Flinders University Student Council Meeting
Provisional Minutes of the meeting held on Tuesday 7th June 2016.
Function Space, Level 2 of the Student Hub, Flinders University Student Association.
18:10pm

Present: Caleb Pattinson (Student President), Simone Jowett (General Secretary), Jordon O’Reilly (Education Officer), Jason Byrne (Welfare Officer), Alfred Lowe (Indigenous Students Officer), Christine Bennetts (Post Graduate Students Officer), Angela Tomarelli (Women’s Officer), Prashanth Magandram (International Student Officer), Amy Hueppauff (Disabilities Officer), Nardy Zanos-Jardine (Queer Officer), Sarah Polanco (Social Activities Officer), Sean Lamonby, Hamish Richardson, Grace Hill, Christopher Norman, Joshua Sunman, Hilary Wigg (General Council Members), Chris O’Grady (Manager, Student Engagement), Anthea Stanton (Minutes)

Meeting Opened: 18:05

Meeting Agenda:

1. Welcome and Meeting Open
   It was acknowledged that the Student Council meeting was taken place on the land of the Kaurna people.

2. Apologies
   Ali Roush (Environment Officer), is an apology for this meeting.

3. Welcome Guests
   Eleanor Danenberg (Empire Times Editors), Amelia McKinley (Speech Pathology student), Kate Walsh (Student Representation & Development Officer)

4. Accept Minutes from previous meeting

Caleb Pattinson: Made two amendments to the previous minutes:

Motion: Student Council accepts the minutes of the previous meeting with the following changes:
  • Changed the title of Peter Munford (NUS Small and Regional Officer)
  • Jordon O’Reilly moved the withholding of the Women’s Officer Honorarium
5. Reports

**Jordon O'Reilly**: Requested to withhold Angela Tomarelli, Women’s Officer honorarium until a report was submitted to the executive.

**Amended Motion**: Student Council accept reports submitted on time en bloc, withholding Angela Tomarelli, Women’s Officer honorarium until a report was submitted to the executive.

**Moved**: Jordon O'Reilly  
**Seconded**: Jason Byrne

For: 8  
Against: 8  
Abstention: 1  
Motion Failed

Angela Tomarelli: Apologised, stating her practicum has usurped her role as Women’s Officer.

**Motion**: Motion to accept reports submitted on time en bloc.

**Moved**: Caleb Pattinson  
**Seconded**: Amy Hueppauff

All in favour.  
Motion Carried.

6. Matters for Decision

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

- 6.18 Soup-er SWOTVAC
- 6.19 Empire Times Regulations Change 7.8

**Moved**: Caleb Pattinson

All in favour.  
Motion carried.

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

6.1: Council Travel and Conference Budget
Motion: Student Council endorse giving autonomy to all Office Bearers, Student Council Officers and General Councillors to access their conference and travel budgets.

6.3: **Purchase of Council Equipment**

Motion: Student Council approve $100 from Josh Sunman’s budget line to purchase a trestle table.

6.5: **NAIDOC Week**

Motion: Student Council endorse the NAIDOC Week proposal as prepared by the Indigenous Officer

6.6: **1800 RESPECT Changes**

Motion:
1. Student Council condemns the restructure of 1800 RESPECT and calls on Governments for more funding to similar services, not less.
2. That Student Council authorises the printing and posting of materials promoting 1800 RESPECT and other similar resources, to be placed around the University.

6.7: **“Halfway There” Band Night**

Motion: Student Council approve the attached proposal of the Band Night (‘Halfway There’) and Student Council agree to support and promote the event in the lead up and attend the event if possible.

6.11: **Student Council Election Dates and Nomination of Returning Officer**

Motion: That the Student Council endorse the FUSA annual election to be held on the week of September 12 2016.

6.12: **Club Affiliations**

Motion: That Student Council approve the club affiliations submitted to the June meeting.
6.13: **First Nations Collective Pizza Night**

so we can come together and relax during the exam period.

When: 24th June 4-9pm

Where: Arrernte room

Budget:

Pizza from Godzilla pizzas

6 x Party Size Pizzas =

**Motion:** Student Council to approve $120 from the Indigenous Officers budget line for Pizza night for the First Nations Collective.

6.14: **NAB Bank Account Signatories**

**Motion:** Student Council endorse the following:

Current Signatories:

Chris O’Grady (Manager, Student Engagement) or Fay Hart (Office Coordinator)

And

James Vigus (Student President) or Grace Hill (General Secretary)

As of June 1st, 2016, the new signatories on the FUSA NAB Bank Account will be:

Chris O’Grady (Manager, Student Engagement) or Fay Hart (Office Coordinator)

And

Caleb Pattinson (Student President) or Simone Jowett (General Secretary)

**Motion:** The Student council accepts all of the unstarred motions en bloc.
Moved: Caleb Pattinson                          Seconded: Jason Byrne
All in favour.
Motion carried.

Motions left un-starred:

6.2:  Clubs Regulation Changes

6.2a PART ONE

Motion: Student Council endorse the proposed changes to clubs and societies regulations.

Moved: Caleb Pattinson                          Seconded: Jordon O’Reilly
All in favour.
Motion passed

6.2b Part Two

Motion: Remove Section 2.4 from the FUSA Clubs and Society Regulations (renumbering S2 as required) and retrospectively approve any currently affiliated or registered club that already uses the Flinders name that has not complied with S2.4 in the past.

Moved: Christopher Norman                    Seconded: Grace Hill
All in favour.
Motion passed

6.4:  Mature Age Student Officer

Amended Motion: Student Council support the creation of a Mature Age Officer and the proposed roles and duties. Nominees must be the age of 25 at the start of their term. Student Council will appoint the Mature Age council member on Tuesday the 12th of July, being a non-voting member until a constitutional change is achieved.

Moved: Caleb Pattinson                          Seconded: Simone Jowett
All in favour.
Motion passed

6.8:  Ad Hoc Meetings
Motion: Student council will make an effort not to schedule ad hoc meetings at the same time as SC run events and if they must occur at that time an effort should be made to ensure that the meeting does not have any adverse effect on the Event.

Moved: Amy Hueppauff  Seconded: Christopher Norman
All in favour.
Motion passed

6.9:  Standing Committee Regulations Change: Clause 8.2

Amended Motion:

8.2. The members of the First Year Sub-committee are:

(a) the General Secretary or Student Council nominee elected by Student Council (Chair);

   (i) if at close of nominations, no General Council Member has been nominated, the position of chair will default to the General Secretary.

(b) at least five (5) students within their first year of studies at Flinders University.

Motion: Student Council approve the proposed changes to the Student Council Standing Committees Regulations with the suggested amendments, and subsequently amend the Student Council Members Roles and Duties Regulations to reflect this amendment.

Moved: Hilary Wagg  Seconded: Simone Jowett
All in favour.
Motion passed

6.10:  Real Australians Say Welcome

Amended Motion: Student Council approve the consultation with relevant staff and consultation with the Indigenous Officer about placement and installation of two appropriate refugee posters. Upon authorisation, the Student Council approves a sum of up to $150 of General Council Member, Hilary Wigg’s budget for the purchase and installation costs.

Moved: Hilary Wagg  Seconded: Christopher Norman
All in favour.
Motion passed
6.15: **ET Regulation Change**

**Amended Motion:** Student Council support compliance with current Empire Times Regulations and direct the Media Officer to coordinate a representative from the Office of Communication and Engagement for the current appointment of an Empire Times Editor.

**Moved:** Josh Sunman

**Seconded:** Simone Jowett

All in favour.

**Motion passed**

6.16: **Education Conference Travel**

**Motion:** That travel allowances to Education Conference for Hamish Richardson, Sarah Polanco and Hilary Wigg be pooled towards a fuel card for travel purposes.

**Moved:** Hamish Richardson

**Seconded:** Hilary Wagg

All in favour.

**Motion passed**

6.17: **Semester 2 Pub Crawl**

**Procedural Motion:** Student Council approve the discussion on 6.17 Semester 2 Pub Crawl to be moved in-camera.

**Moved:** Josh Sunman

**Seconded:** Jordon O’Rielly

For: 9

Against: 0

Abstentions: 7

**Motion passed**

**Procedural Motion:** Student Council approve the tabling of 6.17 Semester 2 Pub Crawl in-camera until after Matters for Noting.

**Moved:** Caleb Pattinson

**Seconded:** Josh Sunman

For: 10
Against: 0
Abstentions: 6
Motion passed

6.18 **Soup-er SWOTVAC**

**Motion:** Student Council approve $1000 from the Welfare Officer’s budget to purchase soup for students studying at Flinders during swot vac.

Student Council commit to volunteering their time to promote and assist with the running of the welfare event.

Student Council request the FUSA Media Officer and media team assist create digital advertising for the Student Council Facebook page.

Moved: Caleb Pattinson  
Seconded: Simone Jowett  
All for Motion passed

6.19 **Empire Times Regulations Change 7.8**

**Motion:** Student Council approve change to 7.8 of the Empire Times Regulations, changing the title from a representative of Office of Marketing and Communication to a representative of Office of Communication and Engagement.

Moved: Simone Jowett  
Seconded: Jason Byrne  
All for Motion passed

7. **Matters for Discussion**

7.1. **Campus Counters**

7.2. **Smoking on Campus**

7.3. **SSAF Budget Consultation**

7.4 **Professional Services Project**

7.5 **Accessibility Issue**
8. Matters for Noting

8.1 NDA Banner

8.2 Remaining Student Council Meetings for 2016

9. In-Camera Discussion

Motion failed

Student Council recommended the Social Activities Officer retable the proposal for the meeting of 12th of July 2016.

Meeting Closed: 21:33