

Student Council Minutes: Monday 7 January 2013

Opened: 2:03pm

Present: Abdullah Alajlan, Adriana Allman, Lauren Brice, Leon Cermak, Dale Colbeck, Gabriel Evangelista, Sam Greer, Paul Harrison, Jake Lane, Hannah MacLeod, Brodie McGee, Dominiek Neall. Chris O'Grady, Kingsley Whittenbury.

Apologies: Jayson Bailey, Jacinta Haseldine, Christopher Sellwood,

1. Welcome and Acknowledgement of Kuarna Land
2. Apologies
3. Reports
 - 3.1. President's Report

Motion that the President's Report be accepted.

Moved: Leon Cermak Seconded: Dale Colbeck

Motion Carried

- 3.2. Environment Officer's Report (Verbal)
4. General Matters for Discussion
 - 4.1. Executive Committee

The student council discussed the appointment of two members of Student Council to the elected positions on the Student Council Executive.

Nominations were received from:

Adriana Allman
Jayson Bailey
Hannah MacLeod
Dominiek Neall

Voting commenced under an optional preferential ballot for the two positions.

The vote was scrutineered by Chris O'Grady and Dale Colbeck.

Hannah Macleod and Dominiek Neall were elected.

Motion that the Student Council move to accept Hannah Macleod and Dominiek Neall to the elected positions of Flinders University Student Association executive

Moved: Dale Colbeck Seconded: Brodie McGee

Motion Carried

4.2. O'week

The student council discussed O'week and preparations for O'week and establishing a working party to undertake organisation and preparation of the Student Council's role in O'week.

Motion to establish a working party for O'week Semester 1 2013 comprised of Lauren Brice, Dominiek Neall, Leon Cermak, Paul Harrison, Dale Colbeck, Gabriel Evangelista, Sam Greer, Kingsley Whittenberry.

Moved: Brodie McGee Seconded: Paul Harrison

Motion Carried

4.3. Quiz Night

The student council discussed the upcoming Quiz Night and the establishment of a working party to finalise organisation of the quiz night.

Motion that the Student Council establish a working party to organise a quiz night on 8 February 2013 comprised of Dominiek Neall, Paul Harrison, Leon Cermak, Brodie McGee, Abdullah Alajlan.

Moved: Brodie McGee Seconded: Gabriel Evangelista

Motion Carried

4.4. Co-op Project

The student council discussed the establishment of a co-op project to be run by student council on campus.

I motion that a working party be established for a co-op on campus comprised of Gabriel Evangelista, Leon Cermak, Adriana Allman, Sam Greer, Brodie McGee, Paul Harrison, Dale Colbeck

Moved: Brodie McGee Seconded: Adriana Allman

Motion Carried

4.5. Child Care

The student council discussed the potential for child care facilities to be made available for students on campus.

4.6. Letter of Support

The student council discussed writing and sending a letter of support to students involved in recent protests at La Trobe University.

Motion to send a letter of support to La Trobe Student Union in favour of the three students who are accused of assault and that the Student Council highlight in our letter that if the University believes assault has occurred it should take it to an open criminal court.

Moved: Gabriel Evangelista Seconded: None

Motion Lapsed

4.7. Illegal Costs on Campus

A number of costs were discussed by the student council that students have been made responsible to pay for. It is possible that these costs should be the responsibility of the University, under legislation, as a requirement for students to graduate from courses.

4.8. Club Regulations

The student council had an opportunity to consider and discuss a draft of the clubs regulations.

Motion that for the Clubs and Societies regulations a 2 level system of affiliation (Financial and Non-Financial) be adopted. If adopted, further clarification will be required throughout the regulations.

Moved: Brodie McGee Seconded: Gabriel Evangelista

Motion Carried

4.9. First Semester FUSA Pubcrawl

The Student Council discussed beginning preparations for the First Semester FUSA Pubcrawl

Motion that the Student Council create a working group for the First Semester FUSA Pub Crawl which includes Paul Harrison, Leon Cermak, Hannah MacLeod, Jake Lane, Sam Greer, Dominiek Neall, Lauren Brice.

Moved: Paul Harrison Seconded: Leon Cermak

Motion Carried

4.10. Meeting Schedule Until Start Of Semester 1.

The student council discussed meeting schedule until the start of Semester 1
The student council has decided to meet fortnightly until the 3rd of March at 4:00pm (16:00).

I motion that at the President's Discretion, they may notify the Manager, Student Engagement, with at least 2 weeks notice that the Student Council requires a staff member for the purpose of minute-taking at a Student Council meeting.

Moved: Dale Colbeck Seconded: Gabriel Evangelista

Motion Carried

Meeting Closed: 4:50pm