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 Kaurna 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

two signatories, so small purchases will be difficult. Look at having a small float available for such purchases.

The Bank account will be linked to the website. It will be able to deposit money for items such as student employment advertising, clubs promotions/events, FUSA products etc.

Motion to move that FUSA open a Community Fee Saver account with NAB. The signatories will be Manager, Student Engagement (Chris O'Grady) or delegate FUSA Office Co-ordinator (Di Wright) and Student President (Hannah McLeod) or delegate Student President Elect (Brodie McGee) Signatories after changeover to Student Representatives for 2013 will be Manager, Student Engagement (Chris O'Grady) or delegate FUSA Office Co-ordinator (Di Wright) and General Secretary (Paul Harrison) or delegate Student President (Brodie McGee)

Move: Hannah Seconded: Brodie

All in favour

b. Student Spaces

Any SSAF money not spent for 2012 will go back to the university. If we need any money in 2013 from the previous year, FUSA will need to apply as a budget proposal to access this money. There is approximately \$220,000 2012 SSAF not spent.

The university is looking at creating a 'Hub' like Adelaide University. This is in their 8year plan. If SSAF money is not used, the money may be used to fund the creation of the 'Hub'.

2 proposals have been put forward for the allocation of student space. The unused SSAF for 2012 can be used to convert the office spaces to suit the needs of FUSA, Student Council and clubs & Societies.

Motion to go through the process of negotiating with Flinders University and Flinders One to acquire unused retail space and any other space available. We will purchase equipment required, which includes paint, carpet, seating, whiteboard and computer equipment or any other required costs.

Move: Hannah Seconded: Brodie

All in Favour

Motion that the current Taxation and Libertine office be amalgamated to one space and equipment and services used in the refurbishment of this space be purchased.

Move: Hannah Seconded: Cristel

All in Favour

Motion that the converted space in the Hub (as per previous motion) be allocated the role as a formal meeting space equipped with teleconferencing facilities and be made available to all Student Council members, Clubs & Societies additional student group, FUSA staff and additional student population on an as need basis. Included in the outfit of this room

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 saught.

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