



Flinders University Student Council Meeting

Minutes of the meeting held on Thursday 1st December 2016.

Committee Room, Registry Building, Flinders University Student Association.

18:00pm

Present: Jordon O'Reilly (Student President), Christopher Norman (General Secretary), Hamish Richardson (Education Officer), Hilary Wigg (Welfare Officer), Katt Hatzi (Postgraduate Students Officer), Vieshnavee Pandiyan (International Students Officer), Grace Hensel (Women's Officer), Jacinta Robinson (Environment Officer), Ashley Sutherland (Social Activities Officer), Kathryn Gallagher (Disabilities Officer), Amy Hueppauff, Brodie McGee, Sean Cullen-Macaskill, Laurence Lagoon-Williamson, Meaghan King (General Council Members), Chris O'Grady (Manager, Student Engagement), Nicholas Camac (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 Kaurna people.

2. Apologies

Sean Lamonby (General Council Member), Pauline Bullock (Mature Age Officer), Khyle Milne (Queer Officer).

3. Welcome Guests

All new members of Student Council welcomed by Student President Jordon O'Reilly.

4. Accept Minutes from Previous Meeting

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

Moved: Jordon O'Reilly

Seconded: Hamish Richardson

All in favour.

Motion carried.



5. Accept reports from the previous month

Jordon: As this is the first Student Council meeting of the new council there are no reports to be accepted. All relevant council members should include any work undertaken in December into their reports for January.

6. Ratification of Executive Decisions – Christopher Norman

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

Moved: Jordon O'Reilly

Seconded: Christopher Norman

All in favour.

Motion carried.

7. Matters for Decision

Procedural Motion: Call for starring.

Jordon O'Reilly: In addition to the matters starred that were circulated by the General Secretary, I call for matters 7.13 and 7.16 to be starred.

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

- **7.17 International Students Movie Tickets and International Students English Resources – Christopher Norman**
- **7.18 Wheelchair Chargers and Batteries – Amy Hueppauff**

7.0 Matters left un-starred to moved en bloc:

Motion: I move that matters 7.7, 7.8, 7.9, 7.11, 7.12, 7.14 and 7.15 be moved en bloc.

Moved: Jordon O'Reilly

Seconded: Hamish Richardson

All in favour.

Motion carried.

7.7 Events Budget – Chris O'Grady



Motion: Student Council approve the 2017 Event Budget and allow for minor alterations as deemed appropriate by the Social Activities Officer and the Events and Projects Officer.

7.8 Regulation Changes – Chris O’Grady

Chris O’Grady: Student Council representatives and Empire Times Editors are considered student volunteer positions by the university. An honorarium will be provided which is not contingent on performance of work. The Regulations are to be amended to repeal reg 15 of the Student Council Members Roles and Duties Regulations and repeal reg 14 of the Empire Times Regulations.

Motion: Student Council approve the proposed changes to the Student Council Members Roles and Duties and the Empire Times Regulations.

7.9 FUSA Premium Membership – Christopher Norman

Motion: I move that Student Council endorse the basic idea of premium membership and empower the General Secretary as well as any other member of Student Council to investigate and begin to solicit potential benefits for FUSA premium members, with final student council approval, finalization of conditions and implementation of the system to occur before semester 1 O’Week 2017.

7.11 Postgraduate Student Vouchers – Katt Hatzi

Motion: Student Council approves \$3000 to be spent on Co Op vouchers to be purchased and issued to postgraduate students (prioritizing those who have not yet received one).

7.12 Government Representatives – Jordon O’Reilly

Motion: Student Council endorses the president to write to state and federal government representatives for South Australia and the relevant higher education portfolios introducing council for 2017 and raising some of FUSA’s concerns.

Student Council endorses \$100 to be spent on a roll of stamps to be used for this and future correspondence.

7.14 Restructure – Jordon O’Reilly



Motion: Student Council condemns the lack of consultation and transparency in the University restructure. Student Council in solidarity with staff condemns any staff cuts because of the restructure. The Student President and Education Officer will work on a formal submission to the university.

7.15 Student Consultation and O'Week Event – Kate Gallagher

Motion: Student Council approve the creation of a survey to engage with students with disabilities.

Motion: That Student Council approve the running of a Disabilities event and Disabilities Collective Meeting in O'Week 2017, and approve the spending of \$200 for catering from the Disabilities Officer's budget.

7.1 Executive Committee

Motion: Student Council appoint ____ and ____ to be voting members of the Executive Committee.

Motion amended by mover: Student Council appoint Hilary Wigg and Grace Hensel to be voting members of the Executive Committee.

Jordon O'Reilly: I note to Council that Pauline Bullock has also nominated for one of the Executive Committee voting positions. This will need to go to a vote.

Jordon O'Reilly: Calls for any other nominations for the Executive Committee.

Christopher Norman: I recommend that the motion be put forward as is with Pauline being considered subsequently as an amendment (Hamish Richardson agreeing).

Procedural Motion: I move that the nominations for the Executive Committee be delayed until after the lunch break to let us sort out the process in which we nominate people.

Moved: Jordon O'Reilly

Seconded: Hamish Richardson

All in favour.

Motion carried.



Jordon O'Reilly: It has come to our attention that Pauline is not as of yet a voting member of Student Council so unfortunately she is not eligible to nominate for the Executive Committee.

Jordon O'Reilly: I move that we go straight to a vote to allow Hilary Wigg and Grace Hensel to become voting members of the Executive Committee.

Moved: Jordon O'Reilly

Seconded: Hamish Richardson

All in favour.

Motion carried.

7.2 Empire Times Liaison Officer – Christopher Norman

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

Motion amended by mover: Student Council appoint Kate Gallagher to be the Empire Times Liaison Officer.

Moved: Christopher Norman

Seconded: Hamish Richardson

Ashley Sutherland: I would also like to nominate for that role but am unaware how.

Jordon O'Reilly: You would need to offer an amendment.

Amendment: Student Council appoint Ashley Sutherland to be the Empire Times Liaison Officer.

Moved: Ashley Sutherland

Seconded: Sean Cullen-Macaskill

Jordon O'Reilly: I call for speakers for the amendment.

Ashley Sutherland: I would like to take on this role because I have routinely submitted to Empire Times, I know the editors well personally and as someone who really believes in student media and as someone who has been routinely involved in Empire Times I think I would be great in this role.

Sean Cullen-Macaskill: I would speak in favour of Ashley. She has always been interested in Empire Times and she does know the editors very well. She has a very genuine interest and I think we would be a very skilled person to be appointed to that particular position.

Jordon O'Reilly: I call for speakers against the amendment.



No speakers against the amendment.

Jordon O'Reilly: I move that we go to a vote on the amendment.

In favour (4 votes), Against (11 votes).

Amendment defeated.

Jordon O'Reilly: I move we now vote on the original motion as amended by the mover (Christopher Norman) that Student Council appoint Kate Gallagher to be the Empire Times Liaison Officer.

All in favour.

Motion carried.

7.3 Club Pool Funding Sub-Committee – Christopher Norman

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

Motion amended by mover: Student Council appoint Katt Hatzi and Amy Hueppauff to sit on the Club Pool Funding Sub-Committee.

Moved: Christopher Norman

Seconded: Hamish Richardson

All in favour.

Motion carried.

7.4 First Year Collective – Christopher Norman

Motion: Student Council appoint _____ to be the Chair of the First Year Collective and remove the word General from s 8.2(a)(i) of the Standing Committee Regulations.

Jordon O'Reilly: Given there is not an amendment with a name already organized I will call for nominations.

Jacinta Robinson: Nominates herself for the position.

Jordon O'Reilly: Does the person who holds this position need to be a first-year student?



Christopher Norman: Provides clarification that they do not (supported by Hamish).

Amendment: I move that Student Council appoint Jacinta Robinson to be the Chair of the First Year Collective and remove the word General from s 8.2(a)(i) of the Standing Committee Regulations.

Moved: Jordon O'Reilly

Seconded: Hamish Richardson

All in favour.

Motion carried.

7.5 Standing Orders Review Committee – Christopher Norman

Motion: I move the creation of the Standing Orders Review Committee in accordance with s 13 of the constitution with the General Secretary as the chair and _____, _____, _____, _____, _____, _____ as the general members, to review the Standing Orders and report back to the Student Council on any recommended action in relation to the Standing Orders.

Christopher Norman: The Standing Orders often contain components that need to be reviewed and fixed. I have placed 6 blank spaces in the motion but would be happy to have the number of positions increased to include all 19 members of Student Council if each member wishes.

Jordon O'Reilly: Section 13 of the Constitution related to Standing Order I presume?

Christopher Norman: Confirms section 13 relates to Standing Orders.

Jordon O'Reilly: I call for nominations. I would like to nominate myself.

Hamish Richardson: I assume that if another member of council wishes to get involved in the future they need only approach the chair.

Jordon O'Reilly: I do not think anybody is going to have an issue with more people wanting a say.

Hamish Richardson and Amy Hueppauff both nominate themselves.

Amendment: I move the creation of the Standing Orders Review Committee in accordance with s 13 of the constitution with the General Secretary as the chair and Jordon O'Reilly, Hamish Richardson and Amy Hueppauff as the general



members, to review the Standing Orders and report back to the Student Council on any recommended action in relation to the Standing Orders.

Moved: Christopher Norman

Seconded: Hamish Richardson

All in favour.

Motion carried.

7.6 Election Regulations Review Committee – Hamish Richardson

Motion: I move the creation of the Election Regulations Review Committee in accordance with s 13 of the constitution with the General Secretary as the chair and ____, ____, ____, ____, ____ and ____ as the general members, to review the Election Regulations and report back to the Student Council on any recommended action in relation to the Election Regulations.

Motion amended by mover: I move the creation of the Election Regulations Review Committee in accordance with s 13 of the constitution with the Education Officer as the chair and ____, ____, ____, ____, ____ and ____ as the general members, to review the Election Regulations and report back to the Student Council on any recommended action in relation to the Election Regulations.

Jordon O'Reilly: I move to add in Kate Walsh as the staff member in charge of Student Representation and Development to be also be added to this committee.

Hamish Richardson: I have spoken to both Kate Walsh and Chris O'Grady and am happy as the mover of the motion for both to sit on the committee.

Jordon O'Reilly: I will call for nominations.

Amy Hueppauff, Katt Hatzi, Hilary Wigg, Meghan King, Kate Gallagher, Christopher Norman, Ashley Sutherland, Vieshnavee Pandiyan and Jordon O'Reilly all nominate.

Jordon O'Reilly: I now put the motion to a vote. The motion includes the addition of Amy Hueppauff, Katt Hatzi, Hilary Wigg, Meghan King, Kate Gallagher, Christopher Norman, Ashley Sutherland, Vieshnavee Pandiyan and Jordon O'Reilly as well as Chris O'Grady and Kate Walsh as general members.

Moved: Hamish Richardson

Seconded: Christopher Norman



All in favour.

Motion carried.

7.10 FUSA Bank Account – Christopher Norman

Christopher Norman: Given the change of Student Council representatives, it is necessary to change the signatories on the FUSA People's Choice bank account. Simone suggested a third person be added for cases when one of the signatories is unavailable. Suggested that Education Officer is added as a signatory.

Motion: Student Council endorse the following:

As of December 1st 2016, the new signatories for the Flinders University Student Association People's Choice Business and Community account will be as follows: Jordon O'Reilly (Student President) and Christopher Norman (General Secretary), and Hamish Rich (ed off) with Caleb Pattinson and Simone Jowett 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 Friday December 9th 2016.

Motion amended by mover: Student Council endorse the following:

As of December 1st 2016, the new signatories for the Flinders University Student Association People's Choice Business and Community account will be as follows: Jordon O'Reilly (Student President), Christopher Norman (General Secretary), and Hamish Rich (Education Officer) with Caleb Pattinson and Simone Jowett 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 Friday December 9th 2016.

Chris O'Grady: The bank may want to know if Student Council intend to have 2 of the 3 nominated signatories available. You may need to clarify that.

Jordon O'Reilly: I believe it is currently 2 signatories required. I am under the assumption that it would be 2 out of the 3 that would be required at any given time.

Jordon O'Reilly: I think any combination should include at least one of either the Student President or General Secretary with the Education Officer acting as



a fill-in in case of the absence of either the Student President or the General Secretary.

Moved: Christopher Norman

Seconded: Laurence Lagoon-Williamson

All in favour.

Motion carried.

7.13 Promotion Prizes – Jordon O'Reilly

Motion: FUSA will purchase \$500 worth of gift cards/movie vouchers to be used for promotions across next year.

Motion amended by mover: FUSA will purchase \$300 worth of movie vouchers pending approval from Flinders University finance group will purchase \$200 worth of gift cards to be used for promotional use across next year. If the \$200 is not approved by finance, that money will revert back to movie vouchers

Moved: Jordon O'Reilly

Seconded: Jacinta Robinson

All in favour.

Motion carried.

7.16 First Year / New Student's Guide – Kate Gallagher

Kate Gallagher: We discussed this briefly at the induction and everyone seemed to be in favour of the idea of getting together a counter guide or a guide for new students. Something written by students, I think that is the main point. Should include things like support services, activities, clubs and campus culture, courses and things like that.

Kate Gallagher: My suggestion at this stage would be to complete the guide online and deal with the costs of publishing in print at a later date.

Motion: Student Council endorses the idea of a new students' guide, and appoints a working party to compile the guide.

Moved: Kate Gallagher

Seconded: Hilary Wigg

Jordon O'Reilly: The FUSA Media Officer (Steph Walker) has provided that in the student diary we cover all the student services available. If Kate would like to



access this information she is more than welcome to it. Worth noting that a book takes roughly an hour per page. Steph would like a little more direction as she would likely be the one organizing it. Steph's rough estimate of total cost is \$5000. If you would like the guide organized in time for O'Week you will need all content and design done by January 28th 2017. Media is currently very busy in the lead up to O'Week so I suggest that you make the content yourself.

Kate Gallagher: I have previous experience in these matters so I am sure if there are willing members of Student Council I am happy to get a group together and start working on something.

Jordon O'Reilly: I think it is best we set aside \$5000 now in case you want to go to print.

Chris O'Grady: Which budget line would the \$5000 come from?

Jordon O'Reilly: We could have a look at whether we can use last year's budget but we only have until the 8th December. The Executive could sort it out via email.

Jordon O'Reilly: Maybe we defer the budget line to the Executive to work out specifics.

Chris O'Grady: It may not be possible for Steph Walker to obtain a meaningful quote at this stage as the details in terms of number of pages, size of pages etc. is quite vague.

Amendment: Student Council endorses the idea of a new students' guide, and appoints a working party to compile the guide. Student Council is to set aside \$5000 with the budget line to be determined by the Executive during the month of December after a more reasonable quote can be settled with the media team.

Moved: Jordon O'Reilly

Seconded: Kate Gallagher

All in favour.

Motion carried.

Meeting paused at 6:37

Meeting resumed at 19:02



7.17 International Students Movie Tickets and International Students English Resources – Christopher Norman

Christopher Norman: In October, motions were passed to spend money on providing international students with movie tickets and English language resources. There was an end date of November 30th. The 2016 International Students Officer has requested myself to extend that date to the 8th December.

Moved: Christopher Norman

Seconded: Hilary Wigg

All in favour.

Motion carried.

7.18 Wheelchair Chargers and Batteries – Amy Hueppauff

Amy Hueppauff: Student with wheelchairs sometimes struggle with battery life at Flinders. Especially considering the university is on a hill.

Motion: I move the remainder of the 2016 Disabilities Officer budget be allocated to purchase wheelchair batteries and chargers

Moved: Amy Hueppauff

Seconded: Hamish Richardson

Jordon O'Reilly: I am concerned that the money from this budget may have already been allocated.

Amy Hueppauff: It was confusing as I am under the impression that this prior allocation was dependent upon whether we were intending to spend our budgets or not and I have expressed such an intention.

Jordon O'Reilly: I am sure we can find something in the remaining budget for 2016.

Chris O'Grady: This will depend on Ali Roush as the money was allocated to the Environment Officer.

Jordon O'Reilly: Ali hears back about her initiative tomorrow so maybe we should defer which budget line this funding would come to executive via email as we did decided earlier.

Chris O'Grady: Sought clarification on the types of batteries

Jordon O'Reilly: Is there a rough estimate of cost?



Amy Hueppauff: Not yet. Will need to talk to the library about potential 2-hour loans etc. We will get what we can with the money we have. We want charger cables and potentially batteries that can be charged as well.

Jordon O'Reilly: Do you have a rough estimate?

Amy Hueppauff: Not really.

Kate Gallagher: A couple of students who are affected thought this would be a good idea, particularly for use when studying in the library.

Hilary Wigg: I think we should use whatever money is still available in 2016 and can also find the rest later from the 2017 budget.

Chris O'Grady: As we get close to the cut-off date for expenditure for 2016 and we'll do our best to get it done in this year's budget we cannot guarantee that purchases will happen this year.

Jordon O'Reilly: I move that we go to a vote.

All in favour.

Motion carried.

Procedural Motion – Christopher Norman

Christopher Norman: I move a leave of absence for Khyle Milne. He requested a motion.

Moved: Christopher Norman

Seconded: Amy Hueppauff

Jordon O'Reilly: I move to amend this motion to include Paige Leedham as she is unavailable until early January 2017.

Christopher Norman: I accept.

All in favour.

Motion carried.

8. Matters for Discussion

8.1 Meeting Times for 2017



Jordon O'Reilly: At induction there were some concerns raised about the ability of some members to meet on the first Tuesday of each month. I have had a discussion with Hamish and we would propose the first Monday of each month.

Brodie McGee: I cannot attend the first Monday of each month due to another meeting I need to attend.

Christopher Norman: Could we make it the second Monday of month?

All agree.

Jordon O'Reilly: I also propose we delay the start time of the meeting until 18:30 due to traffic.

None opposed.

Jordon O'Reilly: I will notify the General Secretary to call the meeting for every second Monday of each month starting at 18:30. I propose that the Executive operates over January in lieu of a meeting. However, if the need arises for a meeting due to developments with the University restructure we can discuss when and if necessary.

9. Matter for Noting

N/A

Meeting Closed: 19:14