



Flinders University Student Council Meeting

Minutes of the meeting held on Friday 1st of December 2017.

University Council Chambers, Registry Building, Flinders University Student Association.

15:00

Present: Ashley Sutherland (Student President), Katt Hatzi (General Secretary), Grace Hensel (Women's Officer), Kate Gallagher (Welfare Officer), Keon Simmons (International Officer), Yaritji Green (Indigenous Officer), Sean Henschke (Queer Officer), Louise Nixon (Disabilities Officer), Natasha Malone (Mature Age Officer), Josh Jarvis (General Council Member), Tarmia Klass (General Council Member), Lydia French (General Council Member), Chris O'Grady (Manager, Student Engagement), Amy Tschirn (Minutes).

Meeting Opened: 15:10

1. Acknowledgement of Country

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

2. Apologies

Josh Rayner (Education Officer), Bradley Martin (Social Activities Officer), Kathryn Venning (General Council Member), Jesse Stevens (General Council Member).

3. Welcome Guests

Fay Hart was welcomed by Student President Ashley Sutherland.

Fay Hart: Introduced herself as the FUSA Office Coordinator. Part of this role is to assist with Student Council budget lines. If Student Council have any queries regarding how funding works, help with proposals, what to spend money on, how we can buy you things, or anything that you would like to take to Student Council for expenditure you can see me and I can help you through that process. Further, see me for help with access to emails for office bearers, card access to the FUSA office and SC room, questions about your honorarium, access to the Share Drive, etc. I'm always available for you to come see and help with anything. Friendly reminder to hand in your TFN forms so that we can process your honorarium.

Fay hart left 3:23



4. Accept Minutes from Previous Meeting

Motion: Student Council defers the November minutes until the next Student Council meeting

Moved: Ashley Sutherland

Seconded:

All in favour.

5. Ratification of Executive Decisions

Motion: FUSA Student Council defers ratification of executive decisions until the next Student Council meeting.

Moved: Ashley Sutherland

Seconded:

All in favour.

7.0 Matters for Decision:

Ashley Sutherland: Items to be starred are 7.1, 7.2, 7.3,

Katt Hatzi: Addition of last minute motions 7.8, 7.9, 7.10

Chris O'Grady: I would like to star 7.8, 7.9, 7.10

7.0 Matters left un-starred to moved en bloc:

7.4 First Year Collective – Katerina Hatzipanagiotis

Preamble:

As per the Standing Committee Regulations:

8. First Year Collective

8.1. The First Year Collective shall provide advice to the Student Council on all issues pertaining to students who identify as first-year students.

8.2. The members of the First Year Collective are:

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

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

Motion:

Student Council appoint Lydia French and Tarmia Klass to be the co-Chairs of the First Year Collective.



7.5 Student Council Bank Account – Katerina Hatzipanagiotis

Preamble:

Given the change of Student Council representatives, new signatories need to be added to and current signatories removed from the FUSA Student Council bank account at People's Choice Credit Union.

Motions:

Student Council endorses that, as of December 1st 2017, the new signatories for the Flinders University Student Association People's Choice Business and Community Account will be as follows: Ashley Sutherland (Student President) and Katerina Hatzipanagiotis (General Secretary), with Jordon O'Reilly and Christopher Norman to be removed from the signatories list. Student Council directs the outgoing signatories and incoming signatories to complete the handover of the FUSA Bank Account by December 7th 2017.

7.6 Consent Training for Student Council – Natasha Malone

Preamble:

Working in collaboration with the Women's Officer, and Jodie Zada on the Respect Now Always Campaign, it is my proposal that Student Council members - current and future - undertake *compulsory* and *mandatory* Consent Training prior to Semester 1 2018 commencing. This would allow the student population to see FUSA are proactive in the findings of the Respect Now Always report and ensuring Student Council are completely informed about what consent is and how to deal with any issues that may arise in either being told about it by our cohorts, or being bystanders in such occurrences. It is the proposal that this training is conducted through outsourcing trained staff from Yarrow Place, in late January/ early February 2018 for all current members of Student Council. The package chosen in this proposal will cover bystander consent, consent training and how to help and will take approximately 3 hours of your individual time.

Motion:

Student Council to approve \$1100 from either the Flexi Fund to run consent training by Yarrow Place to be attended by the 2018 Council before the commencement of Semester 1.

7.7 Flinders Community Market and Food Bank – Kate Gallagher

Preamble:

Many students at Flinders are living below the poverty line and as a result of this are struggling to afford nutritious food. In response to this issue, FUSA and Oasis will be launching a Food Bank/Market in O'Week 2018.

The aim of this will be as an adjunct service to those provided by Student Assist to help students before their situation reaches a crisis point, and to help eliminate the barriers to services like Foodbank which require referrals. The foodbank/market will run every week on rotating days with a



cooking class after the market once a month. Food will be a mixture of free with some items sold at the same cost that foodbank sells them to us.

We are aiming, longer term, to expand it to a broader community market which will also collaborate with the FUSA op shop project, and also provide students an opportunity to sell things they create. It would be great for FUSA to be able to fund the start-up costs for this project, we are hoping to secure \$500 to cover initial food purchases from Foodbank, storage equipment, and social media promotion.

Motion:

Student council approves \$500 to be spent on the start-up costs for the Flinders Community Market/Foodbank project.

Motion: I move that matters left un-starred be moved en bloc.

Moved: Ashley Sutherland

Seconded: Grace Hensel

All in favour.

Motion carried.

7.0 Matters for Decision:

7.1 Executive Committee – Katerina Hatzipanagiotis

Preamble:

As per the Constitution:

12.1. The Executive Committee is a committee of the Student Council, exercising delegated powers from the Student Council under Clause 10.3.

12.2. The Executive Committee: (a) may transact the business of the Association, on behalf of the Student Council, on urgent matters that the President and General Secretary consider cannot be held over until the next regular meeting of the Student Council; (b) may exercise such other powers as may from time to time be delegated to it by the Student Council; and (c) must provide the Student Council with reports of its activities at each meeting of the Student Council.

12.3. Decisions of the Executive Committee must be ratified at the next regular meeting of the Student Council and shall have the same effect as decisions of the Student Council, provided that such decisions are made in accordance with this Constitution and the Regulations.

12.4. The voting members of the Executive Committee are:

(a) the President (Chair);

(b) the General Secretary;

(c) the Education Officer; and

(d) Two (2) voting member of the Student Council elected by the Student Council.

Motion:

Student Council appoint _____ and _____ to be voting members of the Executive Committee.



Amended Motion: Student Council appoint Grace Hensel (Women's Officer) and Yaritji Green (Indigenous Officer) to be voting members of the Executive Committee.

Moved: Katt Hatzi

All in favour.

Motion carried.

Seconded: Josh Jarvis

7.2 Empire Times Liaison – Katerina Hatzipanagiotis

Preamble:

As per the Empire Times Regulations:

'Empire Times Liaison Officer' means a member of Student Council who is appointed by Student Council to this role to provide a communication link between the Empire Times Editorial Team and Student Council.

Motion: Student Council appoint _____ to be the Empire Times Liaison Officer

Amended motion: Student Council appoint Louise Nixon (Disabilities Officer) to be the Empire Times Liaison Officer

Moved: Katt Hatzi

All in favour.

Motion carried.

Seconded: Kate Gallagher

7.3 Club Pool Funding Sub-Committee – Katerina Hatzipanagiotis

Preamble:

The Club Pool Funding Subcommittee approves funding requests from Financially Affiliated Clubs, this generally occurs 4 times per year and will take approx. 4 hours work per meeting (2 hours to go through the proposals, 2 hours for the meeting). The committee consists of the Clubs Officer (Adam Rau), the General Secretary, two elected members of Student Council and one club representative to be elected by Clubs and Societies Sub-Committee.

Motion: Student Council appoint _____ and _____ to sit on the Club Pool Funding Sub-Committee.

Amended Motion: Student Council appoint Tash Malone (Mature Age Officer) and Kate Gallagher (Welfare Officer) to sit on the Club Pool Funding Sub-Committee.

Moved: Katt Hatzi

All in favour.

Motion carried.

Seconded: Keon Simmons



7.8 Postgraduate Officer: Casual Vacancy Panel members - Katerina Hatzipanagiotis

Preamble: According to regulations, one of the two Student Council members nominated for the position must identify as a woman. The panel will sit on the week starting 15th January 2018. Nominations are open from the 4-11th December 2017. The position starts on February 1st 2018.

Motion: Student Council appoint _____ and _____ to be Casual Vacancy Panel members.

Amended Motion: Student Council appoint Kate Gallagher (Welfare Officer) and Keon Simmons (International Officer) to be Casual Vacancy Panel members.

Moved: Katt Hatzi

All in favour.

Motion carried.

Seconded: Louise Nixon

7.9 Financial affiliation for the Intellectual Property, Innovation & Technology Society – Katerina Hatzipanagiotis

Motion: That Student Council approve the financial affiliation of the Flinders University Intellectual Property, Innovation, & Technology Society.

Katt Hatzi: There was a miscommunication in the previous meeting that resulted in the club being approved for non-financial affiliation when they applied for financial affiliation. Everything seems to be in order for financial affiliation.

Moved: Katt Hatzi

All in favour.

Motion carried.

Seconded: Grace Hensel

7.10 Non-financial affiliation for the Flinders University American Institute of Aeronautics and Astronautics – Katerina Hatzipanagiotis

Motion: That Student Council approve the non-financial affiliation of the Flinders University American Institute of Aeronautics and Astronautics.

Moved: Katt Hatzi

All in favour.

Motion carried.

Seconded: Kate Gallagher



7.11 Medical Students Society Financial Hardships Committee - Katt Hatzi

Motion: That Student Council nominates Yaritji Green to sit on the Medical Students Society Financial Hardship Committee.

Moved: Katt Hatzi

Seconded: Natasha Malone

All in favour.

Motion carried.

8.0 Matters for Discussion:

8.1 Meeting times for 2018

Confirming the first Monday of the month as the regular meeting time for Student Council, and choosing a revised date for a January meeting.

Ashley Sutherland: So basically confirming 1st Monday of month, does that work for everyone?

Chris O'Grady: Tuesdays could work better, as that would eliminate the issue of public holidays.

Katt Hatzi: does anyone object to Tuesdays?

Keon Simmons: I can't make Tuesdays.

Ashley Sutherland: So probably best to stick with 6:30pm first Monday of each month. We need to have a meeting late January to appoint the casual vacancy for Postgraduate Officer. Recommend that we have this on the 22nd January at 6:30pm.

Katt Hatzi: we should pick a February date too. How about February 12th at 6:30pm?

All in favour.

8.2 Medical Students Society Financial Hardships Committee

In 2017 Hilary was on this committee which assesses applications to cover conference fees, bills, etc. There should be someone to replace her in 2018.

Katt Hatzi: Calling for someone to put their hand up to sit on this committee.

Yaritji Green volunteers.

All in favour.

8.3 Swipe Card Access to FUSA office – Ashley Sutherland

Ashley Sutherland: Just a reminder to talk to the FUSA Admin staff, preferably Amy, about swipe card access to the FUSA side door and Student Council room. Recommend that you do this today if you can.



8.4 O'Week Student Directors – Chris O'Grady

Chris O'Grady: The O'Week directors would like to do laser skirmish with an inflatable maze in the HUMN courtyard. Just wanted to run it by Student Council as it's a FUSA endorsed event to make sure that we don't think it's in bad taste re: guns.

Ashley Sutherland: Does anyone have any strong opinions about this? I am not fussed. I understand that there could be some sensitivities regarding the issues, but trust the O'Week directors, and remember that they themselves are students.

Natasha Malone: What about OHS issues surrounding this?

Chris O'Grady: it will all be covered by Buildings and Properties, this is more about the philosophical point surrounding it.

Keon Simmons: There was a South Australian high school that recently had an issue with this.

Kate Gallagher: Because this will be in February I think that it would have died down by then.

Katt Hatzi: We had buck shooting at O'Week previously, and it's not like it's paintball were you're actually shooting someone.

Yaritji Green: They also have had first person shooter games at the Semester 2 O'week previously.

Kate Gallagher: I think that it's probably fine.

Tarmia Klass: I think that as long as they don't walk around the university with the skirmish guns its fine, just making sure that it's contained.

Chris O'grady: So it's a thumbs up then?

All in favour.

Meeting Closed: 15:39.