panel and appoint Nathan Cheetham to fill the casual vacancy for Welfare Officer

7.18 Disarm Flinders – Zanny Edhouse

Motion: Student Council condemns the Memorandum of Understanding signed between Flinders University and BAE Systems signed on 30 May 2018, calls on the University to withdraw from this MoU and cut ties with this company.

Moved: Ashley Sutherland

Seconded: Katt Hatzi

All in favour.

Motion carried.

7. Matters for Decision

7.11 First Year event – Lydia French

Motion: Student Council approve the proposed First Year event.

Moved: Katt Hatzi

Seconded: Kathryn Venning

All in favour.

Motion carried.

8. Matters for Discussion

Meeting Closed: 18:48