



Flinders University Student Council Meeting

Minutes of the meeting held on Monday 6th of August 2018.

Allere Function Room, Student Hub, Flinders University Student Association.

18:30

Present: Ashley Sutherland (Student President), Katt Hatzi (General Secretary), Nathan Cheetham (Welfare Officer), Grace Hensel (Women's Officer), Sean Henschke (Queer Officer), Yaritji Green (Indigenous Officer), Vincent Char (Postgraduate Officer), Keon Simmons (International Officer), Louise Nixon (Disabilities Officer), Jesse Stevens (General Council Member), Josh Jarvis (General Council Member), Kathryn Venning (General Council Member), Lydia French (General Council Member), Christopher Norman (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

Josh Rayner (Education Officer), Andy C (Environment Officer), Bradley Martin (Social Activities Officer), Natasha Malone (Mature Age Officer), Tarmia Klass (General Council Member), Alexandra Edhouse (General Council Member).

Ashley Sutherland (Student President) welcomes Christopher Norman.

Manager, Student Engagement left room 18:43

3. Pronoun Round

Those present introduced themselves and their pronouns.

4. Previous Minutes

Motion: Student Council accepts the minutes of the July 2018 meeting.

Moved: Ashley Sutherland (Student President)
Council Member)

Seconded: Kathryn Venning (General

All in favour.

Motion carried.

5. Executive Decisions



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

Moved: Ashley Sutherland (Student President)

Seconded: Grace Hensel (Women's Officer)

All in favour.

Motion carried.

6. Reports

Motion: Student Council accepts the submitted reports and will defer outstanding reports to the Executive.

Moved: Ashley Sutherland (Student President)

Seconded: Sean Henschke (Queer Officer)

All in favour.

Motion carried.

7. Matters for Decision

7.0 Matters left un-starred to moved en bloc:

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

7.2 Wear It Purple Day – Sean Henschke (Queer Officer)

Motion:

Student Council approve the proposed spending for Wear It Purple Day.

7.3 Gender Neutral Bathrooms – Sean Henschke (Queer Officer)

Motion:

FUSA endorses Gender Neutral Bathrooms to be implemented across all campuses.

7.5 Bluestocking Week – Grace Hensel (Women's Officer)

Motion:

Student Council approved the proposed spending for Bluestocking Week.

7.6 Club affiliation: Maniac Dance Club – Katt Hatzi (General Secretary)

Motion:

Student Council conditionally approve non-financial affiliation of the Maniac Dance Club upon the club providing minutes of an Annual General Meeting.

7.7 Club affiliation: Flinders Jam Sessions – Katt Hatzi (General Secretary)

Motion:

Student Council approve financial affiliated of Flinders Jam Sessions.

7.8 Student Council Election Dates and Nomination of Returning Officer – Manager, Student Engagement



Motion:

Student Council endorse the FUSA annual elections to be held over three days during October 9,10 and 11, 2018. Student Council accept the recommendation to appoint Assoc. Prof. Kris Natalier as Returning Officer for the 2018 FUSA Annual Elections.

Moved: Ashley Sutherland (Student President)

Seconded: Grace Hensel (Women's Officer)

All in favour.

Motion carried.

7. Matters for Decision

7.1 Support NTEU Bargaining – Jesse Stevens (General Council Member)

Motion:

The FUSA President will write to the VC, Colin Stirling, and the Director of People & Culture, Steve Barrett, with the letter in Appendix 4.

Moved: Jesse Stevens (General Council Member)

Seconded: Katt Hatzi (General Secretary)

All in favour.

Motion carried.

7.4 Queer Ball – Sean Henschke (Queer Officer)

Amended Motion:

Student Council endorse and approve the proposed Queer Ball, and commit to supporting the Queer Society and Queer Officer in the event.

Manager, Student Engagement entered room 1848

Moved: Sean Henschke (Queer Officer)

Seconded: Louise Nixon (Disabilities Officer)

All in favour.

Motion carried.

7.9 Election Regulation Change – Manager, Student Engagement

Manager, Student Engagement withdrew the motion.

Procedural Motion:

Manager, Student Engagement and Christopher Norman will remain in the room during the in-camera item.

Moved: Ashley Sutherland (Student President)

Seconded: Katt Hatzi (General Secretary)

All in favour.

Motion carried.



8. In-camera Item

[CONFIDENTIAL MATTER]

Meeting Closed: 19:42