



**Flinders University Student Council Meeting
Short Minutes of the meeting held on Monday 14th August 2017.
Alere Function Room, Student Hub Level 2
18:45**

Present:

<i>Student President</i>	Jordon O'Reilly (Mr. O'Reilly)
<i>General Secretary</i>	Christopher Norman (Mr. Norman)
<i>Education Officer</i>	Hamish Richardson (Mr. Richardson)
<i>Welfare Officer</i>	Hilary Wigg (Ms. Wigg)
<i>Indigenous Officer</i>	Yaritji Green (Ms. Green)
<i>Women's Officer</i>	Grace Hensel (Ms. Hensel)
<i>Environment Officer</i>	Jacinta Robinson (Ms. Robinson)
<i>Social Activities Officer</i>	Ashley Sutherland (Ms. Sutherland)
<i>Disabilities Officer</i>	Kathryn Gallagher (Ms. Gallagher)
<i>General Council Members</i>	Laurence Lagoon-Williamson (Mr. Lagoon) Meaghan King (Ms. King) Amy Hueppauff (Ms. Hueppauff)
<i>Manager, Student Engagement</i>	Chris O'Grady (Mr. O'Grady)
<i>Minutes</i>	Anthea Stanton (Ms. Stanton)

Meeting Opened: 18:45

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

3. Welcome Guests

4. Accept Minutes from Previous Meeting

Motion: That Student Council accepts the minutes from the April meeting.

Moved: Mr. O'Reilly **Seconded:** Mr. Norman

No dissent.

Motion carried.

Motion: That Student Council accepts the minutes from the May meeting.

Moved: Mr. O'Reilly **Seconded:** Mr. Norman

No dissent.

Motion carried.

Motion: That Student Council accepts the minutes from the June meeting.

Moved: Mr. O'Reilly **Seconded:** Mr. Norman

No dissent.

Motion carried.

5. Accept reports from the previous month

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

Moved: Mr. O'Reilly **Seconded:** Ms. Hueppauff

No dissent.

Motion carried.

6. Ratification of Executive Decisions

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

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Moved: Mr. O'Reilly **Seconded:** Ms. Robinson

No dissent.

Motion carried.

7. Matters for Decision

Procedural Motion: 7.0 Resignations – Mr. O'Reilly
 7.22 R U OK Day Event Oasis + FUSA Disability Collective – Ms. Gallagher
 7.23 Support for students throughout the Marriage Equality campaign – Ms. Gallagher

Motion: Student Council accept the procedural motions raised.

Moved: Mr. O'Reilly **Seconded:** Ms. Malone

No dissent.

Motion carried.

7.0 Matters left un-starred to be moved en bloc:

7.2 Flinders University Student Paramedics Australasia – Christopher Norman

Motion:

Student Council approved the Financial Affiliation of the Flinders University Student Paramedics Australasia on the following conditions:

- The Club provides evidence that they have voted to affiliate with FUSA
- The Club provides evidence that they have voted to accept the Club Constitution

The Club will not be considered Affiliated until these conditions are met.

7.3 Flinders Myanmar Student Association – Christopher Norman

Motion:

Student Council Approve the Non-Financial affiliation of the Flinders Myanmar Student Association

7.4 Reach Out Volunteers Student Group – Christopher Norman

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Motion:

Student Council Approve the Non-Financial affiliation of the Reach Out Volunteers Student Group

7.5 Market Speculation Club – Christopher Norman

Motion:

Student Council approved the Non-Financial Affiliation of the Market Speculation Club.

7.6 Marriage Equality Plebiscite – Laurence Lagoon - Williamson

Motion:

FUSA calls for a 'yes' vote in the plebiscite (postal vote) for changing the definition of marriage in Australia to include same-sex couples; and for as many students as possible to enrol to vote. FUSA will support protests and other events organized by the NUS' LGBTI department to demand marriage equality in Australia and combat homophobia and transphobia. FUSA acknowledges the primacy of the protest movement, often lead by socialists, in shifting public opinion and forcing parliamentarians to consider this a key political question.

7.8 AGAINST THE ABCC – Laurence Lagoon - Williamson

Motion:

FUSA condemns the ABCC in all its forms. FUSA condemns the attempts to introduce the ABCC to SAPN. FUSA stands in solidarity with the CEPU and all unions affected by the ABCC.

7.10 SOLIDARITY WITH JUSTICE FOR ELIJAH PROTESTS – Laurence Lagoon - Williamson

Motion:

FUSA condemns the murder of Elijah Doughty, and stands in solidarity with the protests in Kalgoorlie and around the country both after his death and after the court found Mark Donnaly not guilty of his murder.

7.11 SOLIDARITY WITH PROTESTS BY REFUGEES ON MANUS – Laurence Lagoon - Williamson

Motion:

FUSA condemns the murder of Iranian refugee, Hamed and calls on the Australian government to close its barbaric detention centres and grant permanent protection visas to all refugees and asylum seekers. FUSA supports all protests by refugees languishing in Australia's network of concentration camps.

7.14 Flinders University Students Social Work Association – Christopher Norman

Preamble:

The Flinders University Students Social Work Association have applied for Non-Financial Affiliation.

This club seems to meet all the requirements for the requirements for a Non-Financially Affiliated Club.

See Appendix 12

Motion:

Student Council Approve the Non-Financial affiliation of the Flinders University Students

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Student Council Approve the Non-Financial affiliation of the Flinders University Students Social Work Association

*7.16 FUSA Election Regulation Changes***Proposed Change:**

10.5

Nominations for election will be lodged with the Returning Officer by a time to be nominated by the Returning Officer on the fourteenth calendar day after the opening of nominations. Each nomination must be from an eligible student giving their signed consent (or online equivalent), to the nomination and include the signed consent (or online equivalent) of a seconder who must also be a student.

Motion:

That the Student Council approve the above changes to the FUSA Election Regulations as outlined in the Background to this agenda item.

*7.17 Speleological Society***Motion:**

Student Council defer any decision disciplinary action towards the Flinders University Speleological Society until the next Student Council Meeting.

In the time before the next Student Council Meeting the Club will not be able to spend any grant money or funding provided by FUSA unless the spending is approved by the FUSA Executive.

*7.18 Flinders University Queer Society – Christopher Norman***Motion:**

Student Council approved the Financial Affiliation of the Flinders University Queer Society.

*7.19 Semester 2 Events – Kates Gallagher***Motion:**

For \$600 to be approved to cover costs associated with a disabilities collective presence at Women's Health Day, R U OK Day and Mental Health Day. This is to come from the Disabilities Officer budget and will be spent by 23/10/17.

*7.20 Club Disaffiliations – Christopher Norman***Motion:**

Student Council direct the General Secretary/Clubs and Events Officer to contact the relevant clubs.

Student Council disaffiliates all clubs that have not applied for re-affiliation unless they have been exempt from applying or contacted FUSA with any sufficient grounds. Student council gives discretion to the General Secretary and the Clubs and Events Officer to approve re-affiliation of any of these clubs before the 28/8/2017 to prevent their disaffiliation.

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

Moved: Mr. O'Reilly **Seconded:** Mr. Richardson

No dissent.

Motion carried.

7.0 Resignations – Jordon O'Reilly

Motion: In light of their resignations Student Council thank and farewell Paige Leedham and Brodie McGee for their contributions to FUSA this year.

Moved: Mr. O'Reilly **Seconded:** Ms. Wigg

No dissent.

Motion carried.

7.1 NUS – Jordon O'Reilly

Amended Motion: Flinders University Student Association Affiliates with \$16 000 dollars to come from the Student Council Bank Account

Moved: Mr. O'Reilly **Seconded:** Mr. Richardson

No dissent.

Motion carried.

7.7 Staff Strikes in Sydney – Laurence Lagoon - Williamson

Motion: FUSA student council stands in solidarity with the University of Western Sydney staff and fully supports strikes and industrial action against management.

Moved: Mr. Lagoon **Seconded:** Mr. O'Reilly

For: 11, Against: 1,
Abstention: 0

Motion carried.

7.9 Save the UOW Student Association! – Laurence Lagoon - Williamson

7.9 Save the UOW Student Association! – Laurence Lagoon - Williamson

Motion: FUSA Student Council supports the Save UOW Student Union campaign. FUSA will take a photo for a photo-petition.

Moved: Mr. Lagoon **Seconded:** Ms. Robinson

No dissent.

Motion carried.

7.11 Solidarity with Protests by Refugees on Manus – Laurence Lagoon - Williamson

Amended Motion: FUSA condemns the murder of Iranian refugee, Hamed and calls on the Australian government to close its barbaric detention centres and grant permanent protection visas to all refugees and asylum seekers. FUSA supports all protests by refugees languishing in Australia's network of concentration camps. FUSA condemns bipartisan support for mandatory detention by successive governments.

Moved: Mr. Lagoon **Seconded:** Mr. Richardson

For: 10, Against: 0 Abstention:
2

Motion carried.

7.12 2017 Women's Health Week – Natasha Malone

Motion: FUSA Student Council accept the Mature Age Officer's event proposal to contribute \$2000 from the Flexi Fund to the online safety training session, to occur during Women's Health Week.

Moved: Ms. Malone **Seconded:** Ms. Robinson

No dissent.

Motion carried.

7.13 R U OK Day – Natasha Malone

Motion: Student Council approve the R U OK Day proposal and approve the spending of \$500 from the Mature Age Officer Budget and \$2000 from the Student Council Flexi Fund to be spent on the event.

spent on the event.

Moved: Ms. Malone **Seconded:** Ms. Robinson

No dissent.

Motion carried.

7.15 FUSA NAIDOC 2017 – Yaritji Green

Motion: Student Council Approves the FUSA NAIDOC 2017 proposal and approves the spending of \$8000 from the Indigenous Officer NAIDOC Budget

Moved: Ms. Green **Seconded:** Mr. O'Reilly

No dissent.

Motion carried.

7.21 Hoodies – Jordon O'Reilly

Amended Motion: Student Council endorses the following design for FUSA Hoodies. And Approve \$4785.00 be spent on the purchase of Hoodies.

Moved: Mr. O'Reilly **Seconded:** Mr. Norman

No dissent.

Motion carried.

7.22 R U OK Day Event Oasis + FUSA Disability Collective – Ms. Gallagher

Amended Motion: Student Council supports R U OK Day and approves \$200 from the Disabilities Officer budget to be spent on catering and Facebook advertising and \$200 from the Flexi Fund to purchase R U OK Day merchandise.

Moved: Ms. Gallagher **Seconded:** Mr. Richardson

No dissent.

Motion carried.

7.23 Support for students throughout the Marriage Equality campaign – Ms. Gallagher

Motion: FUSA acknowledges that the debate surrounding the

Motion:

FUSA acknowledges that the debate surrounding the marriage equality plebiscite will be harmful for the mental health of LGBTI students, who are already at higher risk of ill mental health and suicide. FUSA commits to publicizing available support services for this group of students through Enroll to Vote stalls, newsletters, the FUSA & SC Facebook pages and wherever else possible. Student Council members will endeavor to assist with this and promote the campaign and supports resources through their collectives.

Moved: Ms. Gallagher **Seconded:** Ms. Malone

No dissent.

Motion carried.

Procedural Motion:

Mr. Richardson Called a procedural motion to record the names of the Council members who abstained from voting in support of agenda item 7.11 Solidarity with Protests by Refugees on Manus.

Procedural Motion Recall the vote of 7.11 Solidarity with Protests by Refugees on Manus, including the names of councilors.

Moved: Mr. Richardson **Seconded:** Mr. Lagoon

No dissent.

Motion carried.

Amended Motion: FUSA condemns the murder of Iranian refugee, Hamed and calls on the Australian government to close its barbaric detention centres and grant permanent protection visas to all refugees and asylum seekers. FUSA supports all protests by refugees languishing in Australia’s network of concentration camps. FUSA condemns bipartisan support for mandatory detention by successive governments. The names of councilors vote will be recorded.

Moved: Mr. Lagoon **Seconded:** Mr. Richardson

For **Against Abstention**

For**Against Abstention**

Christopher Norman

Jordon O'Reilly

Hamish Richardson

Meaghan King

Hilary Wigg

Yaritji Green

Grace Hensel

Jacinta Robinson

Ashley Sutherland

Kathryn Gallagher

Laurence Lagoon-
Williamson

Amy Hueppauff

8. Matters for Discussion**8.1 Councilors budget usage – Jordon O'Reilly****8.2 Disability Space – Kathryn Gallagher****9. Matter for Noting****10. In- Camera Discussion*****Meeting Closed: 19:50***