



**Flinders University Student Council Meeting**  
**Agenda of the Meeting held on 6/2/2017**  
University Council Room, Registry Building

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## 1. Acknowledgement of Country

## 2. Apologies

Hamish Richardson

## 3. Welcome Guests

Sophie Witcombe

Empire Times

## 4. Previous Minutes

See Appendix XX

## 5. Reports

See Appendix 1

## 6. Executive Decisions

See Appendix XX

## 7. Matters for Decision

### *7.1 FUSA Op Shop – Christopher Norman*

**Preamble:**

See Appendix XX

**Motion:**

Student Council endorse the event proposal and approve the use of \$2000 from the Student Council Flexi fund for the event

### *7.2 Penalty Rates – Laurence Lagoon Williamson*

**Preamble:**

The Fair Work Commission decision on penalty rates will result in the biggest wage cut since the Great Depression and this is an act of class war. The major sentiment amongst workers and students against the Fair Work Commission's decision is not enough to reverse the changes to penalty rates alone. We need the union movement to call on the real social and economic power of workers, which is in their ability to withdraw their labour. The current strategy employed by the ACTU and its affiliated unions of promoting online petitions and other similar social media stunts is a totally inadequate response and a strategy doomed for failure.



## FLINDERS UNIVERSITY STUDENT ASSOCIATION

Student Council Agenda  
Meeting: 6th March 2017

### **Motion:**

That FUSA calls on SA Unions to organise industrial action over the federal Liberal government's attacks on penalty rates.

### *7.3 Clean Up Australia Day Funding – Jacinta Robinson*

#### **Preamble:**

The Environmental Defenders Office (SA) will be launching its recent audit of public participation provisions in South Australian legislation which directly and indirectly impact on environmental decision making. The report identifies deficiencies and makes recommendations for law reform. Given the strong student movement at Flinders against fracking and the mining industry, this would be an invaluable in staying informed on these issues.

#### **Motion:**

I move that the Student Council approves \$25 to taken from the Environment Officer conference budget and to purchase a concession ticket to the public seminar, 'What role does the community have in environmental decision making?'. (<http://www.edosa.org.au/seminar>)

### *7.4 Earth Hour Potluck – Jacinta Robinson*

#### **Preamble:**

In Australia, Earth Hour is something that really brings communities together, with 1 in every 4 Aussies taking part. In 2017, WWF is celebrating 10 years of Earth Hour and 10 years of progress on changing climate change. This is an opportunity for students to take a stand and make a difference together by celebrating and participating in this important event.

#### **Motion:**

I move that the Student Council approves \$50 to taken from the Environment Officer budget and be put towards the FUSA Earth Hour event. This will be used to purchase drinks and snacks.

### *7.5 Returning Officer – Chris O'Grady*

#### **Preamble:**

I nominate Cassandra Star – Associate Professor – Politics & Public Policy at Flinders University to be authorised by Student Council as Returning Officer for the upcoming By-Election to replace the Mature Age Officer. Cassandra has been the RO on two occasions for FUSA and has done a fantastic job.

#### **Motion:**

Student Council authorise Cassandra Star to be RO for the upcoming By-Election to replace the Mature Age Officer.



## FLINDERS UNIVERSITY STUDENT ASSOCIATION

Student Council Agenda  
Meeting: 6th March 2017

### *7.6 Disabilities Collective Meet and Greet Lunch Events– Kate Gallagher*

#### **Preamble:**

My event which was approved at the last meeting had to be rescheduled and I would like to extend the \$200 which was approved and request an additional \$200 to fund both Lunch #1 and Lunch #2, totalling \$400. The purpose of these events is to provide a social opportunity for students with disabilities to meet each other and the disabilities officer, and to talk about their experiences at Flinders. This will provide guidance for the collective's goals and an opportunity to speak with students about their concerns.

#### **Motion:**

I motion for the unused \$200 that was approved for the cancelled Disabilities week 1 event to be increased to \$400 (From the Disabilities Officer's budget) and extended to 28/04/2017 so that it can be used two Disabilities Collective Meet & Greet Lunch Events.



## 8. Matters for Discussion

## 9. Matters for Noting

### *9.1 Mature Age Officer By-Election*

#### **Nominations (must be open for 14 days)**

Open Wednesday March 8

Close Tuesday March 21

#### **Election**

Voting Opens 9.30am Tuesday April 4

Voting Closes 2pm Thursday April 6

### *9.2 Restructure Documents*

#### Staff Leave

#### **Steph**

Hello, I'm on leave until the 24th.

Please go to Kate VDH for media/et/design/web stuff and to Chris if you want life advice or office pranks.

For Seinfeld impressions see Adam.

For nutritional advice seek recipe from Anthea.

For kindness, please buy VDH's coffees (they're skim flat whites)

Student Pres, please forward on to SC so they know to go to kate (via [media.fusa@flinders.edu.au](mailto:media.fusa@flinders.edu.au)) and never social media. Except they can PM FUSA's Facebook.

#### **Sue**

Sue is also on extended leave. I'll update council on her return date.

## 10. In Camera items



# Reports

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## MANAGER OF STUDENT ENGAGEMENT'S REPORT

### O'Week

I have received very positive feedback from students and staff around O'Week and from my perspective - I believe it was a huge success. All of our events had increased numbers including O'Fiesta which sold out and was a magnificent way to complete the week. Thank you to all the staff and Student Council representatives who toiled to make this an incredible experience for commencing students.

FUSA will be compiling a report and review of O'Week, which we will share with Student Council. A student survey will also be conducted through the Transition Office, the results of which I will also share.

If you have any feedback on the event please forward this to the Events and Projects Officer - Kate Donnelly.

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### **Student Assist Activity Report** – Prepared by the Team Leader, Student Assist

#### Casework

The current report has been prepared in time for the next Student Council meeting and reflects activity from 1<sup>st</sup> to 28<sup>th</sup> February.

Student Assist opened 32 new cases in February (down from 40 in January). Of these, 27 (84%) involved students who were new to Student Assist. The remaining cases were opened for returning students.

Each case opened in Student Assist's case management system involves one or more 'issues', which fall into the broad categories of 'Academic', 'Financial' or 'Welfare'. Any given case will have at least one issue attached to it, with the more complex cases having a number of interconnected issues impacting a student.

A graphical summary of cases and issues is provided below.

In summary, the Student Advocacy Officers and Student Financial and Advocacy Officer managed a total of 38 issues in February (down from 56 in January). The most common issues for February were Financial Counselling (32%) and Enrolment issues (13%).



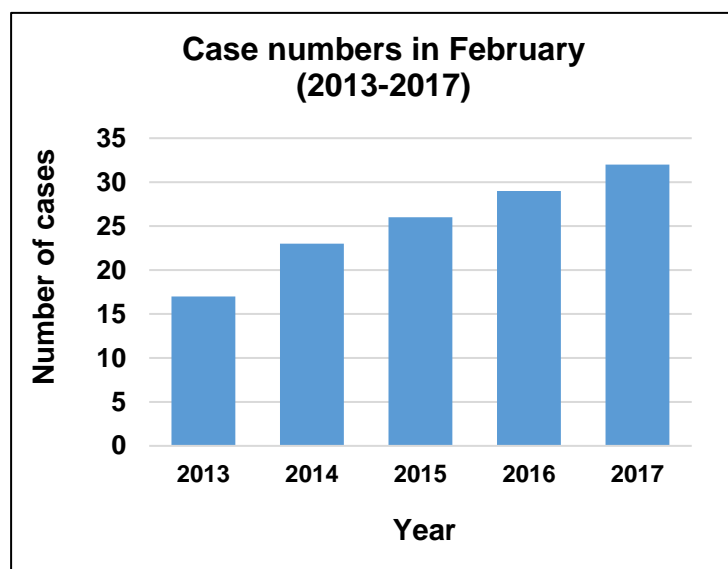
In addition to this casework, a total of 19 students contacted Student Assist via the general email address to seek advice during February.

Email enquiries about Academic issues comprised 79% of correspondence received via the Student Assist general email address during February.

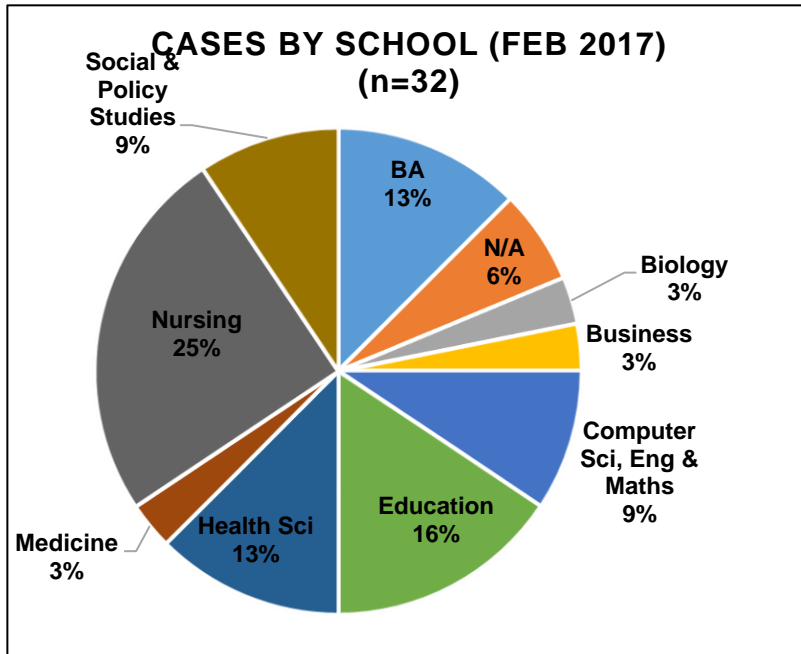
### Projects and Communications

- Presented at 12 O'W
- seek orientation events in conjunction with Student Council
- Attended International Student Welcome Lunch
- Represented FUSA at Service Providers together with Events Officer
- Ongoing discussions with Code 360 re customisation of new CRM
- Regular catch-up with ISS
- Meeting with Business academic re proposed financial literacy program options
- Tag awards entry preparation
- Submission on proposed changes to the National Code of Practice for Providers of Education and Training to Overseas Students 2007, incorporating commentary from CISA's Grievance Officer

### **CASEWORK BREAKDOWN**

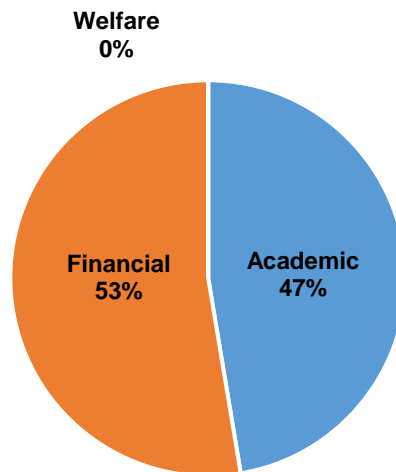


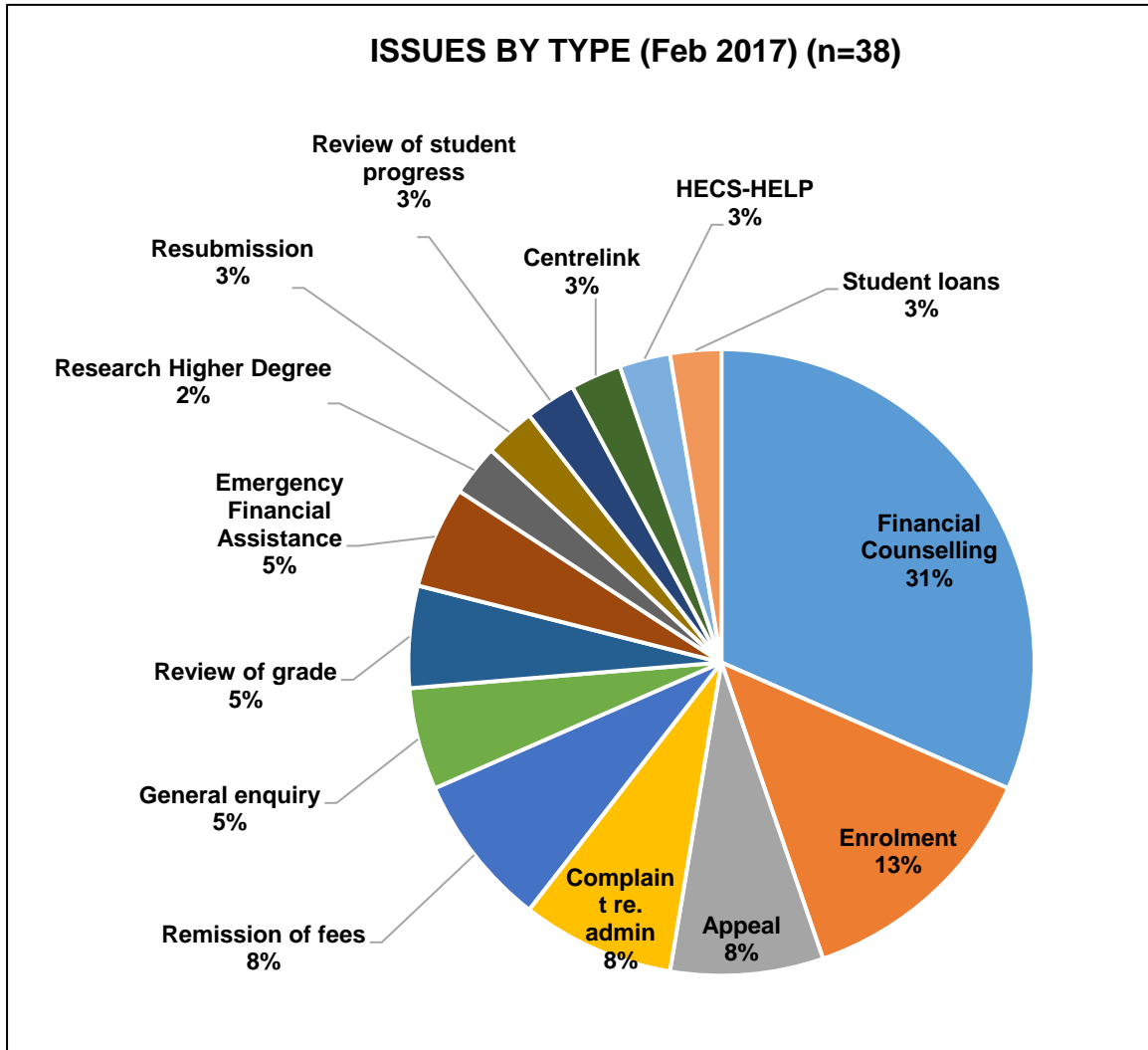






**ISSUES BY CATEGORY (Feb  
2017) (n=38)**





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**Clubs Report** – Prepared by the Clubs & Events Officer

**O'Week**



O'Week ran successfully, with greater attendance to specific events within O'Week than seen in Semester 1 2016. Updates to the site layout allowed for additional stalls. Updated figures are below.

105 unique stalls were booked for the O'Week 2017 event including:

- 70 Flinders University clubs
- 11 Flinders University departments
- 16 Commercial stalls

Stall numbers for each day of the O'Week event were as follows:

Monday: 87 stalls\* – 17 more stalls than 2016

Tuesday: 84 stalls – 5 more stalls than 2016

Wednesday (Clubs Day): 87 stalls\* - Unchanged from 2016.

\* Full capacity

The design of the event site layout in 2017 was also received much better than 2016, and provided a natural flow that increased student engagement within the hub, South Plaza and Plaza areas. It is recommended that a similar layout be retained for 2018.

### **Clubs Day**

Clubs Day featured several of the attractions seen last year (less popular attractions were removed) including a small Escape Room and a Mini Golf course. Super Screen Trivia was also held in the afternoon to fill in the unfilled stage time due to the cancellation of the Thinking CaPS Chemistry Show.

Clubs were offered double passes to O'Fiesta to hand out to students as an incentive of signing up for club membership. Highlights of these competitions included Basketpong (Basketball Beer Pong), a Virtual Reality "High Score" competition, and a university-wide hunt for club members wearing club-branded tags.

The Clubs Arvo event was both better attended and better received due to the format this year, doubling in attendance to approximately 120 club patrons. The clubs particularly enjoyed the on-screen trivia (a replacement for the DJ who cancelled at short notice), at one point



seeing 55 guests participating simultaneously via mobile phone. A similar format will likely be retained for 2018.

Prizes for the most creative membership competition and best stall were awarded during the Clubs Arvo event. The award for best competition was awarded to the Flinders University League of Legends Club (for the aforementioned tag hunt). The award for best club stall was initially awarded to the Flinders University Volleyball Club, however as a representative was not in attendance at the Clubs Arvo event (a requirement in the competition rules emailed to all clubs), this was awarded to second place, the Flinders University Tourism Association.

The Karaoke Night was from all accounts well received, with approximately 150 in attendance.

### **Transition to new webform management system**

Approval has been provided to use GravityForms/GravityFlow for most online forms currently used by FUSA. This will result in better communication between FUSA staff and students/clubs, in addition to a more informed and organised approach to club and student requests.

The previous forms are currently being duplicated in the new system. Workflow approval will then be added to each form (allowing the form to be sent to applicable FUSA staff systematically while informing the student of process). Training will then be provided to the Admin team prior to deployment.

### **Club Space Computers**

The Club Space computers have been re-imaged to allow clubs to print directly from the Club Space computers to the FUSA printer, rather than via USB and the printer console directly. Due to ongoing confusion with the use of the printer, the announcement was well received by club executive and committee members. The Club Print & Copy Services Guide has been updated to provide instructions on how to set up Club Space printing through Club Print Accounts.

### **Pool Funding**



Applications for Round 1 Pool Funding were opened on the 24<sup>th</sup> of January and closed on Sunday, 5<sup>th</sup> February. The Panel reviewed the applications on Monday, 13<sup>th</sup> of February. Due to conflicting obligations with O'Week, the determinations of each application were sent to applicable clubs on the 16<sup>th</sup> of February.

The results of the Panel Review are as follows:

- 36 applications were submitted requesting a total of \$74,166.36
- 13 applications were rejected
- 13 applications were approved with reduced funding
- 10 applications were approved in full
- \$29,906.68 in additional funding was allocated to club projects

### **Club Finance and Funding Guidelines**

To ensure clubs are better prepared for re-affiliation and proposed club finance changes, a document outlining club obligations regarding finance and their use of FUSA provided funding was created and communicated to FUSA affiliated clubs and societies. This guide is available on the [Manage Your Club page](#) of the FUSA website.

This document outlines the club's responsibilities as a club in all things finance and (FUSA provided) funding, including the club's:

- Management of Funds
- Record Keeping
- Financial Reporting (very important for Re-Affiliation)
- Permitted/prohibited uses of FUSA funding
- Prizes, gifts and donations
- Hire of services
- Assets/Equipment

### **Miscellaneous Work**

The following works have also been completed within February:

- Installation and branding of Breathalyser
- Development of Clubs Day Information Guide
- Updating of Club Preparation Guide



- Creating signage, exporting data, and general assistance provided for the Quiz Arvo event
  - Meetings with several clubs regarding access to general and pool funding in 2017
  - Assistance with club Annual General Meetings
  - Distribution of O'Fiesta "lock-out" notices
  - WHS Induction of O'Week stalls
  - Miscellaneous O'Week stall queries
  - Updates to O'Week layout and stall allocations
- 

## **Events Report – Prepared by the Events & Projects Officer**

### **O'Week**

Preparations are coming along nicely. The handover with Rachael was very informative and so now we are busily working to get the event happening in 2 weeks!

Currently we are confirming all event infrastructure for O'Week and O'Fiesta and completing running schedules. There are lots of great stalls participating throughout the week, and the ticket sales for O'Fiesta are looking great!

All the entertainment is now locked in and the individual facebook events are created, so make sure you click attend on the FUSA Facebook page if you haven't already.

FYI - We should have the O'Fiesta tickets in the FUSA office soon.

### **SC Events**

Thanks to all of the SC members who have spoken to the Events Assistant regarding planning or event ideas for 2017. If you have any ideas I encourage you to book a time with us to start the conversation around your event as soon as possible and before you submit a proposal to SC as we can give you advice and ideas to help you put together a proposal. The more time you have to plan, the better your event will be. We're here to help – drop us a line!



Thank you to everyone who has introduced themselves to me and let me know what you all do! If you have any questions regarding O'Week, or FUSA events in 2017, please call me on 82012903 or email [Kate.donnelly@flinders.edu.au](mailto:Kate.donnelly@flinders.edu.au).

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**Student Representation Report** – Prepared by the Student Representation and Development Officer

Over the past month I have been working on a number of projects:

It looks like most of the recommendations submitted for the **Review of Student representation and Consultation Mechanisms** across the university will be implemented in some form or the other. If you are interested in looking at and discussing the recommendations with me, please get in touch. Most of the recommendations are focussed on building and supporting representation at Faculty and School (now College & department?) level and then linking these Reps up with Student Council through the Education Officer and the Student Representation Network (SRN). Clare Pollock is working up a final report for Academic Senate and the Senior Exec and will provide to Chris OG, Jordon and myself in the next couple of weeks. We'll be clearer on exactly where the recommendations will head when this final report is available.

I've been continuing to support the Postgraduate Officer with the creation of a constitution for the soon to be established **Flinders University Postgraduate Student Association**. FUPSA will be created as a club, with the PG Officer as President of the club. See Katt for more details.

Thanks to the 11 SC members who attended training on '**How to Mobilise Groups & Engage Students**' on Wednesday Feb 1. It was great to see your enthusiasm for engaging the wider student body this year and hearing your ideas on how you might approach working with Collectives. Whilst I'm on leave (and even when I'm here) Brodie has put up his hand to help you organise Collectives and help you plan for the year ahead. Chris Norman is also creating a roster for O'Week to ensure that the Collectives are well publicised at both the main campus and at Sturt. Follow Chris up for more info.

**FUSA Development Grants** will open again at the beginning of semester 1. A few tweaks have been made to the selection criteria to allow for as many students as possible to receive funding in what has proven to be a very competitive process. The grants





are open for students to apply for funding for professional development activities, student representation and leadership activities and activities of cultural and social significance. Full details are on the FUSA [website](#).

I'm on leave from Feb 6 – Feb 27 (back in the office on the 28<sup>th</sup>). I'll see you then!

If you'd like to discuss any of the above or anything related to student representation and the student council please get in touch with Kate Walsh on 8201 3620 [kate.walsh@flinders.edu.au](mailto:kate.walsh@flinders.edu.au)

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#### **Media Report – Prepared by the Media Officer**

- RECENTLY ONLINE I'VE BEEN IN CONTACT WITH FLINDERS RURAL HEALTH SOUTH AUSTRALIA (RHSA) WHO IS WISHING TO MAKE CONTACT REGARDING WHAT FUSA CAN DO FOR THEIR CAMPUS. I THINK THIS IS VERY IMPORTANT – WOULD SC HELP ME WITH THIS. THIS COULD BE A PILOT PROGRAM FOR FUTURE REGIONAL STUDENT ENGAGEMENT
- Our most frequently visited pages remain (1) Jobs (2) Clubs (3) Grants (4) Elections and (5) Events, the latter running in conjunction with facebook as a plugin.
- Recently I met with some of SC to talk about collectives – would love it if any SC member would like to write anything for our blog, so we can cross platform that. I'm more than happy to help you with that kinda stuff, for us or for Empire Times.

#### **O'Week Social Media:**

- No other Student Association/University had their O'Week stuff up and running before us! Had way better analytics and basically, we crushed it. On O'Fiesta night I answered some 700+ messages on FUSA and O'Fiesta FB and it was a treat...
- We sold out at O'Fiesta, in a dream team scenario of SC, staff (specifically Rachael, Kate D, VDH, Adam and myself working our guts out) Everyone is well impressed with us all, we are all very tired.
- Flindersoweeek.com.au – how'd we do in comparison to this year? 11% increase. Bringing us into the mid 25,000 bracket! Which is irrefutably awesome.
-



- Pub Crawl Mock shirts are out – Ashley is selling, the online shop front is open and sales close on the 7<sup>th</sup>. Do your best to let everyone know about the event!
  - Proofed Annual report content. Next step is designing it after Chris has approved the content oh and we have to make the infographic.
  - Planned budget for 2017
  - Diary sold out on Wednesday of O'Week – I'd like to consider upping the budget. UNISA prints 13,000 and it's clear we don't have enough.
  - After O'Week I'm taking 3 weeks off. Sarah Gates and Kate VDH will work while I'm away, VDH is acting Media Officer and will be in office 4 days a week.
- 
- Empire Times has a new design we've been working on since December as well as some very good looking magazine stands.
  - We're also busy making a new website for them – that will have all their deadlines clearly labelled – handy for you when SC have to submit. Or when you, as a human, which to contribute.
- 

**Student Representation Report**– Prepared by the Student Representation and Development Officer

Over the past month I have been working on a number of projects:

I don't have a great deal to say because I've been on **leave** for most of Feb. I'm back now feeling refreshed and grateful for a wonderful holiday and family wedding in New Zealand.





(Need to see the colour for full effect!!)

**FUSA Development Grants** have now opened for Semester 1 and applications will close on March 31. The grants are open for students to apply for funding (up to \$800) for professional development activities, student representation and leadership activities and activities of cultural and social significance. Full details are on the FUSA [website](#).

Hamish & Amy will work with me to assess the grants and allocate funding.

I was very sad to receive Pauline's resignation from Student Council but understand why she felt she had to step down at this time. I want to thank her for all she has contributed in her role and for her enthusiasm in reaching out to students across the university. I am now working with Chris, Fay & Big Pulse to implement a **By-Election** prior to mid-term break in April.

**I will be out of the office once again from March 20 - April 6** as I am heading to Scotland and England to scope out some universities on how they approach and support student representation and to borrow some ideas to implement here at Flinders. I'm particularly keen to research good models of student representation at course level, training offered to student reps, how to hear from 'hard to reach students', and staff-student led projects intended to research new approaches to learning and teaching or diagnose and solve discipline-specific or institution-wide issues. **I will be working pretty much the whole time I am overseas so feel free to contact me as per usual.** I'll just be in a different time zone! Funding for this study tour has been provided through the Professional Development Unit at Flinders.

If you'd like to discuss any of the above or anything related to student representation and the student council please get in touch with Kate Walsh on 8201 3620 [kate.walsh@flinders.edu.au](mailto:kate.walsh@flinders.edu.au)

## **PRESIDENT'S REPORT**

### Market Garden

Meeting with buildings and property to discuss the development of the Market garden. I can announce to council that thanks to Josh Jarvis we will see a market garden created at flinders. The best part about this is buildings and property are willing to cover a bulk of the cost. Josh is currently working hard to plan and map the garden. Ill provide updates on this going into the future.

### Transition Stall Event

Attended the transition stall with Vanesa from Student Assist. Spoke to new students and parents about the important role FUSA has in the university and raising awareness about how



we can help students. I was however a bit disappointed that FUSA was not given the option to speak or to sit on the Q&A Panel. A lot of questions could have been better answered by a FUSA representative. I've spoken to Chris O'Grady about FUSA increasing it's involvement.

### Student Appeals Committee

Attended the hearing of 2 cases for student appeals. Student Appeal Committee is the final step for a student to appeal any decision made by the university about their degree etc. Due to confidentiality and the students right to privacy I can't disclose how those deliberations went or the outcome.

### Met with Vice Chancellor Colin Stirling and DVC(S)

Met with Clare discussed a few important matters, the first is that the SSAF pool budget that was left remaining will become accessible soon. Clare and I will be continuing to discuss how this process will work and she hopes to open it at the end of the month. Met with Colin, discussed SC plans for the year, spoke about things happening on University Council.

### Met with Vice President Cooperate Services

Met with the new VP(CS) with Chris Norman and Chris O'Grady to discuss FUSA alternate Revenue. I can announce to council we will be able to compete to on Commercial Tenders. This is a pretty big cop out that we haven't been given and realistic opportunities.

### O'Week

Massive effort by everyone to get through the week. Was great to see the FUSA stall constantly full of students. I would like to investigate better ways to operate that stall but great work to everyone who helped. The petition effort I think was a let down but I think due to the lack of some members helping at the stall we were always going to struggle. Massive congratulations to the FUSA staff who worked tirelessly in getting the event up.

There will be a feedback loop for O'Week so keep your eyes and ears out.

I also attended a few O'Week presentations as well as my opening address. Thanks to Katt for helping out with some of these speeches.

### MISC

- Attended O'WAG meeting
- Council induction



- Attended academic senate

## **GENERAL SECRETARY'S REPORT**

## **EDUCATION OFFICER'S REPORT**

## **WELFARE OFFICER'S REPORT**

I apologise for the structure of this report, however below are a list of the activities that I participated in over the month of February:

- I attended the training session ran by Kate, Brodie and Steph in regards to collectives and planning for the year. I was disappointed that we didn't implement these plans during O'Week and I think that it is really important that Student Council has a conversation about where we go from here.
- Participated in postering for the Make Education Free Again and My Rights at Work, Uni and Home campaigns to promote the National Day of Action
- Attended the Flinders EAG to discuss actions and plans for the education campaigns this year
- Spent time on the FUSA stall during O'Week on main campus and visited the Sturt campus to give out the bags and diaries and promote FUSA membership
- During O'Week NUS Welfare Officer, Jill Molloy visited Flinders which was a great opportunity to start a conversation about actions to apply at Flinders based on the welfare campaign
- Along with spending time on stalls during O'Week, it was great to attend some of the great events including the Quiz Arvo and O'Fiesta
- Lastly, I met with a student at the end of the month to discuss their thoughts about how to promote the services of Health, Counselling & Disability and will work on their ideas over the next couple of weeks

## **WOMENS OFFICER'S REPORT**

### International Women's Day

My main focus for this month has been preparation for International Women's Day. I have met with Anthea on numerous occasions and we have organised food and drinks etc for the day, as well as meeting with media to organise the posters and Facebook event for in the lead up to the event. Additionally, I have been in contact with university staff members in order to organise a speaker for IWD, having now secured one, and I have contacted student council members to help out at the event. Anthea and I have organised a running sheet for the day, and I've made up a timetable for who will help out at what times.



### Women's space

The Women's space is currently quite a bare and boring room. This month I have continued work that I did last month on what I can do with the women's space to make it more safe, inviting and comfortable for women. Steph has put up some posters in the room, which is a start, but there is still a long way to go to make it more exciting. I will continue this work in the coming months and I hope to get some feedback on any changes that I make.

### O'Week

I did my best to help FUSA out with O'Week tasks, being on the FUSA stall all day Tuesday, and for a majority of Wednesday – including being down at the Sturt campus for a few hours.

### Taking student concerns

I have had some students contact me regarding issues on campus that I have been working to resolve.

## **DISABILITIES OFFICER'S REPORT**

This past month I assisted with the FUSA O'week stall and attended O'week events, at which I had some really good conversations about the disabilities collective with some first year students. I launched the collective's facebook page and created a database for members including sign ups from the past year. I have also organised the first 2 collective lunch events, which will be as follows subject to approval of my motions at this meeting:

Disabilities Collective Lunch #1: Thursday March 23, 12.30pm-2.30pm, Oasis Function Room

Disabilities Collective Lunch #2:

Thursday April 27, 12.30pm-2.30pm, Oasis Function Room



## MATURE AGE OFFICER'S REPORT

### INDIGENOUS OFFICER'S REPORT

I have just run my first event last Tuesday i had an BBQ and had about 20 to 30 people show up, it went well the food was all eaten and we had some great chats and feed back from the students.

I am also know coming up with some events for NAIDOC week.

### ENVIRONMENT OFFICER'S REPORT

So, as there has been so much happening in the environmental sphere, I have written my report up as a table this month. I am happy to provide further details if required.

Date	Time (hrs)	Task
1/2	15min	Messaged Permaculture Committee to organise pre-O'Week meeting
2/2	15min	Contacted FMSS to discuss recycling petition/movement at the Medical Library
4/2	1hr	Uploaded cartoon graphic to Facebook page Contacted clubs to organise meetings to discuss 2017 plans and O'Week. - Veg, Oxfam, Fairtrade, FEAG
5/2	1 ½ hr	Completed some editing on the Enviro Facebook page Contacted HHRG to get a copy of their bicycle storage map. Added to the Facebook page.
6/2	1hr	Meeting with Claire from the Flinders University Vegetarian and Vegan Society- discuss 2017 plans, O'Week assistance and Earth Hour event
7/2	4hr	Correspondence- answering enviro emails. Researched environmental impact of mining Booked a meeting room for 7/2 meetings (yes, I know I did it late!) Meeting with Ali Roush (2016 Environment Officer) to discuss handover material and work completed in 2016 with the university Meeting with Ali Roush and Matthew Jeffery (Sustainability Officer) Shared Permaculture Committee and Veg & Vegan Society event on EC Facebook page
8/2	1hr	Organising meeting with HHRG Enviro- Alisha Organising Enviro shelves in office Researching campus composting Shared Zero-Waste news report on EC Facebook page Email regarding Flinders Uni Op Shop
9/2	1 ¼ hr	Sorting Fairtrade coffee/sugar/tea for O'Week Printing and placing KarmaKup signs around Plaza Research cycling placement (to organise doing a cycling map)





FLINDERS UNIVERSITY STUDENT ASSOCIATION  
 Reports for Student Council Meeting 6<sup>th</sup> Mar 2017

10/2	1hr	Printing posters for KarmaKup, recycling, cycling and smoke-free. Placing more posters in Plaza, Health Sciences buildings and Med library. Added article on to EC Facebook page and shared Fairtrade post.
11/2	30	Posting on EC Facebook about messages being sent out re: O'Week brochure. Contacted enviro groups about brochure (Veg& Vegan, Permaculture, FUBABS, Oxfam, SOBA, HHRG, FEAG, Fair Trade)
12/2	1 ½ hr	Meeting with HHRG Environment Officer (Alisha). Discussions on recycling at the Medical library, cycling initiatives/events, carpooling, etc. Share AYCC petition
13/2	2hr	FUSA Council Meeting
15/2	2min	Share Permaculture Committee/Veg and Vegan Club Potluck event
16/2	15min	Print out posters for Veg and Vegan Club Share link to O'Week event
17/2	10min	Share Veg and Vegan Club post about Australia's Most Vegan-Friendly Universities Share ABC's post about clothing waste, and also the link to Minimalism trailer
18/2	25min	Register for Clean Up Australia Day event Create World Environment Day event on FB Post Clean Up Aust Day Online rego link on FB Share Climate Council photo
19/2	1hr	Print and fold O'Week EC brochures
20/2	7hr 10min	Environment Collective stall during O'Week, printing out pamphlets/posters: 8.30-3.30pm Make FB event for Earth Hour Potluck
21/2	7 ¼ hr	Provide Clean Up Australia Day event details to Careers Centre for Jobs newsletter Environment Collective stall during O'Week, printing out pamphlets/posters: 8.30-3.30pm
22/2	3 ¼ hr	FUSA Student Council table at O'Week Add Collective member submission to membership list Add post about Mobile Muster and OzHarvest 'Mobile for a Meal' campaign on FB.
23/2	10min	Add GetUp video about solar on to FB page Create FB post about coffee cup waste, share Techly article and promote BonVoyage and Grind and Press on FB for supporting the KeepCup campaign.
24/2	10min	Share China vertical forest clip on FB page, share Clean Up Aust Day event on FB page. Msg Steph about FUSA drink bottles. Shared Clean Up Aust Day event with zero-waste challenge Shared Clean Up Aust Day article on balloon pollution
25/2	5min	Msg FUSA President about funding for Clean Up Australia Day event Shared Clean Up Aust Day event on FB





26/2	10min	Email correspondence with Flinders students outlining Collective clubs and upcoming events
27/2	20min	Talk with Kate Donnelly about Clean Up Aust Day promotional activities: Big screen advertising, FUSA bags, and organise meeting to talk about future events. Shared Reduce, Reuse, Recycle in Radelaide petition
28/2	5min	Shared Flinders Fair Trade Collective event
<b>TOTAL</b>	36 <sup>3</sup> / <sub>4</sub> hr	

## QUEER OFFICER'S REPORT

Khyle Milne

Queer Officer

Report for month of February and March 2017

since last meeting, I've planned a meeting with Kate Walsh regarding the queer collective and how we could improve the structure and the efficiency of the Collective. I've mentioned and began planning selecting some executive rolls within the collective to create a more comfortable and supportive environment for people to communicate and express opinions.

My reasoning for such a change is that as a gay male, I make up a small section of the identity structure within the collective and LGBT community. To make it more comfortable and supportive within the collective and respected identities a group of executives from said identities will be able to communicate effectively and relay information to myself. Just to have a more open and comfortable line of communication and safety within a person's identity.

I've also been thinking about bringing back an event for IDAHOT this year. For those of you who are not aware it's the International Day Against Homophobia and Transphobia. I will be going into speak to Events Kate this week to see what we can come up with, structuring around the events already issued for planning.

Other than that my time has gone into talking and meeting with people around the campus during O'week who were keen to learn, experience and meet people within the collective.

Khyle Milne



## **INTERNATIONAL STUDENTS OFFICER'S REPORT**

## **POSTGRADUATE STUDENTS OFFICER'S REPORT**

### **DCSI Screenings for casual staff**

A meeting was held with HR (Feb 15) to discuss the possibility for exceptions for students. Students who believe they may be eligible for exemption have been told to refer the issue to their supervisors, who would then have discussions with HR. Students who had contacted FUSA officers in the last months were updated on this information.

### **Postgraduate Students Association**

Media assisted in creating a logo for the Student Association, and are in the process of creating graphics to advertise the IGM. The space has been booked (Studio 2) and a meeting has been scheduled with the interim committee to decide on how to move forward with planning and nominating an RO. I have tried organising a meeting with the current president of the Postgrad Students Club and someone from the science faculty office but have yet to lock in a time. Other faculty contacts across the university have also been received to pursue promotion of the IGM to students in any further orientation or information sessions.

### **Club Pool Funding Round 1**

The first round of pool funding applications was very successful and funding for lots of exciting projects has been approved. This involved reviewing applications prior to the meeting, then a panel meeting to review and decide on fund allocation.

### **Academic Senate**

The Academic Senate meeting was held on Feb 15, which involved motions to change RHD funding notification and final examination arrangements. These were clarified and discussed in a meeting with the Dean of Graduate Research, Tara Brabazon, prior the meeting.

### **NUS National Day of Action**

The two FUSA banners were completely repainted with updated NUS campaign branding and information and hung in the Plaza and on the Humanities car park during o-week. During the Flinders EAN meeting before o-week we discussed plans for the NDA pre-protest activities on campus, customised posters and placed them around high traffic areas on campus.

### **O-Week**

Working several shifts at the FUSA O-Week stalls in the Plaza and at Sturt was a warm but successful experience. I also attended the 'speed dating' afternoon held for Flinders Living leaders, which was a great opportunity to talk to students about all the great things FUSA does and meet other student leaders on campus.

### **Student Issues**

Student issues regarding RHD mid-candidature reviews and issues about candidature procedures have been followed up and monitored. Regular contact has been made with Thinking CaPS members in regards to their demonstrators dipsutes.



## **SOCIAL ACTIVITIES OFFICER REPORT**

### **AMY HUEPPAUFF'S GENERAL COUNCILLOR REPORT**

#### **National Union of Students' National Day of Action**

I have spent a lot of time doing various things to promote the NDA. I attended the Education Action Network (EAN) Meetings on the 14<sup>th</sup> and 28<sup>th</sup>. I also attended the Flinders Education Action Group (EAG) Meeting on the 18<sup>th</sup> and put up posters around the university advertising the NDA. I put a lot of time and effort into the NDA banners that are currently located on the Humanities Carpark and the Plaza.

#### **O'week**

I attended O'week on all five days it was held, spending many hours on the FUSA stall handing out showbags, speaking with students, and promoting the petition against the university council cuts to student representatives. I also attended FUSA events throughout the week and gave a presentation with Sue from Student Assist on what FUSA is and what student council does.

#### **NUS Women's Campaign**

During O'week I promoted the NUS Women's *You're Worse Off as a Woman Campaign, Fight Back Against the Liberals!* and the *It's About Bloody Time, Axe the Tampon Tax* campaign through the petition and the photo campaign.

#### **Pool Fund Review Meeting**

As a member of the Pool Fund Review Committee I reviewed the applications in preparation for the meeting which I also attended where we determined how the funding would be allocated.

#### **Student Council O'week Planning**

I attended the Student Council O'week Planning session.

#### **Student Council February Meeting**

I attended the Student Council February meeting.

## **BRODIE MCGEE'S GENERAL COUNCILLOR REPORT**

### **SEAN CULLEN-MACASKILL'S GENERAL COUNCILLOR REPORT**

Most my activities for this period have been in assisting Ashley Sutherland with the FUSA semester 1 pub-crawl. It is critically important for our finances and our reputation and standing with students that this event is successful. Ashley and myself spent several hours promoting the event using our table, mannequin, flyers, and free ice blocks with some success. We also



discussed with other SC members and staff how we might best promote the event given the limited timeframe. I have also had discussions with School of Education students about placement issues during which I have reiterated FUSA's position and clarified the source and nature of the problem and what might be done in the future to ensure a fairer system.

## **LAURENCE LACON'S GENERAL COUNCILLOR REPORT**

It has been a busy month working alongside Flinders University activists. At present, there are a couple of main issues I have been talking to students about: the Fair Work Commission's unfair and anti-worker decision against weekend penalty rates; and the fight for a fully-funded higher education system. These two issues are obviously linked due to the nature of student life: many students work part-time in fields like hospitality and retail to make their way through University. This is a result of a social welfare network which is below the poverty line, a pittance that does not come close to providing for someone in full time study. An estimated 5 million workers currently are entitled to penalty rates. The shop assistants, hospitality and fast food workers targeted in this decision make up just part of this number. The so-called "Fair" Work Commission's decision to abolish penalty rates has not come without warning, having launched its review into penalty rates in 2014. That Fair Work has taken into account the case of ruling class organisations such as the Productivity Commission and the Australian Industry Group is a clear sign of its function as a part of the state structure, to mediate between the interests of workers and capital. The failure of our union leaders to provide a serious challenge to the logic of profiteering and capitalist competition is very much to blame for the success of these industry groups in making their case against penalty rates. But it is not just the most vile unions, such as the SDA of which I am a member, that have failed to act. Even the 'left' unions are failing to do anything more than stunts on social media and online petitions. Based on the work that I have done over the last week or so in talking to students on campus and in the city about this issue, it is clear that mass opinion is in favour of penalty rates. But mass opinion alone will not change anything. We need to put pressure on the unions to take serious industrial action.

In regards to the campaign to Make Education Free Again, I have spent about 8 hours leafleting, posterling and going around getting students on campus to sign a petition for free education. This has been a good step in getting the campaign off the ground and building for the National Day of Action which is only weeks away! I encourage all Student Council members to cease on this opportunity to engage as many students as possible in protest politics.

## **MEAHGAN KING'S GENERAL COUNCILLOR REPORT**

## **SEAN LAMONBY'S GENERAL COUNCILLOR REPORT**



**Flinders University Student Council Meeting**  
**Minutes of the meeting held on Monday 13<sup>th</sup> February 2017.**  
**Alere Function Room, Student Hub Level 2, Flinders University Student**  
**Association.**  
18:30

**Present:** Jordon O'Reilly (Student President), Christopher Norman (General Secretary), Hamish Richardson (Education Officer), Hilary Wigg (Welfare Officer), Katt Hatzi (Postgraduate Students Officer), Vieshnavee Pandiyan (International Students Officer), Grace Hensel (Women's Officer), Jacinta Robinson (Environment Officer), Pauline Bullock (Mature Age Officer), Khyle Milne (Queer Officer), Ashley Sutherland (Social Activities Officer), Kathryn Gallagher (Disabilities Officer), Amy Hueppauff, Brodie McGee, Sean Cullen-Macaskill, Laurence Lagoon-Williamson, Sean Lamonby (General Council Members), Chris O'Grady (Manager, Student Engagement), Nicholas Camac (Minutes).

*Meeting Opened: 18:44*

**Meeting Agenda:**

**1. Welcome and Meeting Open**

It was acknowledged that the Student Council meeting was taken place on the land of the Kurna people.

**2. Apologies**

Meaghan King (General Council Member).

**3. Welcome Guests**

Empire Times and Kate Donnelly (FUSA Events and Projects Officer) welcomed by Student President Jordon O'Reilly.

**Motion:** I will move to suspend the standing orders in order for us to hear from Kate Donnelly.

**Moved: Jordon O'Reilly**

**Seconded: Ashley Sutherland**

All in favour

**Motion carried**

*18:53 - Kate Donnelly departs.*



**Motion:** I will move to resume standing orders.

**Moved:** Jordon O'Reilly

**Seconded:** Christopher Norman

All in favour

**Motion carried.**

#### 4. Accept Minutes from Previous Meeting

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

**Moved:** Jordon O'Reilly

**Seconded:** Christopher Norman

All in favour.

**Motion carried.**

#### 5. Accept reports from the previous month

**Motion:** Student Council accepts the reports of the previous month.

**Moved:** Jordon O'Reilly

**Seconded:** Christopher Norman

All in favour.

**Motion carried.**

#### 6. Ratification of Executive Decisions

**Motion:** FUSA Student Council ratifies the decisions made by the Executive since the last full council meeting.

**Moved:** Jordon O'Reilly

**Seconded:** Pauline Bullock

All in favour.

**Motion carried.**

#### 7. Matters for Decision

##### 7.0 Matters left un-starred to moved en bloc:

##### 7.1 Standing Orders Changes – Christopher Norman

**Motion:** Student Council approve the recommended changes to the Standing Orders.

##### 7.2 Car Parking Payments – Jordon O'Reilly



**Motion:** Student Council endorses the President to continue to work with the University in implementing the Period Payments for Car Parking Permits. Student Council also notes the small victory about returning Day Permits back to 24-hour permits.

### **7.3 Academic Restructure – Jordon O'Reilly**

**Motion:** Student Council will create a working group to review the Academic Restructure in which the Student President will run with input from the Education Officer and other key stakeholders within FUSA. Student Council encourages all members of Student Council to attend the working group in order to make sure we come up with a concise review of possibilities from the restructure.

FUSA also reaffirms its position that any restructure that's created to cut staff and services to students should be rejected.

### **7.4 2017 Welfare Breakfasts – Hilary Wigg**

**Motion:** That Student Council approve the attached proposal for the Welfare Breakfasts and allow for minor alterations as deemed appropriate by the Welfare Officer and the Events team.

### **7.6 Clean Up Australia Day Funding – Jacinta Robinson**

**Motion:** I move that the Student Council approves \$80 to be taken from the Environment Officer budget and be put towards the FUSA Clean Up Australia Day event. This will be used to purchase plastic gloves, garbage bags, water and snacks.

### **7.7 Recycling – Jacinta Robinson**

**Motion:** I would like to call upon the University to introduce recycling bins to the Flinders Medical Library, the only Flinders University campus yet to implement recycling bins.

### **7.8 Disabilities Collective Event #1, Funding – Kate Gallagher**

**Motion:** I motion for the \$200 that was approved for the cancelled Disabilities O'Week Event to be extended to 02/03/2017 so that it can be used on a Week 1 Meet & Greet Event.

### **7.10 International Women's Day – Grace Hensel**





**Motion:** I move that Student Council approve the use of up to \$559 for an event for IWD. This price includes the film rights, media and food and drink. The money will come from the Women's Officer budget.

#### **7.11 Hygiene Products Distribution – Hilary Wigg**

**Motion:** That Student Council approve the attached proposal for the distribution of hygiene products, including the use of \$1500 from the Welfare Officer budget and up to \$1500 from the Student Council Flexi-Fund, and allow for minor alterations as deemed appropriate by the Welfare Officer.

#### **7.12 Club Affiliation – Christopher Norman**

**Motion:** That Student Council approve the Flinders University Hellenic Association as a Non-Financially Affiliated Club.

#### **7.13 First Year Collective – Christopher Norman**

**Motion:** That Student Council nominate Kate Gallagher and Katt Hatzi to co-chair the First Year Collective.

#### **7.14 National Day of Action – Hamish Richardson**

**Motion:** That Student Council approves \$600 of the Education Officer's budget for the purchase of BBQ foods to promote the NDA. These funds are to be spent by the 23<sup>rd</sup> March. The Education officer is to co-ordinate availability of Councilors for this BBW and NDA.

**Motion:** I move that matters left un-starred be moved en bloc.

**Moved:** Jordon O'Reilly

**Seconded:** Hamish Richardson

All in favour.

**Motion carried.**

#### **7.5 Semester 1 Pub Crawl – Ashley Sutherland**

**Motion:** I move that student Council endorse and approve the Semester 1 Pub Crawl proposal, and that Council Members will promote and assist with promotion of the event. Student Council will promote the event through the Student Council Facebook page.

**Amended Motion:** That we accept the Pub Crawl proposal with the t-shirt costings to be deferred to the Executive.





**Moved: Jordon O'Reilly**

**Seconded: Pauline Bullock**

No dissent.

**Motion carried.**

### **7.9 Rock-A-Billy in the Laneway Proposal – Pauline Bullock**

**Motion:** Student Council approves \$1000 from the Mature Age budget and the remaining \$4180 from the Student Council Flexi-Fund.

**Moved: Pauline Bullock**

**Seconded: Jordon O'Reilly**

**Procedural Motion:** That the budget for Rock-A-Billy in the Laneway is laid on the table to be considered at the next Student Council meeting

**Moved: Hamish Richardson**

**Seconded: Laurence Lagoon-Williamson**

For: 16, Against: 0, Abstention: 1

**Motion carried.**

**Procedural Motion:** To move and amendment to 7.10 to be discussed at the end of the agenda.

**Procedural Motion:** That item 7.17 be discussed after matters of noting.  
All in favour.

**Procedural Motion:** That we discuss 7.15 and 7.16 together.  
All in favour.

### **7.15 Free Education and Universal Student Unionism – Hamish Richardson**

**Motion:** FUSA actively supports free, fully government funded tertiary education, and believes the student movement should take all reasonable steps towards this goal. FUSA also supports Universal Student Unionism as a means to strengthen the political power of students.

**Moved: Hamish Richardson**

**Seconded: Laurence Lagoon-Williamson**



**Amended Motion:** To amend 7.15 and 7.16.

**Moved:** Jordon O'Reilly

**Seconded:** Sean Cullen-Macaskill

### **7.15 (as amended) – Free Education – Hamish Richardson**

**Motion:**

- 1) FUSA actively supports free, fully government funded tertiary education, and believes the student movement should take all reasonable steps towards this goal.
- 2) Student Council endorses a meeting of the Education Collective/Education Action Group. Student FLINDERS UNIVERSITY STUDENT ASSOCIATION Student Council Agenda Meeting: 13<sup>th</sup> February 2017 council endorses the spending of \$150 of funds from the Education budget for catering, to be spent by the 22<sup>nd</sup> of March.

**Jordon O'Reilly:** I move that 7.15 be put to a vote.

Jordon O'Reilly dissents.

For: 15, Against: 1, Abstention: 1

**Motion carried.**

### **7.16 (as amended) Universal Student Unionism – Hamish Richardson**

**Motion:** FUSA reiterates its support for Universal Student Unionism.

**Jordon O'Reilly:** I will put 7.16 (Universal Student Unionism) to a vote.

No dissent

**Motion carried.**

### **7.18 International Women's Day – Grace Hensel**

**Grace Hensel:** After I put in my proposal for the International Women's Day I received an email from Lisa O'Neill who stated that she had secured some funding already to be put towards International Women's Day. So I am just letting everyone know that that money will also be used for the event. There will be additional free food. The additional funding is worth \$400.



**Moved: Grace Hensel**

**Seconded: Hamish Richardson**

All in favour.

**Motion carried.**

## **8. Matters for Discussion**

### **8.1 Postgraduate Students Association: Update – Katt Hatzi**

**Procedural Motion:** To alter the new Standing Orders that we just changed as follows. To change 6.1, specifically clause C, that agenda items be accompanied by written motion as well as description and any applicable documents or to be tabled at the meeting if deemed by the Student President, General Secretary or three other Student Council Members to be of enough urgency that it cannot wait until the next meeting

**Moved: Jordon O'Reilly**

**Seconded: Christopher Norman**

No dissent.

**Motion carried.**

### **8.2 How to Communicate with Staff at FUSA Effectively – Jordon O'Reilly**

## **9. Matter for Noting**

### **9.1 Academic Senate and University Council Dates**

See Appendix 1.

### **9.2 Restructure Documents**

Major changes and implementation proposal – stage one. See Appendix 2.

### **9.3 O'Week Stall Roster**

See Appendix 11.

### **9.4 Student Council Budget 2017**

See Appendix 14.

### **9.5 Relax Day Proposal 2017**

See Appendix 6.



**Procedural Motion:** To add another Matter for Discussion at the next Student Council Meeting.

**Moved: Christopher Norman**  
No dissent.  
**Motion carried.**

**Seconded: Jordon O'Reilly**

#### **7.17 [CONFIDENTIAL]**

[This motion is confidential and will only be circulated to Student Council Members].

*Meeting Closed: 20:44*

# Executive Decisions

## First Nations Collective Event

**Motion:**

That FUSA endorse the following Proposal for the First Nations Collective Event. And that FUSA allow \$120 from the Indigenous Officer budget line

**Moved:** Paige Leedham

**Seconded:** Jordon O'Reilly

5 Votes for, 0 Votes Against, 0 Abstentions

**Motion Passes**

## NDA Banners

**Preamble:**

FUSA has two National Day of Action hand painted banners which are currently being altered for the upcoming NDA and as a result more banner supplies are required to be purchased.

Summary of costs:

GLOBAL ACRYL. PAINT 500ML ORANGE	2x \$14.99 = \$28.98
GLOBAL ACRYL. PAINT 1LT WARM BLUE	1x \$24.99 = \$24.99
GLOBAL ACRYL. PAINT 1LT WHITE	1x \$24.99 = \$24.99
GLOBAL ACRYL. PAINT 500ML BLACK	1x \$14.99 = \$14.99
TOTAL	\$94.95

**Preamble:** Student Council approves up to \$150 from the ~~Student Council Flexi~~ Education Officer Budget fund to be spent on NDA banner materials.

**Moved:** Christopher Norman

**Seconded:** Hamish Richardson

3 Votes for, 0 Votes Against, 0 Abstentions

**Motion Passes**

## Endorse NTEU University Council Petition

**Motion:**

FUSA Endorses the NTEU University Council Petition

**Moved:** Jordon O'Reilly

**Seconded:**

5 Votes for, 0 Votes Against, 0 Abstentions

**Motion Passes**

Pub Crawl Shirts

**Motion:**

That we endorse the pubcrawl as moved at the previous council meeting at the price of \$20 per shirt

**Moved:** Jordon O'Reilly

**Seconded:**

5 Votes for, 0 Votes Against, 0 Abstentions

**Motion Passes**