



**Flinders University Student Association Special General Meeting
Agenda of the Meeting held on 19/10/2016
Flinders Tavern**

Contents

1. Meeting open and Acknowledgement of Country
2. Apologies
3. Matter for Decision.....
- 3.1. Constitutional Change

Preamble: In June, Student Council passed a motion to create a new Office Bearer position called the Mature Age Officer. This person was appointed, and added to the election cycle for 2017 as normal.

However, the FUSA Constitution, Section 10.4 is where the voting powers of Student Council are laid out, and therefore the Mature Age Officer is not yet listed amongst the voting members of council.

Section 10.6 of the Constitution states that:

“10.6. By regulation approved in accordance with Clause 21, the Student Council:
(a) may establish other Student Council members with a portfolio;”

This requires a constitutional change, outlined in red below:

10.5. The Student Council members with a portfolio (Student Council Officers) are:

- (a) the Education Officer;
- (b) the Women’s Officer;
- (c) the Welfare Officer;
- (d) the Postgraduate Students Officer;
- (e) the International Students Officer;
- (f) the Queer Officer;
- (g) the Indigenous Students Officer;
- (h) the Environment Officer;
- (i) the Disabilities Officer;
- (j) the Social Activities Officer;
- (k) the Mature Age Students Officer.**



Motion: To update the FUSA constitution in order to make the Mature Age Students Officer a Student Council member with a portfolio, therefore granting the position voting rights at all Student Council Meetings.

4. Meeting Closed.....