

Student Council Minutes: Monday 21 January 2013

Opened: 4:04pm

Present: Abdullah Alajlan, Adriana Allman, Jayson Bailey, Lauren Brice, Leon Cermak, Dale Colbeck, Paul Harrison, Hannah MacLeod, Brodie McGee, Dominiek Neall, Chris O'Grady, Kingsley Whittenbury.

Observers: Anne Hayes

Apologies: Jacinta Haseldine, Chris Sellwood, Sam Greer, Gabriel Evangelista, Jake Lane

1. Welcome and Acknowledgement of Kuarna Land
2. Apologies
3. Welcome Guests
4. Accept Minutes from the Previous Meeting

Motion to accept the minutes from the previous Student Council meeting Monday 7 January 2013.

Moved: Leon Cermak Seconded: Paul Harrison

Motion Carried

5. Reports

1. President's Report

Motion to accept the President's Report.

Moved: Paul Harrison Seconded: Dominiek Neall

Motion Carried

2. Welfare Officer's Report

Motion to accept the Welfare Officer's Report.

Moved: Brodie McGee Seconded: Adriana Allman

Motion Carried

6. Anne Hayes – Student Equal Opportunity Advisor

Anne Hayes met with the Student Council to discuss her role as Student Equal Opportunity Advisor and how she can help the Student Council and how the Student Council can help facilitate her work in that role.

The Student Council discussed the possibility of placing a website link to help more students find about the Student Equal Opportunity Advisor. It was also encouraged that the Student Council should help increase student and club involvement in Mental Health Day at Flinders University.

Motion that a working party be established for Mental Health Day held at Flinders University convened by Dale Colbeck consisting of Abdullah Alajlan, Adriana Allman, Jayson Bailey, Lauren Brice, Leon Cermak, Dale Colbeck, Paul Harrison, Hannah MacLeod, Brodie McGee, Dominiek Neall, Chris O'Grady, Kingsley Whittenbury.

Moved: Brodie McGee

Seconded: Leon Cermak

Motion Carried

7. Matters Carried Forward
8. General Matters for Discussion
 1. Syria University Bombing

The recent bombing of a University in Syria was brought to the attention of the Student Council in order to determine in what ways the Student Council could support those affected.

The Student Council will reconvene on the issue at the next meeting.

2. Working Group Feedback

1. O-Week

The Education Officer and the General Secretary attended a meeting to discuss the development of an Android and iOS application for O'Week at Flinders University. This application consists of nine major buttons, one of which will be dedicated to the Flinders University Student Association

2. Quiz Night

The tentative date for the Flinders University Student Association Quiz Night is Friday 8 February held at the Bedford Park campus.

3. Pub-Crawl

The Flinders University Student Association 2013 Pub-crawl is set for the Friday 12 April starting at 8pm. The venues have yet to be booked.

9. General Matters for Decision

1. Admin Next Meeting

The Student Council unanimously agreed on having a staff member present for minute-taking at the next Student Council meeting – Tuesday 6 February.

2. Membership Structure

3. Honorarium for OBs and GCs

I motion that the Student Councils adopts the KPI document with the amendments that the listed KPIs are changed to 'or equivalent' rather than necessary and that the Student Council members are paid their honorarium in accordance with them.

Moved: Brodie McGee

Seconded: Dominiek Neall

Motion Carried

4. Clubs & Societies Regulations

I motion that the Student Council adopts the Clubs and Societies Regulations with the following amendments:

Formatting errors;

IGM in 2.7 changed to Inaugural General Meeting;

12.4 moved to become 3.2 and the corresponding title changed

Moved: Brodie McGee

Seconded: Paul Harrison

Motion Carried

5. "Enhancing Out-of-Class Experience" consultation

The Student Council discussed options to help improve campus life such as removing bars in the Sturt cafeteria to reflect an adult campus and not an extended highschool. The Student Council also discussed improving seating on the Plaza, extending the loop bus to Marion and funding food serving and training courses for clubs which wish to sell food on campus.

10. In-Camera

11. Meeting Close

Meeting Closed: 5:54pm

