



**Flinders University Student Council Meeting  
Provisional Minutes of the Meeting held on Tuesday 1<sup>st</sup> March 2015.**

Function Space, Level 2 of the Student Hub, Flinders University Student Association.  
18:45pm

**Present:** Caleb Pattinson (Student President), Jason Byrne (Welfare Officer), Alfred Lowe (Indigenous Students Officer), Ali Roush (Environment Officer), Prashanth Magandram (International Student Officer), Angela Tomarelli (Women's Officer), Amy Hueppauff (Accessibility Officer), Sarah Polanco (Social Activities Officer), Sean Lamonby, Hamish Richardson, Grace Hill, Jordon O'Reilly, Christopher Norman, Joshua Sunman (General Council Members), Chris O'Grady (Manager, Student Engagement), Simone Corletto, Eleanor Danenberg, & Liam McNally (Empire Times Editors), Anthea Stanton (Minutes)

*Meeting Opened: 18:45*

**Meeting Agenda:**

**1. Welcome and Meeting Open**

It was acknowledged that the Student Council meeting was taking place on the land of the Kaurna people.

**2. Apologies:** Christine Bennetts (Post Graduate Students Officer), is an apology for this meeting.

**3. Welcome Guests:** Simone Corletto, Eleanor Danenberg, & Liam McNally (Empire Times Editors)

**4. Accept Minutes from previous meeting**

**Motion:** Student Council accepts the minutes of the previous meeting.

**Moved: Caleb Pattinson**

**Seconded: Jason Byrne**

All in favour.

**Motion carried.**

**5. Reports**

**Caleb Pattinson:** Called for verbal reports of those who did not submit reports by the Agenda deadline

**Motion:** We accept the verbal reports along with the written reports en bloc.

**Moved: Caleb Pattinson**

**Seconded: Amy Hueppauff**

All in favour.



**Motion Carried.**

## **6. Matters for Decision**

**Procedural Motion:** Add the following matter for decision to the agenda:

- 6.8 Increase of Women's Officer International Women's Day Morning Tea budget  
- Angela Tomarelli

**Moved: Caleb Pattinson**

All in favour.

**Motion carried.**

### **6.0. Motions left un-starred to be moved en bloc.**

Motions left un-starred:

#### **6.7 Pub Crawl Proposal for Semester 1 – Sarah Polanco (Social Activities Officer)**

**Motion:** I move that Student Council approve the estimate of \$3000 from the Social Activities Officer's funds and \$1000 from General Councillor Josh Sunman's funds (will only be used if needed) to fund the Semester 1 FUSA Pub Crawl, and Student Council agree to support and promote the event while shirts are on sale and attend the event if possible.

**Motion:** The Student council accepts all of the unstarred motions en bloc.

**Moved: Caleb Pattinson**

**Seconded: Amy Hueppauff**

All in favour.

**Motion carried.**

#### **6.1: Ratification of decisions made at Executive – Caleb Pattison (Student President)**

**Motion:** Student Council support the two motions passed at executive on Wednesday 17th of February.

**Moved: Caleb Pattinson**

**Seconded: Jordon O'Reilly**

For: 13

Against: 0

Abstention: 1

**Motion carried.**



**6.2: 'FUSA Social Media Proposal' as passed at the Executive Meeting 17.2.16 – Chris O'Grady (Manager, Student Engagement) and Stephanie Walker (Media Officer)**

**Motion:** Student Council approve the Manager, Student Engagement and Student President to facilitate discussions with interested Student Council representatives and appropriate FUSA staff with the aim of working collaboratively and to agree on an arrangement with regards to FUSA social media where all parties feel comfortable and satisfied. A document outlining this arrangement will be tabled at April's Student Council meeting.

**Moved:** Caleb Pattinson

**Seconded:** Amy Hueppauff

For: 6  
Against: 5  
Abstention: 3

**Motion carried.**

*18:56 Grace Hill exited*

**6.3 Accessibility Space - Amy Hueppauff (Accessibility Officer)**

**Motion:** Student Council support the Accessibility Officer's endeavours to get the university to create an 'Accessibility Space' in the hub.

**Moved:** Caleb Pattinson

**Seconded:** Angela Tomarelli

All in favour

**Motion carried.**

**6.4 Waste Awareness Day - Ali Roush (Environment Officer)**

**Motion:** The Council approves the event and opening it to the public.

**Moved:** Caleb Pattinson

All in favour

**Motion carried.**

**6.5 Proposed changes to Election Regulations - Josh Sunman**

**Amended Motion:** Student Council approve the above amendments to Election Regulations changes 1,2,3 be effective immediately and table 4 and 5 without action.



**Moved: Caleb Pattinson**

**Seconded: Amy Hueppauff**

For: 12  
Against: 2  
Abstention: 0

**Motion carried.**

#### **6.6 Flinders University Car Club Affiliation Application**

**Amended Motion:** Student Council delegates the affiliation of the Flinders University car Club to the FUSA Student Council Executive pending legal advice.

**Moved: Caleb Pattinson**

**Seconded: Amy Hueppauff**

For: 12  
Against: 2  
Abstention: 0

**Motion carried.**

#### **6.8 Increase of Women's Officer International Women's Day Morning Tea budget- Angela Tomarelli**

**Motion:** Student Council approve an increase of \$200 for the International Women's Day Morning Tea from the Women's Officer budget line.

**Moved: Caleb Pattinson**

**Seconded: Angela Tomarelli**

All in favour.

**Motion carried**

#### **7. Matters for Discussion (*Matters not Discussed*)**

#### **8. Matters for Noting**

##### **8.1 Definition of a Sweater**

##### **8.2 Appreciation of Hamish Richardson- Angela Tomarelli**

*Meeting Closed: 19:46*