Flinders University Provisional Student Council Meeting
Minutes of the Meeting held on Tuesday 2nd February 2015.
Meeting Room, Flinders University Student Association.
5:00pm

Present: Caleb Pattinson (Student President), Genevieve Danenberg (General Secretary), Jack Harrison (Education Officer), Jason Byrne (Welfare Officer), Christine Bennetts (Post Graduate Students Officer), Alfred Lowe (Indigenous Students Officer), Alexander Chen (Queer Officer), Ali Roush (Environment Officer), Prashanth Magandram (International Student Officer), Angela Tomarelli (Women’s Officer), Sarah Polanco (Social Activities Officer), Sean Lamonby, Hamish Richardson, Grace Hill, Jordon O’Reilly, Christopher Norman, Joshua Sunman (General Council Members), Chris O’Grady (Manager, Student Engagement), Liam McNally (Empire Times Editors), Anthea Stanton (Minutes)

Meeting Opened: 18:34

Meeting Agenda:

1. Welcome and Meeting Open

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

2. Apologies

   Amy Hueppauff (Accessibility Officer) is an apology for this meeting.

3. Welcome Guests

   Caroline Watson (President), Nick Lucas (Secretary) and Ryan Hodson (Treasurer), representatives of Thinking CaPS.

4. Accept Minutes from previous meeting

   Motion: Student Council accepts the minutes of the previous meeting.

   Moved: Genevieve Danenberg  Seconded: Grace Hill
   All in favour.
   Motion carried.

5. Reports

   Motion: Motion to accept all of the reports.

   Moved: Genevieve Danenberg  Seconded: Jason Byrne
   All in favour.
   Motion Carried.
6. Matters for Decision

Procedural Motion: Add the following matter for decision to the agenda:

- 6.18: Funding for the Science and Engineering Ball 2016– Caroline Watson, President of Thinking CaPS
- 6.19. Motions were stared, now un-starred to be moved en bloc.

Moved: Caleb Pattinson
All in favour.
Motion carried.

6.0. Motions left un-starred to be moved en bloc.

Motions left un-starred:

6.10. South Australian Government reshuffle – Jason Byrne

Motion: The President will write to the new State Minister for Higher Education, Susan Close in order to congratulate her on being appointed to that role. The letter will ask the minister to declare publicly her opposition to University Fee Deregulation and her support for SSAAF.

6.11. Australian Republican Movement – Alfred Lowe

Motion: FUSA supports the Australian Republican Movement’s recent push with seven of the eight State & Territory leaders calling for a referendum on an Australian Republic.

6.13. Factsheets- Jack Harrison

Motion: FUSA directs the Media Officer and Education Officer to create a factsheet and/or other material, outlining the potential impact of the freeze and any future cuts if announced.


Motions:

1. Student Council directs the Education Officer & Media Officer to produce a pie chart suitable for publication in the next issue of Empire Times.
2. Student Council will use one of its pages to place the pie chart in Empire Times.

6.15. Survival Day – Grace Hill

Motion: Student council endorsed all future Invasion Day and Survival Day Events

6.16. Healthcare Cuts – Grace Hill
Motion: The FUSA Student Council opposes the Liberal’s cuts to healthcare and will advertise its position and actively oppose the cut to the bulk-billing incentive.

FUSA Student Council condemns the long-term failure to provide adequate funding for healthcare, and demands the government increase funding for pathology services, and for healthcare overall.

6.17. Royal Commission into Trade Union Governance and Corruption – Grace Hill

Motion: The FUSA Student Council condemns the Royal Commission into Trade Union Governance and Corruption as nothing more than a farce and an anti-union witchhunt.

The FUSA Student Council rejects the recommendations of the Royal Commission, especially those proposals which if implemented would give the state veto power over elected union leaders, the establishment of a new national body with the power to deregister unions, and increased fines for “illegal” activity.

The FUSA Student Council supports unions carrying out “illegal” activities such as sending safety reps onto work sites, refusing to continue dangerous work, taking unprotected strike action, and using solidarity strikes.

The FUSA Student Council supports CFMEU Victorian Secretary John Setka and Assistant Secretary Shaun Reardon, and condemns their arrest as a serious assault on all unions.

Motion: The Student council accepts all of the unstared motions en bloc.

Moved: Genevieve Danenberg Seconded: Christine Bennetts
All in favour.
Motion carried.

6.1. Women’s Officer Hunting Ground event in March – Angela Tomarelli
6.2. Women’s Officer International Women’s Day High Tea – Angela Tomarelli

Moved: Angela Tomarelli Seconded: Christine Bennetts
All in favour.
Motion carried.

6.3. Education Officer Apology – Jason Byrne

Motion: Student Council directs the Education Officer to provide a written apology for his actions to Council to be tabled at the next meeting.

Moved: Jason Byrne Seconded: Jordon O’Reilly
For: 15
Motion carried.

18:55 Sarah Polanco (Social Activities Officer) left.

6.18: Funding for the Science and Engineering Ball 2016—Caroline Watson, President of Thinking CaPS.

Amended Motion: Student Council approves the Thinking CaPS $5,335 grant request on the provision that a concrete agreement is provided to Student Council within 24 hours.

Moved: Caleb Pattinson  Seconded: Alfred Lowe
All in favour.
Motion carried.

6.19. Motions were stared, now un-starred to be moved en bloc.

Caleb Pattinson: I move that we move 6.4-6.9 en bloc.

Motions left un-starred:

6.4 FUSA endorses Australian Marriage Equality—Alexander Chen

Motion: Student Council endorses the attached letter (refer to agenda) so that FUSA may join the Australian Marriage Equality academia support campaign.

6.5 Events Budget—Chris O’Grady

Motion: Student Council approve the 2016 Event Budget and allow for minor alterations as deemed appropriate by the Social Activities Officer, Welfare Officer and the Events and Projects Officer.

6.6 Relax Day Proposal—Chris O’Grady

Motion: Student Council approve the proposal for the Relax Day events and allow for minor alterations as deemed appropriate by the Social Activities Officer, Welfare Officer and the Events and Projects Officer.

6.7 FUSA App—Chris O’Grady

Motion: Student Council approve the cancellation of the FUSA App as of immediately.

6.8 0.5 Media Assistant Position—Chris O’Grady

Motion: Student Council approve the recruitment of a Media Assistant position.

6.9 Timor Sea—Grace Hill
Motions:

We demand the Australian government:

1. Rejoin the maritime boundary jurisdiction of the International Court of Justice.
2. Recognise the principal of the median line, halfway between Timor and Australia.
3. Immediately respond to the calls by the government of Timor Leste to restart negotiations for permanent maritime boundaries between the two countries.
4. Transfer all past and ongoing revenue obtained from oil and gas fields on the Timorese side of the median line to the government of Timor Leste.

We also

5. Strongly condemn the Australian government's use of the Australian Secret Intelligence Service (ASIS) to carryout commercial espionage against the Government of Timor Leste (East Timor) in 2004 by placing electronic listening devices in the office of the Timorese Prime Minister and Cabinet Room support the call by Canberra Lawyer Bernard Collaery, Former NSW director of public prosecutions NICHOLAS COWDRY and Senator for South Australia Nick Xenophon for a judicial enquiry into the intelligence scandal. That would include investigation of the former Minister Alexander and the former director of ASIS David Irvine.
6. Support the international day of protest on March 24 organised by the Timor Sea Justice Campaign and Timorese Activists marking the anniversary of Australian withdrawal from the maritime jurisdiction of the International Court of Justice in 2002.

Motion: The Student council accepts all of the unstarred motions en bloc.

Moved: Caleb Pattinson    Seconded: Alfred Lowe
All in favour.
Motion carried.

6.12. NDA – Jack Harrison

Grace Hill: I just wanted to report back to Student Council that the NUS have decided that the state wide event of the National Day of Action (NDA) will be held on the 6th of April at 3pm.

Motion: That FUSA continues supporting the NUS’ NDAs and will work towards hosting an NDA at Flinders on the 6th April and promoting a state-wide NDA on the same day.

Moved: Jack Harrison    Seconded: Grace Hill
All in favour.
Motion carried.

7. Matters for Discussion (Matters not Discussed)
7.1 FUSA Membership – Jack Harrison
7.2 Status of Unibooks – Jack Harrison
7.3 FlindersOne – Jack Harrison
7.4 Status of electronic voting – Jack Harrison
7.5 EdCon hosting – Jack Harrison
7.6 Protocol for FUSA posts – Jack Harrison

8. Matters for Noting

8.1 Revised SSAF Budget – Chris O’Grady

8.2 The motions of Matters of Discussion lay on the table – Caleb Pattinson

Motion: I may move that Matters of Discussion 7.1 – 7.6 are ‘laid on the table’ until the next Student Council Meeting.

Moved: Caleb Pattinson
Seconded: Alfred Lowe
All in favour.
Motion carried.

8.3 Collective Marquee – Ali Roush

Ali Roush: There is going to be a Collective stall at O’Week under the FUSA Marquee it will be space for everyone to sell their Collectives. There will be a roster sent around. It will ask that you try to commit two, two hour blocks throughout O’Week. This is between Monday 22\textsuperscript{nd} and Thursday 25\textsuperscript{th} of February, 9:30-3pm.

Caleb Pattinson: Gen will email out to everybody over the coming days with a bit more context and asking about availabilities. Please take the lead with your collective and contact Kate if you have queries about branding, layout, signage etc.

8.4 Formal Apology – Jack Harrison

In accordance with motion 6.3. Education Officer Apology, moved by Jason Byrne, below is the letter of apology issued by Jack Harrison.

“I am sorry for moving a motion condemning the campaign against the removal of Parallel Importation Restrictions (PIRs) at FUSA Executive”

Jack Harrison
Tuesday 2\textsuperscript{nd} February 2016

8.5 Noted conflict of interest – Angela Tormarelli

Angela Tormarelli: I want everybody on Council to be aware that I am employed by Flinders University. I have a part time job under the banner of Recruitment. This is governed by Higher Education Participation Programing (HEPP) funding. It has
very little to do with the administration of Flinders University and more with raising aspirations of incoming students from low social and economic backgrounds. I wish to be transparent, I don’t believe there is a conflict of interest and there is no legal or liability issues here.

Meeting Closed: 19:36