

FLINDERS UNIVERSITY STUDENT COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY 5th NOVEMBER 2013

FUSA Hub Meeting Room

Present: Brodie McGee, Paul Harrison, Nadira Zainal, Will Menzies, Roxanna Henshaw, Adriana Allman, Leon Cermak, Tim Mitchell, Lauren Brice, Jayson Bailey, Abdulla Alajlan, Kingsley Whittenbury, Chris O'Grady, Nicholas Smith (Minutes).

Meeting opened at 6:19pm

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
Dominiek Neall

3. Welcome Guests

None

5. In-Camera Discussion

In-Camera Discussion starts at 6.19pm

In-Camera Discussion ends at 6.24pm

7. Reports

7.2, 7.4 and 7.6 received.

Motion to pass 7.4

Motioned: Brodie

Seconded: Leon

Motion Carried

7.2 General Secretary's Report

Brodie: budget? Can it be circulated as soon as received?

Motion to pass 7.2

Motioned: Brodie
Motion Carried

Seconded: Tim

Motion to pass 7.13

Motioned: Brodie
Motion Carried

Seconded: Abdulla

8. Matters for Decision

8.1. Student Consultation Groups

Chris: two representatives from council required for each group, meeting quarterly. Groups: campus engagement, food and beverage, sport and fitness

Brodie: current SC members may not be part of group next year

- Campus engagement: Leon and Lauren
- Food and Beverage: Will and Tim
- Sport and Fitness: Lauren and Will

8.2. ET Vacancies

Chris: one ET editor withdrew, so down to two editors. How to proceed with the 3rd editor?

Brodie: appointment or election for 3rd editor?

Chris: last year 3rd editor was appointed based on merit.

Tim: conflict if the best candidate is a current or past editor.

Leon: in future cases, run down the provisional election list?

Chris: mid year drop outs? Can take 30-40 days for elections to occur

- Elections have to be held during an academic week as clarified by the university website

Leon: look at amending regulation or recommending amendment to next years council to avoid future similar situations

Brodie: 3rd editor for 2014 will be appointed

Motion that any vacancy that occurs between now and the start of the 2014 academic year, the empire times editorial team will be filled by appointment. An appointment committee may consist of: two Student Council members, Head – News Media MACO, FUSA Media Officer, and one Empire Times Editor elect. The Empire Times Editor will be selected via request, failing that a random order ballot.

Motioned: Chris
Motion Carried

Seconded: Brodie

8.3 December Meeting

Motion that the time of the December 3rd Student Council meeting be changed to 3.30pm instead of 6pm.

Motioned: Chris

Seconded: Brodie

Motion Carried

8.4 Student Council Vacancies

Motion that the three applicants be appointed to their respected positions.

Motioned: Brodie

Seconded: Will

Motion Carried

8.5 Club Affiliations

- Flinders University Postgraduate Society – faculty of medicine, nursing and health sciences
- AIESEC
- Flinders Business School Student Association

Paul: provision be made that FUSA only count students that opt into clubs and societies

Flinders University Postgraduate Society affiliation not accepted.

AIESEC affiliation accepted.

Flinders Business School Student Association affiliation not accepted.

Suspension of standing orders.

Motion (awaiting Paul to provide motion)

Motioned: Paul

Seconded: Brodie

Motion Carried

Standing orders resumes

Motion to appoint Ordinary Council Member Tom Gerrits, Queer Officer Rosalie Dow and Accessibility Officer Danielle Stanton.

Motioned: Brodie

Seconded: Paul

Motion Carried

Amenities Project

Paul: commercial or domestic microwaves

- Commercial last longer
- Different interface

Adrianna: signs could be missed or misinterpreted

Chris: domestic half the price of commercial

Adrianna: get domestic

Brodie: with domestic can get double amount

- General consensus for domestic

Chris: BBQ's around campus

Brodie: be added to amenities list

Tim: med school sink upgrade/update?

Chris: does James just go ahead, or does Student Council be entirely involved?

- How much student council consultation?

Paul: any other amenities?

- Screens for regional campuses?
- James is seeking clarification

Honorariums

Brodie: automatic approval in august

Jordan:

- August, September and October not approved, more information required

Christopher:

- August, September and October not approved, more information required

Jayson:

- August, September and October not approved, more information required

Tut:

- August, September and October not approved, more information required

Roxanna:

- August not approved
- September and October approved

Tim:

- August not approved
- October approved

Jake:

- August approved
- September not approved

Leon:

- September not approved
- October approved

Will:

- October approved

Nadira:

- October approved

Dominiek:

- October approved

Lauren:

- October approved

Adrianna:

- October approved

Abdulla:

- October approved

Paul:

- October approved

4. Accept Minutes From Previous Meeting

Motion to previous accept minutes.

Motioned: Leon

Seconded: Roxanna

Motion Carried

OWSAG

Lauren: pirates/nautical theme

- Big name act – supported by local acts
- Multicultural o'week events?
 - Suggestions?

Movember

- Shaun is participating in Movember

Brodie: does FUSA put forward a movember team?

Overall positive consensus

AGM

Leon:

- 14th of November
- Calling for AGM items
- Will email out agenda

Brodie:

- Distribute to networks

Chris:

- All student email

Meeting Closed 8.40pm.