

# Student Council Agenda

**Tuesday 2<sup>nd</sup> April 2013 6pm**

- 1. Welcome & Meeting Open**
- 2. Apologies:**
- 3. Welcome Guests**
- 4. Accept Minutes From Previous Meeting**
- 5. In-Camera Discussion**
- 6. Reports**
  - 6.1.President's Report
  - 6.2.General Secretary's Report
  - 6.3.Welfare Officer's Report
  - 6.4.Women's Officer's Report
  - 6.5.Queer Officer's Report
  - 6.6.International Officer's Report
  - 6.7.Indigenous Officer's Report
  - 6.8.Education Officer's Report
  - 6.9.Environment Officer's Report
  - 6.10.Post-Grad Officer's Report
  - 6.11.MSE Report
  - 6.12.Any other reports
- 7. Matters Carried Forward**
  - 7.1.Working Group Updates
    - 7.1.1.\*Pub-crawl
    - 7.1.2. Flinders One
  - 7.2.\*Printing Credits
- 8. Matters for Decision**
  - 8.1.Clubs & Societies Regulations
  - 8.2.Multi-Cultural Festival

Paul Harrison

Abdullah Alajlan

8.3. Yearly Calendar

Brodie McGee

8.4. Empire Times Liaison

Brodie McGee

8.5. All Student Forums

Brodie McGee

**9. Matters for Discussion**

**10. Any Other Business**

10.1.

**11. Meeting Closed**

\* items marked with a star are confidential

# President's Report

2/4/2013 – Brodie McGee

## Student Editor

We have had one of the Student Editor's step down, Dunja, and are currently looking at replacing her. We left applications open for a week and received 2 applicants. Currently going through an appointment process now.

## Club Space in the Mall

After seeing the space allocated to the new woman's room, which is a lot smaller than first realised, we are asking the users of the Enviro Space if they would be willing to reduce their 3-room space to a 2-room space (in line with the Media Room, and Queer Space), to allow for the women's room to also be a 2-room space.

I have met with several users of the room and they are currently amenable to the idea, however are still waiting on some other users. They will let us know by this Thursday (4/4/2013).

We have outlined what this may include to Buildings and Property who have suggested we review the entire mall space and make a proposal to try and get some "refresh" funds used to recarpet, repaint, etc, the entire mall level. Will do this over the next couple months.

## Pub Crawl– DVCA

The Deputy Vice Chancellor Academic has requested an "urgent" meeting with me to discuss the upcoming Pub Crawl after the media coverage of the Engineering Association's Pub Crawl.

I doubt it will have any serious impacts on our plans, but anticipate them requesting we review our Alcohol Policy.

## Club Affiliation & Grants

Are now live and clubs can affiliate and apply for Grants. Each club that affiliates must be approved by, at minimum, the Executive (ratified at a normal council meeting)– Club Grants, however, are approved only by the Administrative Coordinator and either the President or the General Secretary, to streamline the process.

As outlined previously, we now have funding for political clubs from the University using non-SSAF funds– just not for specific political activities.

## Student Diary

Now that Student Council have voted to do the Student Diary, we have informed Flinders One that we are happy to comply with their original suggestion of FUSA organising this student service.

In reply, Flinders One said they would be happy to follow through with their original deal, with additional contingencies. These are:

- 9 Free full pages of advertising for Flinders One
- Priority Placement of the above pages
- No external advertising that competes with Flinders One (food, drinks, gym, stationary)
- No external advertising that competes with Flinders One's suppliers (Coke, Balfours, etc etc)

I have outlined that Flinders One did not supply any free pages of advertising to the Student Association in 2013, and that by limiting the advertising as requested would mean we cannot advertise at all, essentially.

I have asked the Manager of Student Engagement to liaise with the DVCA to give Flinders One a directive to transfer the organisation of the student diary for 2014 to FUSA, including the sum of \$14,500 which was allocated to them to pay for it.

We are meeting with the DVCA on Thursday 4th April and should hopefully have a preliminary answer by then.

## Commercial Opportunities & Incorporation

We have currently been given a directive from the University that we cannot compete on a commercial level with Flinders One. We are allowed to sell things to raise money, so long as it does not compete with FCCS or their suppliers. Being that they cover food, beverages, stationary- there is a very limited pool of items this would allow us to sell.

I have sent a proposal to the DVCA that requests this restriction to be lifted. I have requested that FUSA be given the go ahead to:

- Enter into commercial sponsorships with external businesses, including direct competition with Flinders One and their suppliers
- Sell merchandise, food, beverages, books
- Enter into contract with suppliers that run in direct competition or accompaniment with Flinders One.
- Enter into liquor license agreements
- Incorporate as an independent association

- Move towards hiring staff through FUSA rather than the University, allowing us to preference student casuals and completely independent advocates.

We are meeting with the DVCA on Thursday 4th April and should hopefully have a preliminary answer by then.

## Plaza Management

The management and “control” of the Plaza has, once again, come under spotlight and was raised at a meeting with Flinders One. While no formal agreements outline who is allowed to manage the booking systems, etc, Flinders One believe that an informal agreement outlined that they could have this right.

I have outlined to all involved that this may have been true when FCCS were the sole provider of clubs, food, beverages, social and community activities- but now that OSE and FUSA exist and have the purpose of all the above with the exception of food and beverage, the management and agreement needs to be reconsidered.

I have asked the Manager Student Engagement to reevaluate this agreement between the University and Flinders One, however he believes that this request best to go through the DVCA.

I have sent the DVCA a request detailing the need to reconsider who gets to control the bookings and restrictions placed on the Plaza, and that from a students perspective it makes least sense to leave to Flinders One, and most sense to hand to the Office of Student Engagement.

This proposal also requested that all restrictions on clubs be lifted despite any impact on Flinders One’s revenue. At the moment a 1-BBQ-Per-Week rule is imposed by Flinders One to ensure their profit margin is not highly impacted; as well as some clubs, such as the Indonesian Society and the Organic Food Co-Op, being given direction from Flinders One to not use the Plaza.

We are meeting with the DVCA on Thursday 4th April and should hopefully have a preliminary answer by then.

## O-Week

I have sent the DVCA a proposal which outlines the organisation and management of O-Week should be shifted from Flinders One to the OSE and FUSA. I have detailed that this would not be to remove FCCS, but would incorporate them as a food and beverage supplier, which is what they now are.

It has been highlighted by other university staff at the First Year Teaching and Transition Advisory Group to the DVCA that a shift to allow Students to control Student social events, such as O-Week, would only be an improvement. The DVCA was open to receive this proposal.

We are meeting with the DVCA on Thursday 4th April and should hopefully have a preliminary answer by then.

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# General Secretary's Report

2/4/2013 – Paul Harrison

## Club Affiliations

I have had a number of questions regarding affiliation of clubs and societies as well as a few affiliations which I have received and have rejected.

As a result, I have been investigating the problems with the affiliation process.

1. Unclear instructions regarding AGM/IGM minutes.

A number of clubs have provided AGM/IGM minutes as required when affiliating to FUSA, however, it is required for initial affiliation that the minutes provided contain an accepted motion to accept the club's constitution which is used to affiliate to FUSA.

As a result, I have modified the affiliation pages on the website to make it clear that the constitution must be accepted and minuted at an AGM or IGM and those minutes be provided to affiliate.

2. Problems with quorum requirements in the Clubs and Societies Regulations.

I have had a number of concerns with the quorum requirements for AGM's as set out in the Clubs and Societies Regulations. I agree with these concerns and seek to change these requirements in order for the Clubs and Societies Regulations to be workable and allow clubs to affiliate.

3. Do not meet requirements for level of affiliation

I have received a few applications by clubs to affiliate as financial affiliates of FUSA. However, these clubs have not met the membership requirements to financially affiliate to FUSA.

4. No knowledge of requirement to re-affiliate

I have already drafted an email to be sent out to all clubs and societies stating that they are required to re-affiliate with details of the re-affiliation process. This email will be sent out after the 2/4/2013 Student Council meeting as some details are dependent on the resolution of point 2 (above). This will also hopefully address issues raised in point 3.

## Club Workshop

I have begun preparations for running a clubs workshop for 2013.

This will either be a series of workshops or a half a day workshop that covers all areas required to maintain and run a club at Flinders.

I will be holding workshops regarding;

- the fundamentals of how to make a club run smoothly
- the importance of ensuring equality and preventing discrimination
- learning the basics on how to arrange and host events on campus
- how to promote events and recruit members
- what services are available to clubs and how to access them
- how to use the FUSA website and how to host events on the website
- OH&S issues and training
- how to affiliate to FUSA (optional - intended for those who do not understand the process)

Accompanying these workshops, I will be producing a club handbook with details on all things relating to effectively running clubs and societies at Flinders University.

## Empire Times

I have submitted an article to Empire Times on student life at Flinders University and the importance of clubs and societies in increasing student life and campus culture.

## Financials

<b>SSAF Administrative Costs/Budget</b>	<b>AMOUNT</b>	
<b>Opening Balance as at 1/1/13</b>	\$	<b>6,000.00</b>
<b>Student Council Meeting 7/1/13 Meals</b>	-\$	68.50
<b>Polo With Logos</b>	-\$	680.32
<b>Student Council Meeting 19/2/13 Meals</b>	-\$	71.95
<b>Student Council Meeting 5/2/13 Meals</b>	-\$	146.50
<b>Student Council Meeting 5/3/13 Meals</b>	-\$	76.00
<b>Corporate Express</b>	<b>-\$</b>	<b>328.95</b>
<b>McGee LGBT Conference</b>	-\$	170.91
<b>Student Council Meeting 24/3/13 Meals</b>	-\$	62.27
<b>Wifi Smartpen</b>	-\$	299.05
<b>Closing Balance as at 28/3/2013</b>	\$	<b>4,095.55</b>

# Women's Officer Report

**Dominiek Neall 2<sup>nd</sup> of April**

## **Write like a Woman Night (Update)**

Due to the small response from Flinders students, we have opened the competition to all South Australian female tertiary students. In doing so, we have received a much greater response in the number of participants we will have performing on the night. Our UnWomen represent for the night will be Kate Lamb, the CEO of UNWomen Australia for the Adelaide region. The proceeds from this event will be donated directly to UNWomen Australia's drive to help fight against violence towards women in Papua New Guinea.

## **Flinders University Women's Room (Update)**

According to Buildings and Properties, the new Women's Room should be ready sometime around Mid-April. Our resources and other items will be moved accordingly in the following weeks. Upon review of the new Women's Room, it has been decreed that the size of the space impedes on the liberties of mothers on campus, and also is restrictive for the number of individuals who may want to gather to meet in this new room. FEAG currently occupies three rooms at this present moment. Brodie, Chris, Adrianna, Kat Sibly (Director of the Flinders University Women's Collective) and I are seeking to reach a compromise with FEAG, in the hope they will return one room, so that the Women's Room will have two, and FEAG will have two. Updates as they come.

## **Blue Stockings Week Campaign**

Last week I met with Mikaela Wangmann, the NUS National Women's Officer. During our meeting she informed me that NUS is running the Blue Stockings Week campaign this year in the last week of April, first week of May. As our mid-semester break coincides with the last week of April, our Blue Stockings Day will be held in the first week of May. Checking the FUSA calendar, Mental Health Day is locked in for the 1<sup>st</sup> of May, which means our Blue Stockings Day might have to be held on the 2<sup>nd</sup> of May, which is a Thursday. Are there any issues with placing our Blue Stockings campaign right after Mental Health Day - I'd appreciate anyone's thoughts on this.



# International Officer Report

**Abdullah Alajlan 2<sup>nd</sup> of April 2013**

## **International students' sub-committee meetings**

I had two meetings so far with international students sub-committee and individual meeting with those who can't come to the main meeting. The main outcomes of those two meetings are:

- International students are appreciating FUSA's efforts and noticing the dramatic changes on campus.
- International students are keen to help FUSA to bring life back to Flinders University

The sub-committee members decided to meet fortnightly from 11.00 am to 12.00 noon, and more than happy to meet SC members to their meeting. The next meeting will be tomorrow (Wednesday 3<sup>rd</sup> of April) in board meeting room.

## **International students' sub-committee proposal for Multi-cultural festival**

The sub-committee has formed a working group to write a proposal for Multi-cultural festival. That proposal was sent to head of tourism department at Flinders University Dr Steve Brown to comment on it. That proposal will be discussed in the SC meeting.

## **South Australia Multi-cultural Debate competition Committee**

International officers from three universities decided to form a committee for South Australia Multi-cultural Debate Competition (SAMD), which will be held in semester two. The committee has nine members, three members from each university. I attended the first meeting, which was on 21<sup>st</sup> of March 2013, and the main two decisions were:

- The team agreed to meet Thursdays fortnightly at 6pm at Adelaide University new hub. Next Meeting is on 4<sup>th</sup> of April 2013
- Next meeting agenda are: core of the conduct, positions election, sponsorships discussion, schedule for the activities, brainstorming.

From second meeting Dome, Christopher Sellwood and me will attend SAMD meetings

## **Harmony Day walk**

I was a member of SA Harmony Day Walk committee. The project (I'm not an Australian but I've an Australian story) was organised by Council of International Students Australia (CISA) and funded by DIAC. The event was held on 21<sup>st</sup> of March

in the Adelaide CBD. About 50 international students, **most of them are from Flinders University**, walked from UniSA city east campus to Hindmarsh Square, where we met the Adelaide lord mayor. This event was prepared by all three international officers and gave me a chance to build good relationship with international students representatives around the state. Also, on Friday I met CISA's project manager and gave her feedback about the event and discussed the film that CISA is planning to do later as another part of the project.

### **CISA workshop and officers meeting**

The CISA's vice-president confirmed that she is able to conduct a workshop for all international students in South Australia on 6<sup>th</sup> of May 2013. Also she agreed that she will meet all international officers from three universities at Flinders University on 5<sup>th</sup> of May 2013 from 4.00 pm to 7.00 pm.

### **First year international students dinner**

The international students sub-committee decided to approach ISSU, international office and DVCI to see whether they are willing to contribute in the first year international students dinner. IO will keep the council updated in this matter.

# Education Officer Report

2/4/2013 – Leon Cermak

## National Day of Action – March 27<sup>th</sup>

The NDA was a great success for FUSA. The events for the day were split into four main categories; a photo petition on the plaza, the sausage sizzle on the plaza, live music on the plaza, and the NDA protest at Parliament House.

For students to be eligible for a free sausage they had the choice of either signing a postcard petition, having their photo taken in-front of our NDA wall holding up a campaign sign, or purchasing a pub crawl shirt! This was very effective as it enabled us to explain to students exactly what the NDA was all about, who FUSA is, and it also enabled me to talk to students about various other education issues.

The photo petition was particularly effective. We had around 100 students have their photo taken, with those photos now on display on our Facebook page further spreading the 'Our Education is Not For Profit' theme, and continuing to raise awareness after the day.

The protest in the CBD was alright, with a good turnout from Flinders students. It would have been good if either Brodie or I had been told that there would be guest speakers, and we could have arranged to have some Flinders speakers. As it turned out, the event was very Adelaide Uni-centric. Brodie filmed all the speeches that were given on the day, and uploaded them to the FUSA page so check them out!

The NUS state branch president Dan Nikoloski congratulated us on the event and told us that it was by far the best run South Australian NDA event. I have also received similar feedback from NUS nationally, which is great for Flinders!

Special thanks to Paul, Dom, Lauren, Brodie and Christopher for helping out during the day and helping make it a great success.

## Earth Sciences Tutorials

I have had discussions with a number of students studying a compulsory second year earth sciences topic that has recently had all tutorials cancelled. The students have all indicated that they are extremely dissatisfied and feel that they are being ripped off. Having to pay full price for a topic that only

has two contact hours per week is not acceptable. I will be investigating this further in the coming weeks and should have a report ready for Student Council shortly.

### **SSAF 'Warnings'**

I have received numerous complaints from students who have been unable to enrol in topics because they have not yet paid their SSAF fee for semester one. The Student Info System needs to more clearly communicate to students what the SSAF is, when it is due, and how to pay it. I will be investigating this further in the coming weeks.

# Environment Officer Report

**April 2<sup>nd</sup> 2013**

Unfortunately the week 25<sup>th</sup> –28<sup>th</sup> March was a stressful time due to personal reasons hence why I was not able to attend NDA or sell Pub Crawl Shirts. I apologise for not pulling my weight in this area of FUSA and the council– I understand the importance of working together to ensure that FUSA is seen as a responsible and reputable representation of students on campus. I have been working on steps to ensuring this doesn't happen again. However despite the hiccup, I have been working on a number of projects and with people in my OB role.

## **Activist Skillshare– Aldinga 22–24 March 2013**

It offered a number of interactive workshops and seminars; some of the topics covered included campaign strategies, how to run facilitations, how to deliver messages concisely etc. The aim of the program was to provide participants with an introduction to the essential skills needed to be an effective activist. The aim was also to network and to learn from each other. A number of the participants were from Flinders Uni, as well as from NSW and Victoria which was great.

## **Letter of Support for Conflict-Free Campus Initiative**

Got clarification of what was expected from us and with the initiative. I am in the process of writing up draft letters for council to look at.

## **FEAG Meeting**

Attended the Flinders Environment Action Group meeting. Sustainability Officer Barney came down too; discussed Leadership Program further and he had contacted Verity Kingsmill about using the Careers Centre and linking it together. Also discussed campaigns they would like to get done on campus– the main one being getting more water fountains on campus. Also working on cleaning up the Enviro Space to make it more functional and inviting.

## **Organic Food Co-Op**

Have taken time to go help out with the food co-op to get a better understanding of how it runs, and ways in which to make the initiative expand to a wider range of people.

## **Sustainable Transport on Campus Consultation**

Was asked by Barney to attend a consultation of ways to make transport to and from campus better and more sustainable. Cristel and I were the only student representatives there and ensured that we had our say for the younger students. I ensured to drum in that if campus culture was improved (including comfortable places to hang out and relax), students would be more willing to stay and transport wouldn't be so much of a concern (rather than complaining about spending 3 hours on public transport for 50 minutes because you don't want to stay).

### **Mental Health Awareness Day**

Was given contact with Anne, and will be meeting with her on Wednesday the 3<sup>rd</sup> April about the day.

### **Empire Times Article**

Again trying to spread the word about the environment groups on campus wrote a reflection of O-Week, and information about particular groups and how people can get involved in them.

### **Environment Sub-Committee First Meeting**

In the process of organising first official environment sub-committee meeting which should be in the next couple of weeks. I am waiting on more people to respond on when the best time will be to get the best outcome.

### **Flinders Fairtrade Society**

They have approached me and will be meeting with them on Tuesday the 2<sup>nd</sup> April. They want to know about FUSA and my role and how I can help with their initiative. I am pretty certain they may be thinking about affiliating.

## **Manager Student Engagement – Report**

### **By-Election**

Jordan Box was elected un-opposed for the position of Indigenous Student Officer

At the close of nominations, for the By-election of Indigenous Student Officer (one position), for a term of office from 15 April 2013 to 31 December 2013, Jordan Box was elected un-opposed to the position of Indigenous Student Officer.

At the close of nominations, for the By-election of Queer Officer (one position), Welfare Officer (one position) and Ordinary Council Member (three positions) for a term of office from 15 April 2013 to 31 December 2013, more nominations were received than there are positions and therefore a ballot will now be held.

The ballot will be conducted electronically on the University's website, commencing at 9:00am (Australian Daylight Saving Time) on the 10<sup>th</sup> of April 2013 and closing at 3:00pm (Australian Daylight Saving Time) on the 12<sup>th</sup> of April 2013.

There are 14 candidates for Ordinary Council Member, 3 for Welfare Officer and 2 for Queer Officer

### **Sturt**

-W108 (room next to Retail) has been branded 'FUSA' and is open for student and club use

-Discussions are to be had with regard to offering a range of student services through this space including Student Assist

### **Administrative Assistant FUSA**

-Shortlisting has occurred and interviews will be in the week beginning April the 1<sup>st</sup>

-This will be a 0.5 position, continuing

### **Meeting Room**

-Work should be completed to remove the wall in the next 2-3 weeks

### **Student Diary**

-Negotiations are taking place with FCCS with regard to FUSA producing the diary in 2014

### **Student Spaces**

-Negotiators and discussions are taking place with B&P around student space including

- the Women's room: increasing the space

- refurbishing 'equity spaces'

- refurbishing Sturt space

-Will set up meeting with Flinders One regarding use of space under McHugh's

### **International Students Welfare**

-Vanessa Duran from Student Assist will start a small working party including ISSU and the International Student Officer regarding how to support international students regarding being exploited at work and by landlords and other accommodation issues



## \*Pub-crawl

Website Sales	Mens	Female
XS		2
S	7	5
M	8	8
L	4	3
XL		
XXL	1	

Spreadsheet Sales	Mens	Female
XS	0	13
S	10	28
M	17	26
L	10	2
XL	1	0
XXL	0	1

Extra Shirts	Mens	Female
XS		
S		2
M	2	1
L	1	
XL		
XXL		

Total Sales	Mens	Female
XS	0	15
S	17	35
M	27	35
L	15	5
XL	1	0
XXL	1	1

Total Sales:	152
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As a result of sales numbers – all shirts have been merged into the Green team, which was the most purchased colour (at 98 shirts).

Feedback:

The majority of Student Council did not provide times in which they were able to help sell pubcrawl shirts; furthermore, some of Student Council who did provide times at which they could help sell did not turn up when it was their turn.

Sales cannot be eventuated if Student Council members do not offer time to help advertise and make sales.

Almost all of the pub-crawl posters were removed within a few days of being put up. No posters remained longer than a week.

The online sales system appears to have a high rate of incomplete sales – this is most likely due to the complexity of the system. Furthermore, I received 7 complaints that the online system was too hard to use. This may have limited sales. In particular, most people had problems with receiving the “FUSA” discount, which requires people to first purchase a “FUSA Membership” for free and then to purchase shirts.

## Printing Credits

Chris O'Grady

Ian,

I have had some questions raised by Student Council around printing and they are the following:

Number of students who had printing credits previously (in 2011)

The five schools named below had around 25% of the EFT load in 2012 so this would, in 2011, have been around 5,000 students.

Which faculties had printing credits previously (in 2011)

The Schools of Computer Science, Engineering and Mathematics, International Studies, Psychology, Business and Social and Policy Studies had some provision of credits. The extent of these varied. These credits only ever worked on equipment provided in the schools involved, never in the Library, and were thus only for a small part of the printing done by most students.

Cost if all students had \$10 printing credits added to their accounts?

There are around 23,000 students at present so the direct cost is \$230,000.

Only those student based on the Bedford Park and City campuses would be able to use the quota as system does not extend to the distant locations such as Darwin and the Riverland. External and offshore international students would also not benefit.

There is no provision in the contract with the University supplier for this type of supplementation and some time would be required for negotiation and implementation. The window of opportunity to do such a transfer in second semester 2013 is closing rapidly. To exclude those students who would not benefit it would add a significant amount of complexity and cost and would now be very difficult in 2013.

Why library charges 11c per b&w page?

The Library does not provide or charge for printing. It fully participates in the University's facilities management contract.

Based from my experience in working out these costs from when the Library did manage such services the costs for the university's contractor are made up of, at least; the cost of the equipment, the service contract on the equipment, consumables such as toner, paper, staffing, the underlying computer system to manage the accounts, the cost of the cash handling equipment, the transaction costs for electronic funds transfer, GST and workcover. They are a commercial operation and are no doubt making some profit.

How many students have online submission of assignments for ALL subjects they are undertaking?

At present only the School of Nursing and Midwifery has universal electronic submission. They are presently 14% of the EFT student load so around 3200 students. The University has mandated universal electronic submission from the beginning of first semester next year.

Which faculties have online submission of assignments for ALL topics? (my prediction is none...)

See above.

Which faculties have online submission of assignments for SOME topics? What percentage of topics?

Outside of Nursing and Midwifery I understand that there are some pockets of electronic submission but I am unable to quantify the situation.

The total cost if a printing credit of \$10 was given to students who do not have online submission of assignments?

The direct cost would be around \$200,000 ie 14% less than the cost of giving everyone such an allocation.

There is no mechanism for such a partial data load. It was never envisaged as part of the negotiations with the vendor and as far as I am aware the database doesn't contain the necessary information to discriminate between students on the basis of school. Creating a piece of software to do such a transfer would come at a considerable cost and take some time. I doubt that it could be achieved in 2013 given that our only opportunity to test and make a change would be in the mid-year. As the rationale for this model of distribution would be overtaken by the policy of universal electronic submission from first semester next year it doesn't seem to me to be a viable option.

Are you able to answer all of these questions?

Once I get a response from you, I can forward these back to Student Council and we can take it from there.

Thanks,

Chris

## Background

New arrangements for student printing and photocopying were established on the Bedford Park Campus in February 2012. A single system operating in all computer facilities was created. Management of the system was outsourced to Unicard. The three school-based quotas that operated in Science and Engineering and one in Social and Behavioural Sciences were abolished following a decision of VCC. The old quota arrangements worked in different ways, there was no common level of entitlement and the cost of over-quota sheets varied widely. The new system left unchanged the price and arrangements in the Library, the Faculty of Health Sciences and the Faculty of Education, Humanities and Law

Establishing common student printing and photocopying arrangements gave us information regarding the totality of student printing and photocopying on the Bedford Park Campus for the first time. This shows;

<b>Total use</b> 2,945,470 sheets	@11cents	\$324,000
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Assuming 15,000 students this represents \$21.60 per student per year or 60 cents per student per week of semester.

Of this printing

222,781 sheets (7.5%)	@11cents	\$24,505
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Was done on machines located in Schools where there had been some quota prior to 2012.

If we assume (incorrectly) that all of this would have been covered by quota and allocate this equitably to 15,000 students it represents a change of \$1.70 per student per year or 4 cents per student per week of semester.

The majority of copying and printing 2,722,689 sheets (92.4%) was done on machines that had no quota in the past and where the situation is unchanged.

**Comments** based upon our experience during the transition to the new arrangements and in the first year of operation;

1. The old system of school-based quotas was inequitable as it only benefited a part of the student body (around 30%) and only for a small part of their printing. For the majority of students and the vast majority of printing the cost remains unchanged.
2. As well as being inequitable the old school-based arrangements were a source of confusion and dissatisfaction amongst students. The new arrangements have dealt with this issue.
3. The cost of the change to student (4 cents per student per semester week) is small.

4. The original rationale for the school-based quotas is now uncertain but it was, at least to some degree, based upon offsetting the costs of printing material for submission for assessment. The move to electronic submission of assignments will deal with this issue.
5. The contract provides for Unicard to undertake a Customer Satisfaction Survey which will inform the recommended review.

### **Recommendation**

That the printing management arrangements established in 2012 be continued unchanged to the end of 2014 when their effectiveness and impact on students should be assessed.

## Clubs and Societies Regulations

Paul Harrison

Proposed changes:

That

7.8 Quorum at AGM shall be 51% of total membership

Be changed to:

7.8 Quorum at AGM shall be 50% of total membership or 10 members, whichever is lesser

This change should be made in order to enable the majority of Clubs and Societies to hold quorate AGMs. It is currently unlikely that the majority of Clubs and Societies on campus will have quorate meetings under the current regulations. A number of clubs have expressed concern that they cannot affiliate with the current regulations.

50% of membership is an acceptable level for quorum for the smaller clubs at the university, however, is unrealistic for larger clubs. Therefore, I propose the requirement be set at 10 members – which is the required amount for financial affiliation.

<b><u>March</u></b>	<b><u>April</u></b>	<b><u>May</u></b>	<b><u>June</u></b>	<b><u>July</u></b>	<b><u>August</u></b>	<b><u>September</u></b>	<b><u>October</u></b>	<b><u>November</u></b>
27 <sup>th</sup> National Day of Action	10 <sup>th</sup> Band Day 11 <sup>th</sup> Write Like a Woman Night 12 <sup>th</sup> Pub Crawl	1 <sup>st</sup> Mental Health Day 8 <sup>th</sup> Band Day 17 <sup>th</sup> IDAHO 22 <sup>nd</sup> Harvey Milk Anniversary 27 <sup>th</sup> National Sorry Day	3 <sup>rd</sup> Maboo Day 5 <sup>th</sup> Band Day 14 <sup>th</sup> All Student Party 18 <sup>th</sup> Q&A Ethics Panel	29 <sup>th</sup> -31 <sup>st</sup> O-Wee	1 <sup>st</sup> / 2 <sup>nd</sup> O- Week s2 2 <sup>nd</sup> Dress Up Party 6 <sup>th</sup> & 7 <sup>th</sup> All Student Forums 7 <sup>th</sup> Band Day 19 <sup>th</sup> -23 <sup>rd</sup> Multi- Cultural Week 23 <sup>rd</sup> Pub Crawl 28 <sup>th</sup> FUSA AGM	4 <sup>th</sup> Q&A Ethics Panel 11 <sup>th</sup> Band Day 19 <sup>th</sup> Quiz Night	8-11 <sup>th</sup> FUSA Elections 8 <sup>th</sup> & 9 <sup>th</sup> All Student Forums 18 <sup>th</sup> Student Ball 21 <sup>st</sup> Wear It Purple 31 <sup>st</sup> Moonlight Cinema	6 <sup>th</sup> Band Day 12 <sup>th</sup> International Day of People with Disability