

FLINDERS UNIVERSITY STUDENT COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY 8th OCTOBER 2013

FUSA Hub Meeting Room

Present: Brodie McGee, Paul Harrison, Nadira Zainal, Will Menzies, Roxanna Henshaw, Adriana Allman, Dominiek Neall, Leon Cermak, Tim Mitchell, Lauren Brice, Chris O'Grady, Nicholas Smith (Minutes).

Meeting opened at 6:15pm

AGENDA MATTERS

1. Open and Welcome

Opened the meeting and acknowledged that the Student Council meeting was taking place on Kurna land and thanked the elders past and present for the use of this land.

2. Apologies

Christopher Sellwood
Jordan Box
Jayson Bailey
Abdulla Alajlan (no apology)
Tut Tut (no apology)
Kingsley Whittenbury

3. Welcome Guests

Brodie May (Action), Grace Hill (Action) and Michael Bezuidenhout.

4. Accept Minutes From Previous Meeting

Motion to accept minutes from last meeting following revision of typographical errors and addition of list of clubs to be affiliated.

Motioned: Leon Seconded: Lauren
Motion Carried

5. In-Camera Discussion

Motion to move in-camera discussion to end of agenda.

Motioned: Chris Seconded: Lauren
Motion Carried

Starring of reports occurred.

6. Reports

Motion that all reports be accepted but 6.11.

Motioned: Brodie **Seconded: Paul**

Motion Carried.

6.11 Post-Grad Officer's Report

Paul: Kingsley is stepping back from post-grad officer role.

Brodie: to clarify, not stepping down, just reducing work load

Motion to accept 6.11.

Motioned: Brodie **Seconded: Tim**

Motion Carried

7. Matters for Decision

7.3, 7.4, 7.5 moved to matters for discussion

7.1 and 7.2 starred by Brodie.

7.8 starred by Paul.

7.7 and 7.9 starred by Chris

7.10 to be blocked.

Motion to affiliate: Flinders University Afghan Union, Flinders Learning Without Borders Social Club and Timorese South Australia Social Group.

Motioned: Paul **Seconded: Nadira**

Motion Carried

7.1 Election to both Student Council and Empire Times – MSE

Brodie: cannot hold both ET editor position and Student Council position

Adrianna: supports, editors said it's a very full time role.

Lauren: positions may suffer.

Will: a highly motivated student may be able to do both.

Brodie: clarified, can still run for both positions but will be given whichever position they receive the most votes for.

Motion that Flinders University students cannot hold a position on Student Council and Empire Times simultaneously.

Motioned: Chris **Seconded: Will**

All in favour, Motion Carried.

7.2 FUSA Ball

Chris: does not agree with using SSAF funds to purchase Student Council member tickets to the FUSA Ball.

Leon: agrees. Those not working should not have a ticket purchased for them from SSAF funds.

Paul: other gift can be used to thank Student Council members.

Brodie: should Student Council members thank you event be held during the FUSA Ball to save funds?

- Potential for SSAF Funds to pay for the food portion of the FUSA Ball ticket and Student Council members pay the remained.

Will: helping with cost maintains FUSA's intent to remain accessible to all students.

Motion that Student Council members should be publicly recognised for their work during the year but that the cost of a ticket to the FUSA Ball for each Student Council member should come from the FUSA NAB bank account and not SSAF Funds.

Motion Lapsed.

7.3 Club Awards

Brodie: should votes be per member or should each member try to explain their rationale for their vote?

Will: should explain the rationale.

Leon: is there a distinction in prizes between financial and non-financial clubs?

Dom enters 6.44pm

Paul: amendment to the best club award: compliance to obligation of FUSA

Leon: change to "or other relevant considerations"

Will: in future years past winners could be on committee

7.7 National Union of Students – Delegate Elections

Chris: date to open election – Monday next week (14/10/2013)

Brodie: Indigenous Officer position – by-election

Will: recommend that NUS election and Indigenous Officer by-election be combined.

7.8 Queer Officer Vacancy

Paul: withdraw motion 7.8

Motion that Student Council opens nominations for the currently vacant positions for a period of two weeks commencing on 09/10/2013.

Motioned: Paul

Seconded: Tim

Motion Carried

7.9 Event Management Form

Lauren: form has not been useful, no progress was made by the media officers.

Brodie: Student Council to please use the Event Management Form

Motion Lapses

8.1 Counter Guide

Brodie: a counter guide is a book that details all topics on campus with feedback provided by students who have taken the topic

- It would be designed in collaboration with the ET editors

Leon: if funds aren't available, could be made electronic

Tim: how to select students to be interviewed for the counter guide?

Will: format of document? Physical vs electronic

Brodie: can be discussed at later date, purpose of the counter guide is to ruffle the feathers of the university.

Will: seems like a huge project, possibility of hiring casuals for job.

Leon: may embed the counter guide into FLO.

- Establish a committee to work on the counter guide?

Michael Bezuidenhout (guest): the counter guide is a good idea.

Grace Hill (guest): good idea. Publish as widely as possible. If resources permit the counter guide should also cover resources and facilities.

Grace Hill and Brodie May leave at 7.16pm.

8.2 FUSA Ball

Lauren: 3 days left to buy tickets

- Lecture bashing in formal attire
- Assistant required to set up for the Ball
- Tickets sales close 4pm Friday the 11th of October

7.4 Careers Focus Group

Brodie: careers focus group keen to join with FUSA

- Two people from each Office Bearer Focus Group details to be given to Brodie

7.5 "Training" Night for Student Council

Brodie: possibility of being held the night of 22/10/2013

- Majority are good for that date
- 6pm

7.6 Student Media Policy

Chris: thoughts on policy?

- Go back and think on it and come prepared for next meeting

Brodie: dot point 2 – shall “operate” as a team of three

- One month hand over period?

Chris: make it clear to the new editors what is expected and required

Brodie: change over date in November – means there are no experienced editors for projects

Tim: keep terms in line with those of Student Council

Will: correction be made that editors must “not”

Brodie: student media committee

Will: one vote between all 3 ET editors or 1 vote each

Brodie: one vote combined

- Should student media be kept as part of Student Council or put to a smaller committee

Chris: role of liason (Paul) should be included in the policy

Will: possibility of editors having individual votes to eliminate conflict within ET

Chris: document needs to go back to Steph to finish more completely

- Steph to clarify voting

Code of Conduct

Leon: dot point 3 is weirdly worded

Brodie: final dot point – report should still come to Student Council

Paul: it should definitely come to Student Council

Brodie: amend that report go to Student Council instead of student media committee

Leon: must get contributors names correct on a regular basis

Brodie: what does Steph getting advertising have to do with ET editors roles?

- Remove any connection that income from advertising goes to ET

Chris: that will be discussed out of meeting

Brodie: have a think about the document

Matter for Noting

Paul: making Shaun Hobby signatory for NAB Bank Account Di Wright

Brodie: some events running under the FUSA name are being run in conjunction with clubs

Nadira: tickets are being sold from tomorrow

In Camera Discussion Begins 7.53pm

In Camera Discussion Ends 8.56pm

Motion: As a thank you for the 2013 Student Council will be provided tickets to the FUSA Ball as an alternate to a separate farewell or thank you event. Any ticket costs will be budgeted towards the FUSA NAB Bank Account

Motion Carried

Motion that we move to Tim's motion before Will's

Motion that FUSA does not agree with the role of "responsible person" and does not agree to provide said person when others are being paid for the role, or when not logistically practical.

Motioned: Tim Seconded: Will

Motion Carries

Motion that if the university elects to proceed with the role of "responsible person" at FUSA events, that the name "responsible person" is inappropriate and that the term "contact person" is more appropriate.

Motioned: Will Seconded: Leon

Motion Carries

Meeting Closed 9.39pm