

Flinders University Student Council Meeting
Provisional Minutes of the meeting held on Tuesday 11th October 2016.
Function Space, Level 2 of the Student Hub, Flinders University Student
Association.
18:03pm

Present: Caleb Pattinson (Student President), Simone Jowett (General Secretary), Jordon O'Reilly (Education Officer), Jason Byrne (Welfare Officer), Alfred Lowe (Indigenous Students Officer), Ali Roush (Environment Officer), Prashanth Magandram (International Student Officer), Nardy Zanos-Jardine (Queer Officer), Amy Hueppauff (Disabilities Officer), Sarah Polanco (Social Activities Officer), Pauline Bullock (Mature Age Officer), Sean Lamonby, Hamish Richardson, Grace Hill, Joshua Sunman, Christopher Norman, Hilary Wigg (General Council Members), Chris O'Grady (Manager, Student Engagement), Anthea Stanton (Minutes).

Meeting Opened: 18:03

Meeting Agenda:

1. Welcome and Meeting Open

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

2. Apologies

Christine Bennetts-Roberts (Post Graduate Students Officer), Angela Tomarelli (Women's Officer)

3. Welcome Guests

Ashley Sutherland (Social Activities Officer elect), Sean Cullen-MacAskill (General Council Member elect), Katerina Hatzipanagiotis (Postgraduate Officer elect), Robbie Magyar (NUS Welfare Officer).

4. Accept Minutes from the previous meeting

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

Moved: Caleb Pattinson

Seconded: Jason Byrne

All in favour.

Motion carried.

5. Accept reports from the previous month

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

Moved: Caleb Pattinson

Seconded: Jordon O'Reilly

All in favour.

Motion carried.

6. Matters for Decision

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

- **6.23 Leave of Absence Christine Bennetts-Roberts - Simone Jowett**
- **6.24 Adjourn the meeting - Hamish Richardson**

Motions left un-starred to be moved en bloc:

6.1. Ratification of Executive Decisions – Simone Jowett

Motion: Student Council ratifies the decisions made by the Student Council Executive Committee.

6.2. “Wine Down” Event Proposal – Pauline Bullock

Motion: Student Council approves the “Wine Down” Event proposal.

6.3. Post-Grad End of Year Dinner Proposal – Christine Bennetts-Roberts

Motion: Student Council approves the Post-Grad End of Year Dinner Proposal.

6.4. Semester 2 Pub Crawl – Sarah Polanco

Motion: Student council approve, endorse and support the Social Activities officer, the FUSA events and media team in creating and promoting the FUSA 2nd Semester Pub Crawl.

6.7. School of Health Science – Caleb Pattinson

Motion: Student Council support the NTEU dispute and stands in solidarity with the staff in Health Sciences.

Student Council oppose the slashing and burning of staff from the current Vice-Chancellor and note he is incredibly overpaid.

Student Council continue to oppose any restructure that will reduce the quality of education at Flinders and will result in a reduction of staff numbers.

Student Council oppose the current Voluntary Redundancy Scheme (VRS), a scheme that is from an anti-student Vice-Chancellor who is more interested in the publicity of the position than actually improving the quality of education. The scheme rewards the staff who perform poorly and punishes the staff who perform highly.

6.10. Leave of Absence – Caleb Pattinson

Motion: Student Council approve a leave of absence for the FUSA President from October 19th – November 23rd.

6.11. Leave of Absence – Angela Tomarelli

Motion: Student Council approve a leave of absence for the FUSA Women's Officer from September 29th – November 30th.

Student Council approve the use of any remaining funds within the Women's Officer Initiatives budget line to be accessed by Environment Officer Ali Roush to use.

6.12. NUS LGBTI Officer visit – Grace Hill

Motion: That up to \$500 funding be approved from the general budget of general council member Grace Hill to purchase flights from Sydney to Adelaide to facilitate the NUS LGBTI Officer visiting our campus in November.

6.13. National Conference Travel – Grace Hill

Motion: That money for flights to the NUS National Conference be approved from the travel budget of general council member Grace Hill to enable attendance to NUS National Conference.

6.14. Queer Space Purchases – Nardy Zanos Jardine

Motion: Student Council approve the purchase of \$200 worth of materials for the queer space from the Queer Officers budget.

6.15. Election Regulation Change – Chris O'Grady

Motion: Student Council approve the above change to Section 11.15 of the FUSA Election Regulations.

6.21. Club Affiliations – Simone Jowett

6.21.2. Flinders Rotaract Club

Motion: Student Council move to financially affiliate the Flinders Rotaract Club.

Motion: Student Council accept the items left un-starred to be moved en bloc.

Moved: Caleb Pattinson

All in favour.

Motion carried.

Seconded: Jordon O'Reilly

6.4. Black Lives Matter Campaign – Alfred Lowe

Motion: Student Council supports the BlackLivesMatter movement in its entirety and will always support the victims and their families who are treated unfairly by police and corrections.

Student Council approves the use of up to \$500 from the Indigenous Officers budget, to use in organising the rally.

Student Council approves up to \$200, from the Indigenous Officers budget, to fund a BBQ at Flinders to promote the BlackLivesMatter movement.

Student Council approves up to \$250, from the Indigenous Officers budget, to purchase flights for Latoya Rule, a student advocate of the campaign.

Moved: Alfred Lowe
All in favour.
Motion carried.

Seconded: Grace Hill

6.6. Nuclear Waste Dump – Grace Hill

Motion: The FUSA student council opposes the planned international nuclear waste dump in South Australia, and endorses the October 15th rally.

Moved: Grace Hill

Seconded: Ali Roush

12 For

5 Abstentions

Motion carried.

6.8. SWOTVAC Sizzle – Caleb Pattinson

Motion: Student Council approve \$238.63 of the Welfare Officer's budget line to fund SWOTVAC Sizzle

Moved: Caleb Pattinson
All in favour.
Motion carried.

Seconded: Simone Jowett

6.9. Technology for our fearless leaders – Caleb Pattinson

Motion: Student Council approve up to \$2000 to purchase a laptop for use by the FUSA President from the council administration budget line.

If funds permitting, Student Council approve a similar amount to purchase a laptop for use by the FUSA General Secretary and FUSA Education Officer who are also required to attend many meetings and have extensive workloads.

Moved: Caleb Pattinson
All in favour.
Motion carried.

Seconded: Jason Byrne

6.16.Environment Officer Fund Request – Ali Roush

Motion to lay on the table: If General Council members have not spent their budget by the 10th of November (or have plans to spend it), it gets transferred to the Environment Officer to spend buying resources and supplies for next year (e.g. more Keep-cups, film screening rights, 10c charity bins, etc.).

Moved: Jordon O'Reilly

Seconded: Simone Jowett

All in favour.

Motion carried.

6.17 ET Editor Appointment Panel – Josh Sunman

Motion: Student Council appoint Amy Hueppauff and Jordon O'Reilly to sit on the Empire Times appointment Committee.

Moved: Josh Sunman

Seconded: Prash Magandram

All in favour.

Motion carried.

6.18.International Students Movie Tickets – Prash Magandram

Motion: I move that the Council grant \$200 from the Indigenous Officer's account for reimbursement and/or advance purchase for movie tickets in till the 30th of November.

Moved: Prash Magandram

Seconded: Jordon O'Reilly

All in favour.

Motion carried.

6.19.International Students English Resources – Prash Magandram

Motion: I move that the Council grant \$200 from the Indigenous Officer's account for reimbursement and/or advance purchase for books/textbooks regarding English language.

Moved: Prash Magandram

Seconded: Grace Hill

All in favour.

Motion carried.

6.20.International Students Soccer Tickets – Prash Magandram

Motion: I move that the Council grant \$200 from the Indigenous Officer's account for the purchase of 10 tickets to the Adelaide United vs Melbourne Victory soccer match.

Moved: Prash Magandram

Seconded: Simone Jowett

All in favour.

Motion carried.

6.21.Club Affiliations – Simone Jowett

6.21.1 Club Name: Flinders University Labor Students

Motion: Student Council move to non-financially affiliate the Bob Hawke Appreciation Society.

Moved: Jason Byrne

Seconded: Simone Jowett

11 For

6 Abstentions

Motion carried.

6.22 Boycott CUB – Caleb Pattinson

Motion:

Student Council condemn the sacking of 55 CUB workers and the precedent it sets for graduates of Flinders University.

Student Council call on Flinders University Tavern to no longer stock or support CUB products.

FUSA, to the best of its ability, will refuse to support CUB products at its social events.

Moved: Caleb Pattinson

Seconded: Jason Byrne

All in favour.

Motion carried.

6.23 Leave of Absence Christine Bennetts-Roberts - Simone Jowett

Motion: Student Council grants Christine Bennetts-Roberts a leave of absence from the 10th to the 17th of October.

Moved: Simone Jowett

Seconded: Caleb Pattinson

All for

Motion carried.

6.24 Adjourn the meeting - Hamish Richardson

Motion: Student Council meeting will be adjourned until the pizza is consumed.

Moved: Hamish Richardson

Seconded: Sarah Polanco

All for

Motion carried.

7. Matters for Discussion

7.1. Student Council Professionalism – Amy Hueppauff

7.2. Mental Health Expo – Simone Jowett

7.3. Professional Services Project (PSP) – Caleb Pattinson

8. Matters for Noting

Meeting Closed: 19:27