

STUDENT COUNCIL MINUTES

Meeting Number 10/12
Board Room
26th November, 2012 5.45pm

Present: Hannah MacLeod (Student President),
Brodie McGee, Dale Colbeck, Rose Pullen,
Angas Oehme, Cristel Chambers, Luke Marshall, Leon Cermak, James
Findlay, Adrianna Allman

Apologies: Rebekah Huppatz, Paul Harrison, Ajsa Bajraktarevic,

In Attendance: Observers, Chris O'Grady

AGENDA MATTERS

1. Welcome & Acknowledgement of Country

The SP 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

The SP notified the Student Council of the apologies received as listed above.

3. Housekeeping

SP welcomed all observers

4. Office Bearer Reports

a. President Report

Website will go live Thursday or Friday

NUS conference - 4 delegates are attending the NUS National Conference. VC is paying \$750 out of \$950 registration fees. VC has also agreed to pay the \$5000 NUS affiliation fee.

SP has talked to the Advocacy Officers about attending the Sturt Campus on a regular basis for next year. May look at extending Tax and Legal services down to the Sturt Campus.

SP has been working with James on the Club handbook and regulations. These will be ready for the start of next year.

Online Learning – SP, Leon and James met with Dr Hardcastle to give their views on online learning.

Need to approach MACO to have the Clubs App linked on the Flinders Uni website

Motion to accept Report: Moved: Brodie, Seconded: James

b. Women's Officer Report

WO has documentation on domestic violence, she will pass onto the new WO.

c. Queer Officer

Friday hangout has now finished for the year. Proved to be very successful.

d. Recreation Officer

Website coming along well. Still working on the Club handbook and the Club regulations. Trying to streamline the affiliation process to encourage more clubs to affiliate.

5. Matters for Discussion

a. Flinders One report back

Fortnightly meetings are held on Wednesdays with Flinders One. It has been agreed that affiliated clubs are able to hire trestle tables free of charge.

Flinders One has purchased popcorn and fairy floss machine and a photo booth. FUSA and affiliated clubs we also be able to use this equipment free of charge.

SC discussed that they would like brought up with Flinders One the vegetarian options available.

b. O'Week

An O'Week meeting is to be held next week. This will be to discuss the floor plan, setting out of the tables. Trying to make it fair for all clubs to have as much exposure as possible. If needed clubs could be placed in front of the registry building. Need to look at shade options. Commercial stalls wont have space priority over clubs. Silent disco will be held on the Plaza.

FUSA to purchase a marquee to give exposure during O'week

University is creating a smart start guide for all new students. FUSA will have a page in this guide.

6. Matters for discussion

a. FUSA Bank Account

It is proposed that FUSA open a Community Fee Saver Account with NAB. The Community Fee saver account has no fees and is able to use internet banking. All purchases will require

would be a projector and screen, smart board, white board, table, chairs and additional furniture deemed appropriate.

Move: Brodie Seconded: Leon
6 in favour
1 against (Luke Marshall)
2 abstain

Motion Carried

Motion that the proposed Media and Multi Use rooms be allocated as such and fitted out as required.

Move: Brodie Seconded: Leon
All in Favour

Motion that the current Club Hub be reallocated to a Student Council office space and that an interim measure be found for the Club Hub as well as satisfactory steps taken to investigate Room 176 in the FUSA Hub becoming a viable option as the Student Council space so that the Club Hub may be returned. The newly voted in Student Council office be fully equipped with 4-6 computers with a dedicated desk and required furniture for General Secretary.

Move: Brodie Seconded: Leon
8 in favour
1 abstain (James)
Motion Carried

Motion that PGSS space be allocated to the Student Media Centre and be equipped with additional computers and additional measures be taken to reintroduce the Student Radio proposal submitted in 2012 and associated equipment. And the tint removed of the back space and new branding sought.

Move: Brodie Seconded: Angas
8 in favour
1 abstain (James)
Motion Carried

Motion that the remaining spaces go to a consultation process involving Flinders Student groups affiliated and non-affiliated effected by the availability of these spaces ' and FUSA. Consultation will conclude no later than the end of Term 1, 2013 and run for a minimum of 4 weeks.

Move: Brodie Seconded: Leon
6 in favour
1 abstain

c. Proposal PA System

The PA system purchased will be used for events such as :
O'Week
Fortnightly bands on the Plaza
Clubs
Parties etc

Motion that Student Council direct Leon to source a minimum of 2 quotes for a PA system , with an upper price limit of \$15,000 and purchase upon consultation with Student Council pursuant to the availability of secure storage space, by 31st December 2012.

**Move: Hannah Seconded: Cristel
All in favour**

7. Club Affiliation

Motion to accept the affiliation of the Saudi Union at Flinders University.

Move: Hannah Seconded: Rose

8. Other Business

a. SSAF Spending

Email Brodie and Hannah regarding ideas on what we should use some of the SSAF for.
Ideas are:
Marquees
Banners
Shirts
Club training/camps
Giveaways
Noticeboards
Coffee Cart
Microwaves
Club grants

b. Handover

Please have a handover/induction with the incoming officer bearers before the end of year.

c. Student President Thankyou

SP would like to thank everyone for being on Student Council in 2012. Thank you to all those who have filled in when others have resigned. We have achieved a lot this year with the setup of FUSA. Thank you.

9. Meeting Close

The meeting officially closed at 10.31pm

Minuted by : Di Wright

Vetted by : Hannah MacLeod