



**Flinders University Student Council Meeting
Provisional Minutes of the Meeting held on Tuesday 1st December 2015.**

Meeting Room, Flinders University Student Association.

5:00pm

Present: Caleb Pattinson (Student President), Genevieve Danenberg (General Secretary), Jack Harrison (Education Officer), Christine Bennetts (Post Graduate Students Officer), Alfred Lowe (Indigenous Students Officer), Alexander Chen (Queer Officer), Ali Roush (Environment Officer), Amy Hueppauff (Accessibility Officer), Hamish Richardson, Grace Hill, Jordon O'Reilly, Christopher Norman, Joshua Sunman (General Council Members), Chris O'Grady (Manager, Student Engagement), Eleanor Danenberg, Liam McNally, Simone Corletto (Empire Times Editors), Anthea Stanton (Minutes).

Meeting opened: 1722

1. Welcome and Meeting Open

It was acknowledged that the Student Council meeting was taking place on the land of the Kaurna people.

2. Apologies

Jason Byrne (Welfare Officer), Prashanth Magandram (International Student Officer), Angela Tormarelli (Women's Officer), Sarah Polanco (Social Activities Officer) Sean Lamonby (General Council Member) are all absent for this meeting.

3. Welcome Guests

Empire Times Editors

4. Accept Minutes from previous meetings

5. Reports

Motion: Student Council accepts the submitted reports.

Moved: Caleb Pattinson

Seconded: ??

All in favour.

Motion carried.

6. Matters for Decision

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

- 6.1: CFMEU Solidarity – Christopher Norman



- 6.2: Equal Opportunity and Diversity Committee – Chris O’Grady
- 6.3: NAB Bank Account Signatories – Chris O’Grady
- 6.4: FUSA NAB Bank Account Signatories – Student President
- 6.5: Student Council Elective – Student President
- 6.6: Empire Times Liaison - Student President
- 6.9: Proposed Changes to FUSA Constitution - Student President
- 6.10: SSAF – Education Officer
- 6.16: FUSA condemns Labour’s support for Liberal university fee reforms - Grace Hill
- 6.17: Budget deferred to Executive – Student President
- 6.18: Attendance at NUS NatCon - Jordon O’Reilly
- 6.19: Club affiliation – Grace Hill

Moved: Caleb Pattinson

All in favour.

Motion carried.

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

Motions left un-starred:

6.7 Staff Cuts at Flinders University – Student President

Motion: The student council does not support any staff cuts or attacks on wages and conditions in response to any budget shortfall.

6.8 Incorporation of FUSA – Student President

Motion: The 2016 Student Council supports the incorporation of the association.

6.11 Fair Trade Certification – Education Officer

Motion: All tea and coffee served during Student Council meetings to be Fair Trade certified.

6.12 Environmentally friendly catering – Education Officer

Motion: All catering and events to use biodegradable or at least recyclable plates, cups and utensils where possible.

6.13 Accessibility Officer Budget – Accessibilities Officer



Motion: I move that Student Council approve the remainder of the Accessibility Officer budget to be spent on items for the 2016 O' Week.

6.14 Domestic Violence Campaign – Hamish Richardson

Motion: That Student Council endorses a campaign within the University community to:

- Raise awareness of domestic violence
- Educate students and staff about the issue, and community strategies to eliminate violence against women (such as bystander intervention campaigns, and broad discussion about gender inequality)
- Promote the adoption of policies which support all members of the University community that experience violence.

6.15 “The Mask You Live In” Documentary screenings – Hamish Richardson

Motion: That Student Council endorses the use of \$500 from the 2015 General Councillor budget for the purchase of “The Mask You Live In” Public Performance Rights Licence for an event in 2016.

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

Moved: Caleb Pattinsons

Seconded: ??

All in favour.

Motion carried.

6.1 CFMEU Solidarity – Christopher Norman

Motion: FUSA stands in solidarity with the CFMEU and their right to fly a union flag. In showing solidarity FUSA will display a CFMEU flag in the FUSA office which will remain in the office when it is relocated to the Hub.

Moved: Christopher Norman

Seconded: ??

All in favour

Motion carried.

6.2 Equal Opportunity and Diversity Committee – Chris O’Grady

Motion: Student Council nominate Alfred Lowe (Indigenous Students Officer), & Amy Hueppauff (Accessibility Officer) as the two FUSA representatives on the Equal Opportunity & Diversity Committee

Moved: Chris O’Grady

Seconded: ??

All in favour.

Motion carried.

6.3. NAB Bank Account Signatories – Chris O’Grady



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 December 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 Genevieve Danenberg (General Secretary)

Moved: Chris O'Grady

Seconded: ??

All in favour.

Motion carried.

6.4 FUSA NAB Bank Account Signatories – Student President

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 December 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 Genevieve Danenberg (General Secretary)

Moved: Caleb Pattinson

Seconded: ??

All in favour

Motion carried.

6.5 Student Council Elective – Student President



Motion: Student Council elect Sarah Polanco (Social Activities Officer) and Jordon O'Reilly (General Council Member) to the Student Council Executive committee for a term of 12 months, beginning December 1st, 2015.

Moved: Caleb Pattinson

Seconded: ??

All in Favour

Motion carried.

6.6 Empire Times Liaison – Student President

Motion: Student Council elect Joshua Sunman (General Council Member) as Empire Times Liaison Officer for a period of 12 months beginning of December 1st, 2015.

Moved: Caleb Pattinson

Seconded: ??

All in Favour

Motion carried.

6.9 Proposed Changes to FUSA Constitution – Education Officer

Motion: Student Council will create a constitutional committee to oversee the implementation of the referendum.

Moved: Jack Harrison

Seconded: ??

All in Favour

Motion carried.

6.10 SSAF – Education Officer

Motion: FUSA will support a campaign around increasing awareness of SSAF and its vital importance.

Moved: Jack Harrison

Seconded: ??

All in Favour

Motion carried.

6.16 FUSA condemns Labor's support for Liberal university fee reforms – Grace Hill

Motion: The Student council condemns the ALP's decision to support the axing of the student start up scholarship. Converting the start-up scholarship to a loan will leave low-income students with \$2050 more debt p/a than wealthier students. This amounts to a cut of about 14% to the full youth allowance payment. This is not only an attack on student rights but also an attack on the conditions of the poorest students.

Moved: Grace Hill

Seconded: ??

All in Favour

Motion carried.



6.17 Budget deferred to Executive – Student President

Motion: Student Council delegate the power of approving items of the 2015 budget to the Student Council Executive on the provision that all of Student Council will be made aware through email, of any decisions within 24 hours of their approval. Student Council oppose any SAAF Funding's to the University's Hub Project.

Moved: Caleb Pattinson

Seconded: ??

All in Favour

Motion carried.

6.18 Attendance at NUS NatCon – Jordon O'Reilly

Amended Motion: Both Alfred Lowe and Jordon O'Rielly from the conference attendant line receive \$500 for registration of 2015 Official Observer NUS \$250 of airfare booked by FUSA.

Moved: Jordon O'Reilly

Seconded: ??

All in Favour

Motion carried.

6.19 Club affiliation – Grace Hill

Motion: Student Council delegate the power of Club Affiliation for the month of December to the Student Council Executive.

Moved: Grace Hill

Seconded: ??

All in Favour

Motion carried.

7 Matters for discussion

7.1 Strategic Plan – Chris O'Grady (Manager, Student Engagement)

7.2 Branding for Collectives – Amy Hueppauff (Accessibility Officer)

7.3 "Overheard at Flinders" reveals construction workers inappropriate behaviour on campus - Christine Bennetts (Post Graduate Students Officer)

8. Matters for Noting

8.1 Flinders Connect

9. In Camera Meeting

Motion: Student Council directs the Student President and General Secretary to meet with the FUSA Media Officer regarding the FUSA Facebook site



FUSA

Moved: Caleb Pattinsonll

All in Favour

Motion carried.

Meeting closed: 1928

Seconded: ??