



Flinders University Student Council Meeting
Agenda of the Meeting held on 14/8/2017
Alere Function Room, Hub level 2

Contents

Table of Contents

1. Acknowledgement of Country	2
2. Apologies	2
3. Welcome Guests	2
4. Previous Minutes	2
5. Reports	2
6. Executive Decisions	2
7. Matters for Decision	2
8. Matters for Discussion	11
9. Matters for Noting	11

Appendix 1	Reports
Appendix 2	Executive Decisions
Appendix 3	April Meeting Minutes
Appendix 4	May Meeting Minutes
Appendix 5	June Meeting Minutes
Appendix 6	FUSPA Affiliation Documents
Appendix 7	Flinders Myanmar Student Association Affiliation Documents
Appendix 8	Reach Out Volunteers Student Group Affiliation Documents
Appendix 9	Market Speculation Club Affiliation Documents and Correspondence
Appendix 10	Women’s Health Week Proposal
Appendix 11	R U OK Day Proposal
Appendix 12	Flinders University Students Social Work Association Affiliation Documents
Appendix 13	FUSA NAIDOC 2017 Proposal
Appendix 14	Flinders University Speleological Society Memberships
Appendix 15	Office Bearer Budgets
Appendix 16	AHRC Report
Appendix 17	Flinders University Queer Society Affiliation Documents



1. Acknowledgement of Country

2. Apologies

Viesh Pandiyan
Sean Cullen-McAskill

3. Welcome Guests

4. Previous Minutes

4.1 April Meeting Minutes
See Appendix 3

4.2 May Meeting Minutes
See Appendix 4

4.3 June Meeting Minutes
See Appendix 5

5. Reports

See Appendix 1

6. Executive Decisions

See Appendix 2

7. Matters for Decision

7.1 NUS – Jordon O'Reilly

Preamble:

The National Union of Students is the peak representative body of Student Unions/Associations around the country. They have been incredible this year in their ability to organise protest, lobby the government and campaign to increase student awareness particularly around changes in the higher education and welfare sector. NUS has been at the forefront of appealing for the AHRC report into sexual assault and sexual harassment on campus. Campaigns about student's right at university, work and home to help students with the variety of factors that affect not just their life at university but the factors that impact their time.



FLINDERS UNIVERSITY STUDENT ASSOCIATION
Student Council Agenda
Meeting: 14th August 2017

Motion:

Flinders University Student Association Affiliates with \$15 000 dollars to come from the Student Council Bank Account.

7.2 Flinders University Student Paramedics Australasia – Christopher Norman

Preamble:

The Flinders University Student Paramedics Australasia have applied for Financial Affiliation. There are two minor issues with their affiliation application arising from the AGM. As far as can tell they did not vote to affiliate with FUSA, and their constitution was not yet approved. I have contacted the Club about rectifying these issues and I do not think that the issues are large enough to reject the club's affiliation application.

See Appendix 6

Motion:

Student Council approved the Financial Affiliation of the Flinders University Student Paramedics Australasia on the following conditions:

- The Club provides evidence that they have voted to affiliate with FUSA
- The Club provides evidence that they have voted to accept the Club Constitution

The Club will not be considered Affiliated until these conditions are met.

7.3 Flinders Myanmar Student Association – Christopher Norman

Preamble:

The Flinders Myanmar Student Association have applied for Non-Financial Affiliation.

This club seems to meet all the requirements for the requirements for a Non-Financially Affiliated Club.

See Appendix 7

Motion:

Student Council Approve the Non-Financial affiliation of the Flinders Myanmar Student Association

7.4 Reach Out Volunteers Student Group – Christopher Norman

Preamble:

The Reach Out Volunteers Student Group have applied for Non-Financial Affiliation.

This club seems to meet all the requirements for the requirements for a Non-Financially Affiliated Club.

See Appendix 8



Motion:

Student Council Approve the Non-Financial affiliation of the Reach Out Volunteers Student Group

7.5 Market Speculation Club – Christopher Norman

Preamble:

The Market Speculation Club have applied for Non-Financial Affiliation.

This club seems to meet all the requirements for the requirements for a Non-Financially Affiliated Club.

Concerns have been raised about any potential legal issues that may arise from this club. The Clubs and Events Officer has met with the club and is of the opinion that the affiliating the club will not pose any significant risk. The Manger of Student Engagement is seeking legal advice on the use of the \$500 club startup grant.

It is worth noting that a number of other student associations around the country have very similar clubs.

See Appendix 9

Motion:

Student Council approved the Non-Financial Affiliation of the Market Speculation Club.

7.6 Marriage Equality Plebiscite – Laurence Lagoon - Williamson

Preamble:

The postal plebiscite is bullshit because it was originally dreamed up as a delaying tactic by Abbott when being openly opposed to same sex marriage became too unacceptable. It strengthens the position of the right in the Liberals (not that chaos in the cabinet is always a bad thing) and it is blatant homophobia to make LGBTI people jump over an extra hurdle to get a basic civil right that a clear majority already supports.

I'm not opposed to a plebiscite because I think there's something wrong or traumatising about taking on bigots and the conservative wing of the establishment. In fact I think it would be good if there were more opportunities where the fight for civil rights could be more acute, and more instances where the left could decisively smash the right.



FLINDERS UNIVERSITY STUDENT ASSOCIATION

Student Council Agenda
Meeting: 14th August 2017

Going forward then I think it should be used as an opportunity to draw wider layers into the struggle against LGBTI oppression, something to call mobilisations around and use those as a platform to raise the level of consciousness around other issues queer people face, a way to strengthen the left.

That means not calling for a boycott. That means remembering it was the ALP who we had to fight against for six years when they had every opportunity to implement such a basic reform and instead actively held back the struggle. Gillard stated "For our culture, for our heritage, the marriage Act and marriage being between a man and a woman has a special status"; Anthony Albanese quoted the Rolling Stones line, "you can't always get what you want, but you get what you need"; Wong stated "there is a cultural, religious, historical view around that which we have to respect". It also means patiently explaining how it was grassroots organising, often led by socialists, that turned around public opinion and made this a key political question, and why that's the only thing we can rely on in the future.

Motion:

FUSA calls for a 'yes' vote in the plebiscite (postal vote) for changing the definition of marriage in Australia to include same-sex couples; and for as many students as possible to enrol to vote. FUSA will support protests and other events organized by the NUS' LGBTI department to demand marriage equality in Australia and combat homophobia and transphobia. FUSA acknowledges the primacy of the protest movement, often led by socialists, in shifting public opinion and forcing parliamentarians to consider this a key political question.

7.7 STAFF STRIKES IN SYDNEY – Laurence Lagoon- Williamson

Preamble:

Staff at the University of Sydney and the University of Western Sydney plan on engaging in industrial action against the management. They are fighting the recurring problems facing uni staff across Australia. Among those demands are for better wages and job security. This is the kind of orientation of fighting back that more universities desperately need. Staff have been on the receiving end of attacks, defunding and contract insecurity for years. Exercising the strength of their position, namely the uni cannot function without them, and withdrawing their labour is exactly the kind of action needed to send the message that staff won't accept degradation.

Motion:

FUSA student council stands in solidarity with the University of Western Sydney staff and fully supports strikes and industrial action against management.



FLINDERS UNIVERSITY STUDENT ASSOCIATION

Student Council Agenda
Meeting: 14th August 2017

7.8 AGAINST THE ABCC – Laurence Lagoon - Williamson

Preamble:

The South Australian Power Networks workers are facing a massive attack on their rights to industrially organise and to have a union. An application has been made to introduce the ABCC to the industry, by recasting the infrastructure as non-critical. This is the expanding influence of anti-union legislation across industries. I have already attended a protest against it, and was proud to hand over sheets and sheets of signatures supporting the SAPN workers in their fight. Many of their members were more than happy to hear out the students there about their fights too. A member of theirs will be available to speak at our rally too. This SRC has already passed motions condemning the ABCC for its anti-union intent, and we have noted that the commission is a thin edge of the wedge. We should do the same in this case, and stand in solidarity with the workers here who are fighting against it.

Motion:

FUSA condemns the ABCC in all its forms. FUSA condemns the attempts to introduce the ABCC to SAPN. FUSA stands in solidarity with the CEPU and all unions affected by the ABCC.

7.9 SAVE THE UOW STUDENT ASSOCIATION! – Laurence Lagoon - Williamson

Preamble:

A campaign at the University of Wollongong is ongoing in an attempt to save their student union. The Liberals in charge of the union colluded with management to defund the union and destroy any political independence left in the union. The campaign aims to overturn this move to destroy student representation, and fight against conservative student unionism that tends towards the destruction of unionism altogether. We should support this campaign.

Motion:

FUSA Student Council supports the Save UOW Student Union campaign. FUSA will take a photo for a photo-petition.

7.10 SOLIDARITY WITH JUSTICE FOR ELIJAH PROTESTS – Laurence Lagoon - Williamson

Preamble:

On the 29th of August 2016, Elijah Doughty, a 14 year old Aboriginal boy was purposefully run over in a ute by 56 year old Mark Donnaly. On Friday the 21st of July Donnaly was found not guilty of Manslaughter and convicted to three years in prison for the lesser crime of "dangerous driving occasioning death". In court Donnaly admitted to stalking, finding and chasing Elijah in his car, because Elijah had stolen his motorbike. Elijah's mother was not even allowed out of prison to attend her son's funeral. The man's actions were clearly a race based hate crime, against a child. The courts



failure to recognise this shows that it is a racist part of the Australian state. Last week there were protests against the verdict across the country.

Motion:

FUSA condemns the murder of Elijah Doughty, and stands in solidarity with the protests in Kalgoorlie and around the country both after his death and after the court found Mark Donnelly not guilty of his murder.

7.11 SOLIDARITY WITH PROTESTS BY REFUGEES ON MANUS – Laurence Lagoon - Williamson

Preamble:

Hamed a 31 year-old Iranian refugee, was found hanging from a tree this on 7/18/17 near the school close to the East Lorengau Transit Accommodation. His death brings the Manus detention death toll to five. While suicide is suspected, mystery surrounds his death. His body was found near the school well outside East Lorengau centre. Refugees on Manus are convinced that his death is suspicious as Hamed had often been beaten by locals. The circumstances of Hamed's death might be unclear. But what is very clear, is that his death was preventable. Malcolm Turnbull and Peter Dutton had all the power to save this man's life. And they didn't. Whatever the immediate cause they are responsible for his death.

Hamed's mental health problems were well-known. He received medical treatment in Melbourne in 2015. Advocates had raised the details of his case with Peter Dutton, IHMS and Comcare. He had been held in prison at the Lorengau settlement, then was placed at the East Lorengau centre when he was released. There were many points in time which could have made a difference. Ultimately Like all the others who have died on Manus, Hamed should never have been in detention or been on Manus. Detention had robbed him of his mental health and now it has taken his life. Whether suicide or direct murder, the Australian government has the blood of young Iranian man, Hamed, on its hands. The refugees on Manus are calling on us all to take a stand, to raise our voices and to fight alongside them for their freedom. They are bravely resisting the Australian government's attempts to destroy their lives in a collective and determined way. We must too.

Motion:

FUSA condemns the murder of Iranian refugee, Hamed and calls on the Australian government to close its barbaric detention centres and grant permanent protection visas to all refugees and asylum seekers. FUSA supports all protests by refugees languishing in Australia's network of concentration camps.

7.12 2017 Women's Health Week – Natasha Malone

Preamble:

See Appendix 10

Motion:



FLINDERS UNIVERSITY STUDENT ASSOCIATION

Student Council Agenda
Meeting: 14th August 2017

Student Council approve the Women's Health Week Proposal and approve the spending of \$2000 from the Student council Flexi Fund to be spent on the event.

7.13 R U OK Day – Natasha Malone

Preamble:

See Appendix 11

Motion:

Student Council approve the R U OK Day proposal and approve the spending of \$500 from the Mature Age Officer Budget and \$2000 from the Student Council Flexi Fund to be spent on the event.

7.14 Flinders University Students Social Work Association – Christopher Norman

Preamble:

The Flinders University Students Social Work Association have applied for Non-Financial Affiliation.

This club seems to meet all the requirements for the requirements for a Non-Financially Affiliated Club.

See Appendix 12

Motion:

Student Council Approve the Non-Financial affiliation of the Flinders University Students Social Work Association

7.15 FUSA NAIDOC 2017 – Yaritji Green

Preamble:

See Appendix 13

Motion:

Student Council Approves the FUSA NAIDOC 2017 proposal and approves the spending of \$8000 from the Indigenous Officer NAIDOC Budget

7.16 FUSA Election Regulation Changes

Preamble:

Background:

The Manager, Student Engagement in consultation with the SRDO recommend the following change to the FUSA Election Regulations (outlined below) to allow for an online nominations process in place of paper nominations. Online nominations are managed through the Big Pulse election platform and will significantly reduce the administration time needed when dealing with the current paper based nomination process. Moving the nomination process online will also result in a much simpler set up of the corresponding election.



Proposed Change:

10.5

Nominations for election will be lodged with the Returning Officer by a time to be nominated by the Returning Officer on the fourteenth calendar day after the opening of nominations. Each nomination must be from an eligible student giving their signed consent (or online equivalent), to the nomination and include the signed consent (or online equivalent) of a seconder who must also be a student.

Motion:

That the Student Council approve the above changes to the FUSA Election Regulations as outlined in the Background to this agenda item.

7.17 Speleological Society

Preamble:

In the process of going through re-affiliation, it has come to my attention that the Flinders University Speleological Society is in breach of the Clubs and Societies Regulations. As this is a major breach of the regulations, as per s24.3 of the regulations a major breach must be brought to the attention of Student Council for disciplinary action.

The Major breach is that the club has less than 51% Flinders University Students.

I have contacted the club to try however the club has not has sufficient time to reply.

See Appendix 14

Motion:

Student Council defer any decision disciplinary action towards the Flinders University Speleological Society until the next Student Council Meeting.

In the time before the next Student Council Meeting the Club will not be able to spend any grant money or funding provided by FUSA unless the spending is approved by the FUSA Executive.

7.18 Flinders University Queer Society – Christopher Norman

Preamble:

The Finders Queer Society have applied to upgrade their affiliation to Financial Affiliation.

This club seems to meet all the requirements for a Financially Affiliated Club.



See Appendix 17

Motion:

Student Council approved the Financial Affiliation of the Flinders University Queer Society.

7.19 Semester 2 Events – Kates Gallagher

Preamble:

I feel it would be beneficial for the disabilities collective to have a presence at Women's Health Day, R U OK Day, and Mental Health Day. The costs associated with this will be for food and funding speakers at the events.

Motion:

For \$600 to be approved to cover costs associated with a disabilities collective presence at Women's Health Day, R U OK Day and Mental Health Day. This is to come from the Disabilities Officer budget and will be spent by 23/10/17.

7.20 Club Disaffiliations – Christopher Norman

Preamble:

A number of Clubs have not applied for re-affiliation by the due date, been exempt from applying or contacted FUSA with any reason for why they have not applied for re-affiliation.

Motion:

Student Council direct the General Secretary/Clubs and Events Officer to contact the relevant clubs.

Student Council disaffiliates all clubs that have not applied for re-affiliation unless they have been exempt from applying or contacted FUSA with any sufficient grounds. Student council gives discretion to the General Secretary and the Clubs and Events Officer to approve re-affiliation of any of these clubs before the 28/8/2017 to prevent their disaffiliation.

7.21 Hoodies – Jordon O'Reilly

Preamble:

Moving forward with expanding our income, please see the purchase order and design of the hoodies. Price points can be discussed later.

See Appendix 18



Motion:

Student Council Executive endorses the following design for FUSA Hoodies. And Approve \$4785.00 be spent on the purchase of Hoodies.

Moved: Jordon O'Reilly

8. Matters for Discussion

8.1 Budget Update – Jordon O'Reilly

9. Matters for Noting

9.1 Office Bearer Budgets – Christopher Norman
See Appendix 15

9.2 AHRC Report – Jordon O'Reilly
See Appendix 16

10. In Camera Items



Reports

CONTENTS

Manager of Student Engagement's Report	2
President's Report	13
General Secretary's Report	15
Education Officer's Report.....	15
Welfare Officer's Report	16
Womens Officer's Report.....	16
Disabilities Officer's Report	17
Mature Age Officer's Report	17
Indigenous Officer's REport	21
Environment Officer's Report.....	21
Queer Officer's Report.....	22
International Students officer's Report	22
Postgraduate Students Officer's Report	22
Social Activities Officer Report	23
Amy Hueppauff's General Councillor Report.....	25
Sean Cullen-Macaskill's General Councillor Report.....	25
Laurence Lacon - Williamson's General Councillor Report	25
Meahgan King's General Councillor Report.....	26
Sean Lamonby's General Councillor Report	26



MANAGER OF STUDENT ENGAGEMENT'S REPORT

Student Services and Amenities Fee / FUSA Budget

The SSAF Budget Advisory Committee met today to discuss a process for the allocation of funds in 2018. I can confirm that there will be a student survey to gather information to assist the committee to settle on a budget to refer to the Vice-Chancellor for his approval.

Shortly, I will begin working with staff and Student Council around completing some forecasting of expenditure for 2017 as well as begin putting together a draft budget for 2018.

More info on the SSAF allocation process can be found [here](#).

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 1st to 31st July.

Student Assist opened 79 new cases in July, (up from 52 in June). Most cases (66) were opened for students new to Student Assist. The remaining 13 cases pertained to 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.

Student Assist managed a total of 105 issues in July (up from 82 in June), of which nearly two-thirds (64%) related to Academic issues. The most common issues observed in July were: Review of grades (18%), followed by Re-marks and Emergency Financial Assistance (10% each), applications for supplementary assessment (9%), and applications for Second Semester Grants (8%).

Student Assist sought advice from Policy and Secretariat re the nature of SAMs in a third year Nursing topic which was the subject of a number of complaints. Clarification was sought from the Dean (Education) of the College of Nursing and Midwifery on the criteria stipulated for supplementary assessment eligibility, the criteria required to pass the topic and the unusual intersection of the two.

Student feedback received indicated the extent and scope of the criteria located in the 'specific component' of policy 9.5 was perceived by students as not 'in the spirit' or intention of a supplementary assessment as being a 'second chance'. Student Assist received a quick



response from the Dean: all students who had received marks between 45-49% were offered a supplementary opportunity, despite the unusual criteria of the SAM. Most students were satisfied with this outcome. The Dean has indicated that a review of SAM's will be conducted in 2018.

A similar incident has recently presented to Student Assist regarding a Postgraduate Computer Science topic, suggesting a potentially more pervasive disconnect between topic rules and University-wide policy than originally anticipated.

Further, Second Semester Grant applications are now open until the 11th August. Interviews have commenced and will take up most of the SA:TL's and SFAO's time for the month of August. The SAO is still available for academic-related grievances.

In addition to casework, a total of 25 students (down from 35) contacted Student Assist via the general email address to seek advice during July.

Graphs summarising the number of cases and issues for July are provided below.

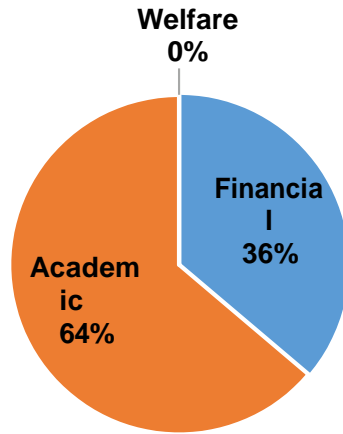
Projects and Communications

- Staffed Student Assist stall at Orientation week
- Attended O'Week presentations for commencing students
- SFAO and SA:TL attended session on Conducting Focus Groups, presented by Prof Paul Ward
- SA:TL, SASO and SAO attended session on the PHD policy context surrounding PHD education along with the PostgradOfficer.
- Planning for Anti-Poverty week event in October has commenced. Discussions with key stakeholders have just been initiated. If you wish to become part of this popular annual event, please contact the SFAO Helen Laity.
- Followed up regarding closure of Welfare Rights Centre. Students at this time need to be referred to Legal Services Commission if assistance is required with appeals or more complex Centrelink issues. Free telephone advice is available and contact number is 1300 366424
- SA:TL attended an Engagement 101 seminar as part of the Engagement Australia Conference. Notes are available: please contact V. Duran if you wish to have a copy.

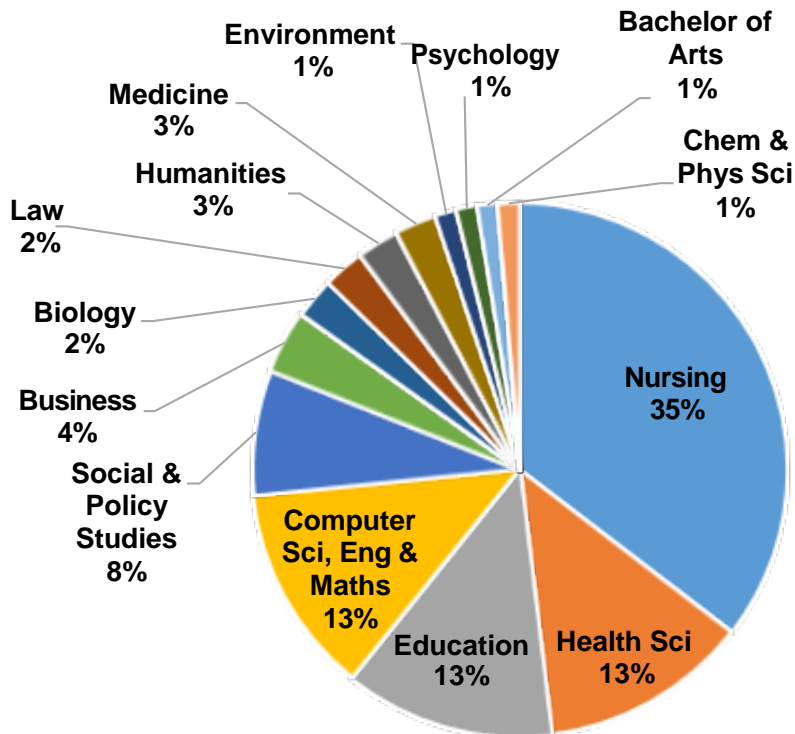
CASEWORK BREAKDOWN

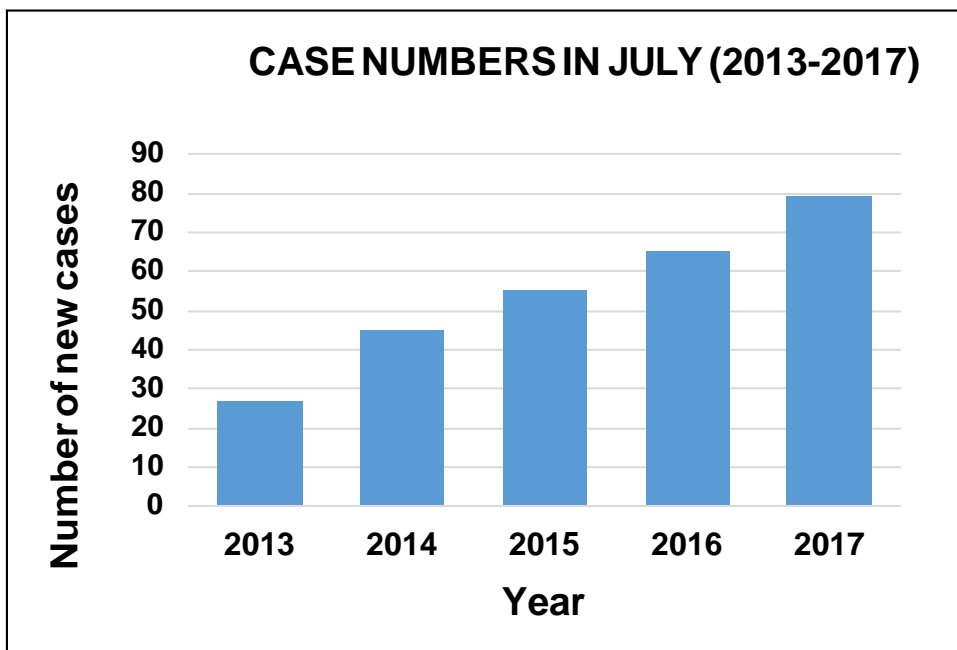
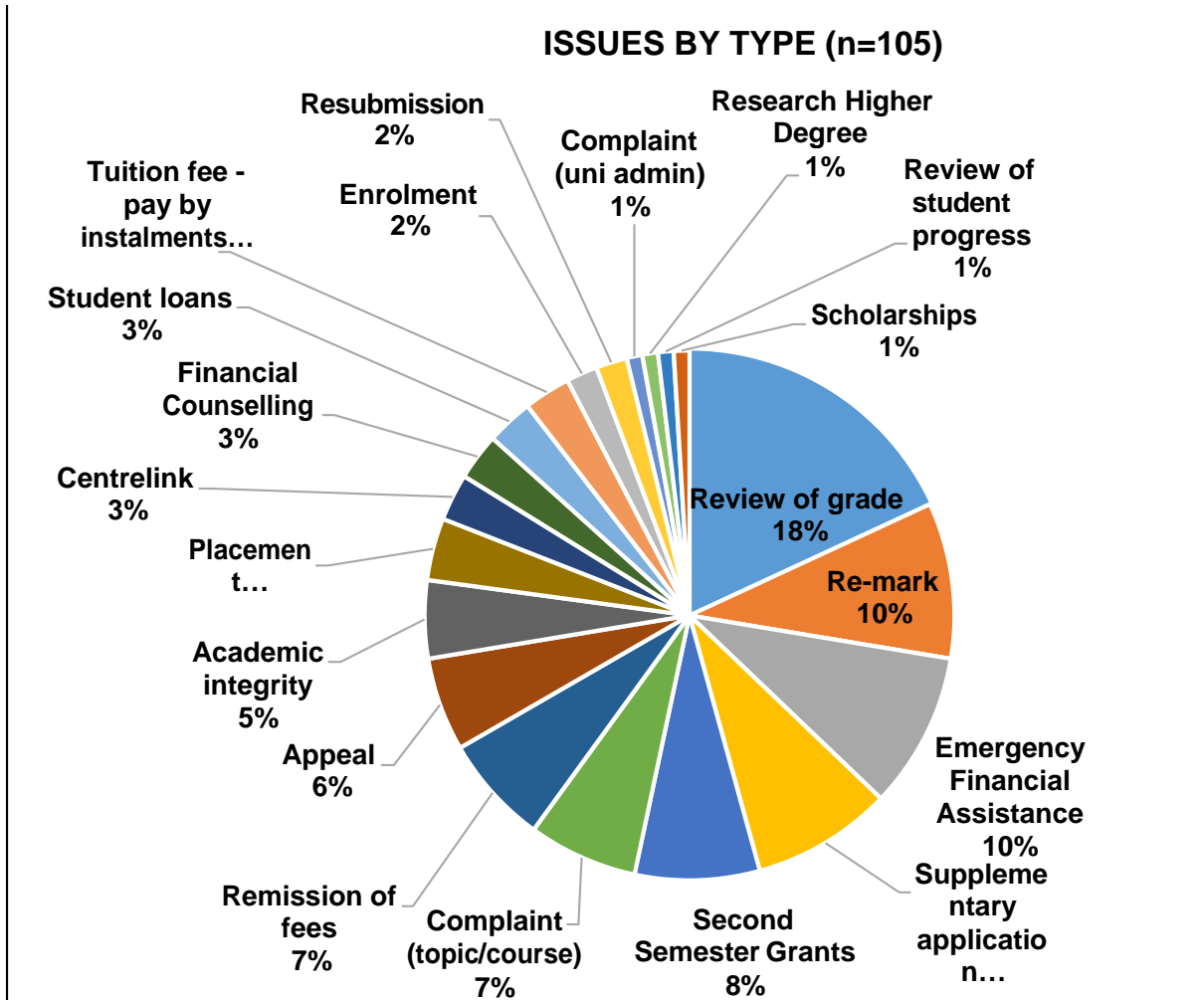


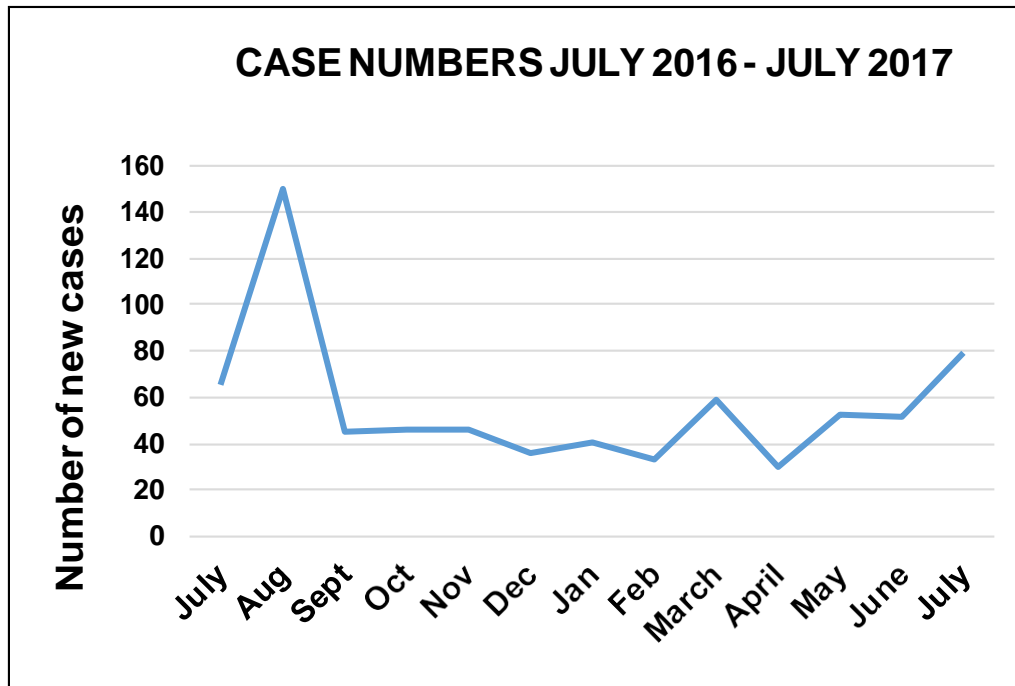
ISSUES BY CATEGORY (n=105)



NEW CASES BY SCHOOL (N=79)







Student Representation Report – Prepared by the Student Representation & Development Officer

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

I have been very busy coordinating a **Topic Representative Pilot Program** currently underway in Biological Science topics in Semester 2, 2017. This pilot is a collaboration between FUSA and the College of Science and Engineering. Topic Reps will be located within lectures/pracs/tutes/ or workshops, depending on the topic size and where it is deemed Topic Reps can be most beneficial. We are aiming to have approx. 25-27 reps across 18 topics in place by week 3.



FLINDERS UNIVERSITY STUDENT ASSOCIATION
Reports for Student Council Meeting 14th August 2017

The role of a Topic Rep is to be the eyes and ears of students in the classroom and to work with academic staff to improve the quality of teaching and learning they receive. Through gathering the thoughts and opinions of their class mates, Topic Reps provide constructive feedback to academic staff about teaching quality and assessment, course content and university facilities.

I have been busy putting together a 1.5hr training program and accompanying resources for the Topic Reps. Training will include:

- Developing an understanding of the Topic Rep role
- How to be an effective Student Rep & gather student opinion
- Discussion of the student learning experience and how Topic Reps can use it to improve the collective experience of their Topic.
- Skills Development (ABCD of Effective Feedback, communication, networking)
- What supports are available for Topic Reps (including links to other University services they can use themselves or refer other students onto).

Training will take place in week 3 and all Reps are expected to attend.

Sofie is working on a **report** regarding **School Associations** and what she has found from her conversations with them over the past two months. The report will give an overview of how many School Associations are functioning, what sorts of activities they are involved in and what supports they would like to grow and strengthen their capacity to represent students.

FUSA Development Grants are currently open. Applications so far have been slow, however, they are still open until August 18 so hopefully they will all flood in soon. Usually we have a great deal of interest for FDG's so I will be keeping a close watch on this. The assessment team will consist of Chris Norman, myself and Sofie Amos. We will meet later in August to assess the grants and make sure students can access their funding asap.

I am continuing research into **student representative structures and rep training** to assist in the development of a student rep model that will fit into the new College structure. If you are interested in getting involved please get in touch. I'd love to have your input.

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



Clubs Report – Prepared by the Clubs & Events Officer

Multicultural Festival

Due to the low number of club registrations, the Multicultural Festival has been postponed. A review of the event plan and dates will be held soon to determine the best way forward.

O'Week

O'Week was held on the week beginning 24th July. Alike previous events, the Clubs & Events Officer handled the development of the site maps, registration forms, stall allocation, stall/roaming queries and checking for attendance and event WHS induction requirements.

The stall layout included 39 registered clubs, 14 Flinders departments and internal organisations and 8 external organisations. The new GravityForms system was used for stall & roaming registration (for clubs and Flinders departments), and it became apparent that stalls were not sent an automatic confirmation of their application as anticipated. This resulted in confusion from a small number of applicants, however as automatic confirmation was not provided in past this was not expected by most applicants. The error has since been resolved, and all applicants were notified following the error.

Areas activated included the ground floor of the Student Hub, Plaza Walkway and the level 1 hub foyer. Due to weather complications in previous years, the main entrance was not activated for Semester 2 O'Week, with the exception of the Red Bull stall immediately outside the main entrance doors.

There were no significant complications with the layout this year, and this layout should consequently be considered for use in future years. A higher than expected number of stalls were left vacant this year, although some stalls were filled late. Possible reasons for this could be the earlier start time or the first day of semester.

Pool Funding – Round 3

The deadline for applications for Round 3 of Pool Funding was the 16th of July. While all clubs were notified of the application process and deadlines, "last-minute" reminders via the clubs Facebook group and email were not provided to the clubs as the C&EO was on leave for external volunteering duties. This may have resulted in some clubs forgetting to apply, and consequently the C&EO extended the deadline to the 18th of July to allow clubs to submit an application.

- 24 applications submitted by clubs requesting \$9,461.27
- Average of \$394.21 requested per application
- Panel approved \$6,868.28
- 13 applications approved in full
- 9 applications partially approved
- 2 applications rejected



GravityForms

Web forms are being ported to GravityForms with a Workflow approval process. Most club application forms have now been developed, with rollout pending final testing and training of administration and event staff. Feedback will be sought from clubs as more forms become available for use.

The C&EO is currently investigating the possibility of creating dedicated user accounts for clubs, which would allow for application forms to be partially pre-filled, save application progress, and allow clubs to view their previous applications for record purposes. It is anticipated that this would reduce workload for both club executives and FUSA administrative staff, keep clubs updated on application progress, increase the level of information available to club executives and reduce the likelihood of lost information during executive handover/transition each year.

The C&EO is also investigating the use of *Zapier* for club processes, a service that allows various online services (e.g: Facebook, GravityForms, Google Calendar, Office365, Twitter, Dropbox, etc.) to integrate with one another.

Together with the recent purchase of the GravityView plugin, this would provide the opportunity to provide automated, up to date information for club executives (e.g: viewing available grant balances online, viewable equipment & Club Space availability calendars, etc.). This would also create the opportunity to automate processes such as the promotion of club events, updating of the online clubs list, etc; and automate various club-related administrative processes (e.g: booking equipment, generating certificates, booking lockers, etc).

Budget Review

The clubs budget is being reviewed to determine how funding can be spent (with the most benefit to clubs) by the end of 2017. An additional round of Pool Funding (i.e; Round 5) is being considered, and considerations into shared club equipment and resources is underway. Clubs will be surveyed in the near future to gain their input into how funding could spent to cater to their needs.

Events Report – Prepared by the Events & Projects Officer

That's another O'Week done and dusted! I want to give a big shout out to Anthea, the O'Week directors and everyone who helped make it run so smoothly!

By all accounts everything was a big success and well received by the students. I'm having a bunch of debriefs with all the crew in the next few weeks and that will come through in a separate report. The Xmas in July Market and O'Glow party were particular highlights of the program.



Upcoming Events

- Relax
- Mature Age careers conference – Aug 10
- NAIDOC week – Aug 28
- Bring back the Bands – with OCE & Tavern Aug 24 or Aug 25
- Womens Health Day Sept 6
- R U Ok Day Sept 14
- FUSA Pub crawl #2 Sept 15
- Elections Oct 9
- FUSA Ball Oct 13
- Anti-Poverty Week Oct 16
- Mental Health Week Oct 18

Past Events

- Semester 2 O'Week!!

Other events & projects in the works

Very early stages of starting to plan for Semester 1 2018 O'Week.

This year we didn't use the allocated funds for the Battle of the Bands as the format of the event changed quite significantly. In lieu of that event – FUSA have teamed up with OCE and the Tav to run a series of band nights (similar to Electric Fields gig) once a month until the end of the year.

O'Week evaluation

Please see evaluation for further information.

O'Week Student Directors

Am meeting with the directors Aug 16th for an O'Week debrief and to start working on the marketing material designs for 2018.

Other business (eg)

I have had a meeting with Flinders one sport and fitness, Health and counselling and Oasis about having a more collaborative approach to some mutually beneficial events. There are a number of events on the yearly calendar that all areas try to have involvement with so where possible and agreed we are going to see if we can work together on making the events have



more of an impact around the campus.

Some key events that have been identified for the remainder of 2017 are:

Womens Health Day – 6 September

R U Ok Day – 14 September

Mental Health Week – 18 October

I have spoken to Grace, Hilary and Tash who have already expressed interest in being involved in these events – but also wanted to see if any other council members were keen to join. If you do, please let me know asap so I can start the further discussions.

As always, there is plenty of opportunity for more events before the end of the year, so if you have anything you would like to talk about please come and let me know!

.....

SC Approval & Event rego forms

Please make sure that you are getting SC approvals well in advance of your events, and complete the Event registration form as soon as you start planning your event. Some people are cutting it quite fine!

<http://fusa.edu.au/event-stall-activity-registration-form/>

Please get in touch if you'd like to discuss any events.

Drop in to my office, give me a call on 82012903 or email kate.donnelly@flinders.edu.au.

Media Report – Prepared by the Media Officer

Hello! We have hired a SEO (Media) staff member 1 day a week from next week. We are finalising a shortlist and will be interviewing again shortly for Media Assistant.

The start of this month was largely dedicated to O'Week – analytics were great



FLINDERS UNIVERSITY STUDENT ASSOCIATION
Reports for Student Council Meeting 14th August 2017

Semester 2 analytics are good with 3,809 sessions and 13,312 page views over our live period. Which was from July 6 to 28th. Last year we had 3,865 sessions and 13,089 page views. Almost exactly the same, so this will now be the benchmark.

Our peaks were July 17th and the 24th (first day of O'Week). Browser use was 46% chrome, followed by Safari and Firefox. Desktop use still runs high at 56%, mobile at 39% and tablets at 3.99%

The O'Week website took up 50% of my month to produce, most of this is attributed to academic content. I believe there is a better way to proceed with this area, as it isn't within the realms of FUSA work exactly. Obviously it is in the student's best interest to have a single platform for content but I am coming up with options to improve the speed and accuracy of these pages.

We had a 20.88% increase in social media attendance this year, similar to our increase in followers in the last 12 months. I think this should be our bench mark; increase in social media to be that of increase in event attendance. However our largest event traction was for Christmas Market, which was 770 – a PB on any semester 2 event we've had in semester 2 since FUSA media have tracked data on O'Week. Instagram picked up a lot, in particular, the market, the dogs, the fairy floss Sky Doodle.

Thanks to everyone for their patience and understanding during this busy period. We've pushed out Second Semester Grants, Development Grants, TaxHelp etc and it's been difficult for me to negotiate newplatforms (eg operating under flinders servers for jotform) and working with IT to ensure timely delivery.

Next up is the pub crawl, NAIDOC, Student Diary, budget spend, FUSA Ball, Sem 1 O'Week and Elections. Some are on their way and will be out in the world by the time you read this – some like the diary and o'week take a few months to organise. While I'm a little under the pump and busy, you're always welcome to pop in, say hi, or ask for help – it just might be that I can't help you as readily as I'd like. Hopefully that will be solved once we have a Media Assistant, it's been a demanding 3-4 months since the wonderful Kate VDH left, and unfortunately, she is difficult to replace. I'm looking forward to mentoring and working with a new troop though.



PRESIDENT'S REPORT

Indigenous Officer Induction

Held induction for Yaritji as she took over the Indigenous officer.

Empire Times Hearings

Have held hearings to deal with some issues of the Empire Times Editorial team. We have completed the formalities of the committee and seeing how things go this process should now be over.

EdCon 2017

Went to EdCon in Brisbane. Was great to meet and network with other campus presidents and members of other student associations. Also co-hosted a workshop with James Connelly President of ANUSA and Secretary of UTS Luke Chapman about the heavy involvement the three of us have Sally Varnham's project creating a national frame work for student partnership.

SAMs

Have been speaking with Greg Harris a student concerned about the removal of students' right to negotiate SAMs. This policy was removed by Academic Senate in November 2015. Student Assist and I have been arranging a submission based on Greg's comments.

Media Assistant Interviews

Sat on the latest committee to appoint a new media assistant to work under Steph. This is the second round of interviews and with a very small weakish pool we have been forced to attend a 3rd round of applications this time moving away from current and recently graduated students. Due to the high level of skill and experience needed we have removed the student requirement this time? Happy to discuss with SC if they have issues with this.

O'Week

Was active during Week running around doing events and helping out on stalls. Once again there was a very poor turn out of Student Council manning the stall for the week. After the feedback from semester 1 O'Week student council did commit to having a bigger presence. Thanks for all those who ran collective stalls and were around to help for events.



Night Market

WE FINALLY GOT OUR BAR. However due to a low turnout we were unable to run a profit on the bar. We are set to lose roughly \$200 from the event. The mulled wine was a big hit however clearly \$6 red wine can't be hidden by a good recipe. Overall a good experiment for student council and maybe with a slightly better event we could be more successful

Flinders One – David Banks

Have met with David Banks from buildings and property who is also acting head of Flinders One. Flinders one staff will be made redundant over the next few months as they look to introduce external providers for food outlets. I can't disclose any more information about what the process is moving forward, just be aware that Flinders One runs under are pretty poor and mismanaged

business model and I think once the overdue changes come in I think there will be a better service for students. I have asked both David and Clare to communicate about changes with students to stop the hysteria as well as consult on replacement vendors with the community.

AHRC – Sexual assault on campus

The results have been made publicly available, and a pretty poor campaign has started by the university (see the post cards and posters available around the uni). We have meet with Clare Pollock and Michele Fleming (PVC: Student Life) about working together to tackle the issue. I've done a small round of media on the issue. Most concerning for me is the high rate of perpetrators being staff. So far we are calling on Three min things: mandatory consent training for all students, Students apart of reviewing and updating university policy and monitoring of reported incidents, ongoing support services. The university is looking to help us fund and become "leaders among universities in a campaign". Great work to Grace and Katt particularly who have joined me in all our briefings with the university and have been incredible in advocating for students.

Budget

I am currently working tirelessly with Chris O'Grady and Chris Norman ahead of our budget being reviewed by the SSAF committee. Please be aware conversations about spending money will be happening over the next week. Please have ideas about how you plan to spend your money over the next 6 months.



GENERAL SECRETARY'S REPORT

- Participated in the Empire Times Committee hearing
- Attended Edcon 2017 in Brisbane
- Participated in the SSAF Budget Advisory Committee meeting
- Helped the President and the Social Activities Officer with the Bar at the O'Week Night Market
- Participated in O'Week activities
- Attended O'Week Director's Meetings
- Worked with the President and the Manager of Student Engagement around the SSAF budget for the rest of 2017
- Approved most of the Club re-affiliations for 2017 with the Clubs and Events Officer
- Contacted new clubs about concerns to do with their affiliation
- Contacted existing clubs about concerns around their affiliation
- Organised to attend the Students as Partners Event in Sydney in September
- Organised to attend the NSLF Conference in September
- Prepared the August meeting Agenda
- Liaised with a number of Office Bearers about their upcoming events
- Started to collate information on the amount of budget student council has to spend by the end of the year
- Helped build the NUS National Day of Action

EDUCATION OFFICER'S REPORT

The most notable event during this report period in terms of the Education Office was the NUS Education Conference, held in Brisbane in the first week of July. The conference was an excellent opportunity to engage with student activists from across the country and focus on honing skills. In my eyes, the conference was a great success, despite inappropriate and destructive behaviour from a number of individuals, including members of this council. I had the opportunity to lead a workshop, which I enjoyed and I believe facilitated a productive discussion. The Education Conference was a good opportunity to discuss the NUS Education Campaign against the now announced huge hike in fees, dropping of the HECS repayment threshold and introduction of an efficiency dividend which will particularly impact South Australian students. Edcon also gave me an opportunity to speak to a number of National Office Bearers about how they can assist activists within FUSA.

But for Education Conference, this report period also saw EMAG, ETAG and EAG meetings, which I attended and spoke at extensively in the interest of Flinders Students. I again, for what must be the millionth time, raised concerns about the restructure and, specifically, the communication around that matter. I am working within these groups to ensure a more consistent and meaningful approach to consultation, and a codified students voice within redesigned policies. Specifically, I note the University has now opened for submission their draft Courses Policy. I will table that draft for noting. This provides an excellent opportunity to test some of the new mechanisms available to us in the reformed policy approach at Flinders,



as I have discussed with Prof. Claire Pollock at EMAG. I have reached out specifically to students who have recently encountered issues with changes to courses, for their contribution.

ETAG revealed interesting information regarding the University's approach towards online courses, which I will report to council orally. I have continued conversations with students impacted by improper implementation of online content, making generic representations to relevant individuals.

I have also spoken to relevant staff members around the University's approach to BYoD. Note that the University interestingly currently has NO policy on BYoD, despite some courses now heavily requiring it. Watch this space.

I'm happy to expand on this report orally.

WELFARE OFFICER'S REPORT

My activities since the last meeting haven't been too extensive due to being away and working a lot more over the mid-semester break. I have a few events coming up with that I am working on with other groups such as Oasis, Health and Counselling and Student Assist. These include R U OK Day (Oct 14), Mental Health Week (Oct 18), Anti Poverty Week and Women's Health Day (6th Sep). I will keep council updated on the progress of these, and if you want to help out as well please get in touch.

WOMENS OFFICER'S REPORT

AHRC Sexual Assault and Harassment Survey

Since last council meeting the AHRC has released their survey results into sexual assault and harassment on university campuses. These results were quite damning and show that universities have a huge number of changes they need to make regarding policy and taking action on reports of sexual assault and harassment. Since the release I have been involved in meetings with some university management staff about the results and what changes the university plans to make, and also advocating for some other measures that I think they should take. The university will also establish a working group to further look at the issues raised by the survey of which I will be a part.

Conferences



In July I attended NOWSA and EDCON. NOWSA in particular was very helpful in giving me ideas to bring back to Flinders in lots of women related areas, such as trans-inclusivity and assisting sexual assault survivors. I was also able to undertake a responding with compassion, and vicarious trauma training course.

Events

I have also been in the midst of organising a few events such as a tea/consent stall and looking at having some input into a Women's Health day that is being held in September.

DISABILITIES OFFICER'S REPORT

Since the last meeting I have been working on plans for Mental Health Week, R U OK day, and for campaigns relating to invisible disabilities. I have been meeting with staff at Oasis and students from the disabilities collective to organise this. I plan to hold regular collective events throughout this semester, and also to participate in women's health day. I also plan to have presence for collectives in general at some of the other FUSA events (ie relax days, etc)

The schedule for these so far:

- Week 4, Wednesday – Collective Lunch
- Week 6, Wednesday – Collective Lunch
- Week 8, afternoon tea for R U OK Day. + running events with people from oasis
- Week 9, Wednesday – Collective Lunch
- Week 11 – Lunch for the day after mental health week event (TBA)

I have budgeted enough to cover the lunch events so far; so my motion for this meeting reflects my/the collective's participation in Women's Health Day, R U OK Day, and Mental Health Week.

MATURE AGE OFFICER'S REPORT

Following the previous Mature Age report for May-June, I have itemised activities completed, not in chronological order, in individual months for this report as there has been such a long break in between the last SC meeting to now.

June



Following on from June's SC meeting, the end of June became quiet for the role, although activities performed/completed were;

- Began planning my event to finer detail following SC approval
- Met with fellow mature age students to discuss issues
- Had phone consultation with Mr Peter Martindale (was going to be my guest speaker for event)
- Met and discussed with Philippa Spencer in careers and liaised with careers how I wanted my event to look
- Followed up conversations via email
- Had conversation with Adam Rau re assistance with group set up and liaison for a potential client

July

The beginning of July was a fairly quiet for my role for which I apologise, however, toward the end of the month performance picked up rapidly and activities performed/completed are as follows;

- Organised elements for event
- Sourced information from various catering companies for upcoming event
- Checked, replied and sent email communication
- Met with Philippa Spencer from Careers to discuss upcoming event
- Met with Grind n Press to discuss catering
- Met with Wholefoods store to discuss catering
- Changed my guest speaker organised from a public speaking trainer to a stylist
- Had several discussions via email and phone consultation with Lizzy Eden (Stylist booked for event)
- Met with Steph to discuss media promotion of event



- Visited various wineries/breweries in McLaren Vale, liaised with staff to promote an idea with their full support for the next event I would like to run (Disclaimer* no alcohol was consumed by myself while promoting FUSA!)
- Had a meeting with Tom from Burger Theory

August

The month of August has by far been the most active for this position, as I've dedicated a lot of energy to finalise all aspects of the event I am running on Thursday 10th to ensure it runs as smoothly and successfully as the vision I initially had for it, whilst ensuring it is informative, useful and supportive for my cohort. Although much of myself has been applied to the event, it hasn't been a solo effort, so I would like to Thank everyone who assisted me in nurturing my baby to maximise its

potential. Your assistance has been greatly appreciated!!! Activities performed/completed are as follows;

- Attended the staff meeting of the Health and Disability team
- Networked with Gareth from H&D and discussed my involvement in a blog being created
- Attended the Equal Opportunity and Diversity committee meeting
- Attended a meeting with Kate Donnelly re event
- Had email communication over multiple days to guest speaker
- Sent and responded to many emails throughout the month
- Had phone consultation with Lisa Chambers (Oasis reception)
- Began composing next event proposal
- Liaised with fellow SC members for event promotion
- Contacted independent training companies for proposed new event
- Organised a meeting with Tiffany Lavis – Student Learning Centre manager, to improve services and access to students



- Organised my event – which took a lot of preparation!
- Advertised events with poster putup
- Meeting with Anthea Stanton
- Liaised with and supported a mature Age student following a suicide attempt resulting in hospitalisation (name withheld for confidentiality purposes)
- Wrote report
- Composed a written survey I anticipate my cohort will feel encouraged to submit
- Promoted FUSA and my event to mature age students internally
- Followed up email conversations forwarded from FUSA re from mature age students replying to my event
- Liaised with Jan Thompson (head of Nursing faculty) to discuss outcome of the student mental health report by Origin following Respect. Now. Always campaign and to throw around ideas for tackling the mental health crisis
- Closely followed and joined in discussion on Facebook regarding my event
- Phone consult with the Horizon Awards Team
- Cancelled previously booked guest
- Attended the Respect. Now. Always campaign forum
- Purchased goods for thank you bags for my guest speakers at event
- Set up the room for event with the help of Ashley Sutherland and Jordon O'Reilly (Thanks guys!!)
- Liaised with Kate Donnelly re ideas for next events
- Booked PASS student lead learning seminar/conference, flights and accommodation
- Wrote speech for event



- Finalised preparation for event

INDIGENOUS OFFICER'S REPORT

ENVIRONMENT OFFICER'S REPORT

1/7		Plastic Free July Instagram post
2/7	20min	Plastic Free July FB post PFJ Instagram post Share Ecocrowd's video on FB Share One Green Planet post
3/7	25min	Share Adelaide Sustainability Post Share Enviro scholarship Register for PFJ
4	5min	Share PFJ post about food storage Share seed starting video
5	30min	FB post re: eco cleaning products Share Last Straw of Australia's post Kate W's email re O'Week Email Mat J and B De Groot re National Tree Day
6	5min	Email Anthea re Ride2Work
8	5min	Share PFJ post
9	5min	Share PFJ post Share global warming post
14	15min	Plastic bag ban Instagram post Email from H Laity
15	5min	Chasing Coral Instagram post
16	5min	Share PFJ Woolworths post
17	30min	Email Adam re O'Week Email H Laity re Anti-Poverty Week
18	30min	Email Adam re: Enviro Collective at O'Week Email Kate W re collectives meeting
19	5min	Reply to M Jeffrey about Fair Trade Fortnight
20	30min	Message M Doyle re Plastic Free Movement Email M Jeffrey about Fair Trade Fortnight FUSA O'Week rego email
23	50min	Email FEAG Email Permaculture Committee Email Veg & Vegan Club Printing for EC
24	7hr	Environment Collective O'Week Stall EC O'Week Instagram post Email Anthea re EC at O'Week Email Adam re O'Week
25	5min	Share PFJ video
26	5min	Msg Flinders Fair Trade Collective re: Fair Trade Fortnight



27	5min	Msg A Sutherland
28	5min	Share National Tree Day post and HHRG event Share Beeswax wraps post
29	5min	Share National Tree Day post
30	5hr	HHRG National Tree Day event Email to organise meeting with EC members Email Stacy re teaching space workshop
31	10min	Email students about giftbags Share Post-O'Week giftbag winners
	17hrs	

QUEER OFFICER'S REPORT

INTERNATIONAL STUDENTS OFFICER'S REPORT

We are currently working on the Multicultura 1 Festival. I had had attended the CISA conference in July. We discussed current international student issues. We hope to integrate the information learned into our own collective.

POSTGRADUATE STUDENTS OFFICER'S REPORT

Flinders Postgraduate Students Association

- Moving forward with push for sign ups post-affiliation
- Competition for sign ups
- Planning program of events for the semester, including Postgraduate Quiz Arvo and a series of 'First Friday' social nights
- Continuing to have discussions about necessary revisions to Appendix G (grievance procedures)
- Investigating affiliation with CAPA

Sexual Harassment and Sexual Assault Survey Results

- Attended briefings regarding the meaning of results



- Discussions with departments and service providers in the university on what we can do moving forward to support survivors and initiate cultural change

EdCon

- Attended conference and presented a workshop with great feedback

Other

- Attended HERDSA seminar with Student Assist and FUPSA VP 'Doctoral education: policy, diversity and experience' which provided valuable insights into the evolution of doctoral study and current issues for students and supervisors

SOCIAL ACTIVITIES OFFICER REPORT

National Union of Students Education Conference

I attended the NUS Education Conference in Brisbane with other student representatives in early July. Here I met with other likeminded activists and attended workshops run by other campus representatives and NUS Office Bearers.

Network of Women Students Australia Conference

I attended NOWSA with the Women's Officer, Grace, and General Council Member Amy in mid-July. Here I undertook Trauma Informed Counselling training with Grace hosted by Rape and Domestic Violence Services Australia. I had the opportunity to liaise with feminist activists and students who are often marginalised. The use of a caucus and pro-caucus structure gave those who are most disadvantaged in our society strong voices. I thoroughly enjoyed this learning and networking experience and I would recommend that any female or non-binary student activist attend this fantastic event.

La Trobe Student Union visit

As I attended a conference in Melbourne out of my own personal funding and interest, I also visited and met with student representatives at LTSU and discussed how their union functions in comparison to ours. I was keen to explore their office space, which is substantially better established than our own.

FUSA Christmas in July Market



The FUSA Christmas in July Market was a fantastic event. I thoroughly enjoyed the night. It was great to have the support of the Student President and the General Secretary in the implementation of the event, and particularly the Student Council bar. I was somewhat disappointed by the turn out, but I will put it down to the weather as the event was spectacular! I would like to thank the Events staff and Steph for their work on this event which I believe offered something different to students who were not interested in some of our other louder events. Of course the O'Week directors were a massive help and should be thanked as well!

O'glow

O'glow was such a great night – fantastic turn out with students flooding the bar. Everywhere I looked students were thoroughly enjoyed themselves. I am really proud of this event. The Tavern staff were particularly happy with the revenue and I am keen to run another Tavern party in the coming months.

Semester 2 Pub Crawl

These last few weeks I have developed a concept for the Semester 2 Pub Crawl theme. I came up with a rough concept and then forwarded it to Steph, who completed a final design. I conducted an online poll and then called and organised venues for the event according to the preferences of the surveyed students. I am happy to say that we have begun advertising for the final pub crawl of the year, and I am looking forward to a great night on Friday the 15th of September.

FUSA Ball

FUSA Ball organising continues as we are coming up to October! I finalised the menu and the DJ. We have also begun advertising, you might have noticed Steph's awesome designs on posters around campus.

Respect. Now. Always.

I attended the briefing prior to the release of the results of Universities Australia's Respect. Now. Always campaign with other members of student council. I will be working with other representatives on FUSA's continued response to these devastating figures over the coming weeks and months.



AMY HUEPPAUFF'S GENERAL COUNCILLOR REPORT

- I attended the National Union of Students Education Conference.
- Attended the National Organisation of Women Students Australia Conference.
 - Attended the End Rape on Campus Protest at Parliament House

SEAN CULLEN-MACASKILL'S GENERAL COUNCILLOR REPORT

In the last two months, I have taken part in the selection process to fill the vacancy for the FUSA admin assistant during which I reviewed applications and interviewed candidates alongside FUSA staff. I also assisted the Social Activities Officer in setting up for the O-Glow event.

LAURENCE LACON - WILLIAMSON'S GENERAL COUNCILLOR REPORT

National Day of Action Against the Education Cuts and to Make Education Free Again

I spent many hours building this event on and off campus:

- distributing thousands of leaflets to students and staff
- coordinating with the NTEU to have their "feeder" event promote the NDA
- putting up 100s of posters across the campus
- organizing to have the NDA information on the big screen in the plaza
- making announcements before ten different lectures to engage with as many students as possible. The event itself was of a modest size, perhaps less than 70 people. This can be attributed largely to the objective political climate and also the subjective intervention (or lack thereof) of other political forces. The only organization which seriously built the demonstration was Socialist Alternative, a group with less than 30 members in Adelaide. Although the last demonstration had the same subjective conditions, there were more students and staff in attendance due to the concrete economic attacks which students were facing from the Federal Liberal Government.



MEAHGAN KING'S GENERAL COUNCILLOR REPORT

This month I have been liaising with both the International Officer regarding the Wellness Event. I have also been in discussions with the Social Activities officer about contributing some of my General Counsellor funding into the Social Activities budget. I also attended the Glow Party for students at The Tavern.

SEAN LAMONBY'S GENERAL COUNCILLOR REPORT

This month:

- I attempted to find new avenues for acquiring microwaves for the bio students but discovered that they had all dropped down with their honours participation to part-time. They came to a decision to no longer pursue the issue as they felt it was no longer required.
- Unable to attend the NTEU's day of action, but spread the word regarding the day to tutors/lecturers that I'm friends with. There appears to be a sting to the words that they speak regarding the changes being made.

Last month:

I met with the bio students (again) to inform them of FUSA's decision regarding the fate of their microwaves. They were expectedly disappointed but did understand FUSA's ethical standpoint. They expressed interest in finding other avenues to explore

Executive Motions

Preamble:

Student Council to host a enroll to vote BBQ next week to encourage everyone to update their details an enroll if they are not currently.

M otion:

Student Council endorse the following \$200 be spent from the FUSA Events budget – Jordon's FUSA Forum budget.

8 x 24 pack of sausages

6x 4 packs of lentil patties

6x 4 packs of Veggie delight not burger

18 x Woolworths white bread

5x 500g packs of sliced onion.

Note: I'll be doing more on Tuesday and Wednesday I just want to see how long this amount last and plan to order more if we need it.

Moved: Jordon O'Reilly

3 votes in favour, motion carried

Preamble:

Campaign starts today, and printing will be done ASAP as will postering

M otion:

FUSA endorses NUS and Flinders Queer Society materials regarding the marriage equality postal plebiscite. FUSA endorses production of these materials with the FUSA logo.

Moved: Hamish Richardson

3 votes in favour, motion carried

Preamble:

This is the second FUSA Pub Crawl for 2017. The proposed date for the pub crawl is Friday, the 15th of September. There is no strict theme, but the t -shirts are designed around a dictionary definition of a 'Flinders student' which plays on humour and common motifs familiar to students. This event will hopefully raise revenue for the Student Council bank account.

M otion:

Student Council Executive accept and endorse the Semester 2 Pub Crawl proposal and will assist in the promotion of this event as requested by the Social Activities Officer whenever possible.

Moved:

3 votes in favour, motion carried

Preamble: Yaritiji has collected money for NADOIC shirt sales

Motion: To deposit the shirt sale money into the bank account and transfer the \$680 to Life Wear and 729.8 to be paid for out of the NADOIC budget.

Moved:

3 votes in favour, motion carried

Motion:

That the following expenditure be approved:

- \$900 from the Student Council Flexi Fund be approved for security spending.
- Up to \$1500 for spending on alcohol from the Student Council Bank Account
- \$100 for wrist Bands from student council bank account
- Up to \$200 for Mulled wine ingredients from the Student Council Bank Account
- Reimbursement of \$82.50 to Jordon O'Reilly for Liquor License cost from SC Bank account
- \$400 dollar float also be paid for out of Student Council Bank Account.

Moved: Jordon O'Reilly

3 votes in favour, motion carried

Motion:

That Student Council Exec approve \$5000 from the student council bank account for the purchase of FUSA branded jumpers for sale, with the profits returning to Student Council.

4 votes in favour, motion carried

Motion:

FUSA endorses the student demonstration on Tuesday, August 8 against the Liberal government's proposed \$2.8 education cuts and 8% fee increases and all future NUS events. FUSA will project the details of the demonstration on the TV screens inside the hub and on the big screen in the Plaza. Collectives are encouraged to promote the event on social media,

with details relevant to their collectives. Student Council members are encouraged to flyer and poster where possible, and the Education Officer is to provide such materials

FUSA will have leaflets for the National Day of Action (August 8)on all FUSA stalls and at all FUSA events.

Moved:

Amended: Hamish Richardson

3 votes in favour, motion carried



Flinders University Student Council Meeting
Minutes of the meeting held on Monday 10th April 2017.
Alere Function Room, Student Hub Level 2

18:30

Present:

<i>Student President</i>	Jordon O'Reilly (Mr. O'Reilly)
<i>General Secretary</i>	Christopher Norman (Mr. Norman)
<i>Education Officer</i>	Hamish Richardson (Mr. Richardson)
<i>Postgraduate Students Officer</i>	Katt Hatzi (Ms. Hatzi)
<i>International Students Officer</i>	Vieshnavee Pandiyan (Ms. Pandiyan)
<i>Women's Officer</i>	Grace Hensel (Ms. Hensel)
<i>Environment Officer</i>	Jacinta Robinson (Ms. Robinson)
<i>Social Activities Officer</i>	Ashley Sutherland (Ms. Sutherland)
<i>Disabilities Officer</i>	Kathryn Gallagher (Ms. Gallagher)
<i>General Council Members</i>	Sean Cullen-Macaskill (Mr. Cullen-Macaskill) Meaghan King (Ms. King) Sean Lamonby (Mr. Lamonby)
<i>Manager, Student Engagement</i>	Chris O'Grady (Mr. O'Grady)
<i>Minutes</i>	Nicholas Camac (Mr. Camac)

Meeting Opened: 18:58

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

Khyle Milne (Queer Officer), Hilary Wigg (Welfare Officer), Paige Leedham (Indigenous Officer), Amy Hueppauff, Brodie McGee and Laurence Lagoon-Williamson (General Council Members).

3. Welcome Guests

Natasha Malone (incoming Mature Age Officer) (**Ms. Malone**) welcomed by Student President Jordon O'Reilly.

Mr. O'Reilly: Maybe just tell us a little bit about yourself, what you study etc.

Ms. Malone: I'm Tash. I'm studying Social Work. I have seven kids, so that's always an opener.

Mr. O'Reilly: So just make Tash feel welcome, obviously she hasn't sat through one of these yet. She hasn't done her induction yet so this will be a very strange process I'm sure

4. Accept Minutes from Previous Meeting

Mr. O'Reilly: Firstly, for the February meeting now that we have the long form of the minutes as well as the short form.

Mr. Norman: I move that we remove any reference to people's academic record.

Motion: That Student Council amends the February meeting minutes to remove any record of individual's academic performance.

Moved: Mr. O'Reilly
No dissent.

Seconded: Mr. Norman

Motion carried.

Motion: That Student Council accepts the minutes from the March meeting.

Moved: Mr. O'Reilly
No dissent.

Seconded: Mr. Norman

Motion carried.



Motion: That Student Council accepts the minutes from the special meeting held on 3rd April.

Moved: Mr. O'Reilly
Mr. Lamorby dissents.

Seconded: Mr. Norman

For: 13, Against: 1,
Abstention: 0

Motion carried.

5. Accept reports from the previous month

Mr. O'Reilly: I will the reports submitted as read. I note that, again, a few people have submitted their reports late. Hamish and Ashley have not submitted their reports on time.

Hamish could you please just quickly sum up your report Council?

Mr. Richardson: Big thing in the last month was the March 22nd NDA. We have had lots of Education Collective sign ups. The Collective effectively doubled at the NDA. I spoke at the NDA which was a good opportunity. Other things I have been involved in include speaking with students about a range of matters. I have also been involved in the Development Grant process.

Motion: That Student Council accepts the report of the Education Officer.

Moved: Mr. O'Reilly
No dissent.

Seconded: Mr. Norman

Motion carried.

Mr. O'Reilly: Ashley, your report.

Ms. Sutherland: This month I did a few things. I undertook training on how to operate the big screen in the Plaza. We held a film screening in collaboration with the Careers Expo which was a good opportunity to promote the FUSA name. Semester 1 Pub Crawl was a really good night. We sold nearly 320 shirts. I would like to thank the Events and



Media teams at FUSA for their assistance with the Pub Crawl. I have also been working on Pauline's Rock-A-Billy event but have ultimately decided to postpone any activity on this event as I did not feel it was my place to spend the Mature Age Officer budget.

Motion: That Student Council accepts the report of the Social Activities Officer.

Moved: Mr. O'Reilly
No dissent.
Motion carried.

Seconded: Ms. Robinson

6. Ratification of Executive Decisions

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

Moved: Mr. O'Reilly
No dissent.
Motion carried.

Seconded: Ms. Hatzi

7. Matters for Decision

Procedural Motion: Call for starrng.

Mr. O'Reilly: I am going to star 7.4. Any other items to be starred?

Mr. Norman: I move a procedural motion to move five additional motions. The motions are:

7.5 Vegetarian and Vegan Club

7.6 Bhai Society

7.7 Flinders Medical Students Society, NT

7.8 Lions Society

7.9 Filipinos at Flinders

Mr. O'Reilly: I will star all of those in principle as we have not had any information for them.



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

7.1 Jumpers – Mr. O'Reilly

Motion: Student Council endorses \$3,000 from the Student Council bank account to be invested into merchandise such as jumpers for the Student Council profits.

Student Council directs the President and General Secretary to oversee this process and to update Council and the Executive of their progress including expected return on investment.

Student Council will allow the Executive to oversee the decision-making process between Council meetings.

7.2 The FUSA Roald Dahl Film Festival – Ms. Sutherland

Motion: That Student Council approve and endorse the upcoming FUSA Roald Dahl Film Festival which will commence on the first Tuesday of May and run weekly screenings throughout the entirety of the month in various Flinders University locations. Student Council will assist the Social Activities Officer in the running and promotion of this event.

7.3 Disabilities Collective – Ms. Gallagher

Motion: Student Council approve \$300 from the Disabilities Officer budget to run a further two social events for the Disabilities Collective

Motion: I move that matters 7.1, 7.2 and 7.3 be moved en bloc.

Moved: Mr. O'Reilly
No dissent.

Seconded: Mr. Richardson

Motion carried.



7.4 Flinders Microwave Cooking Club – Mr. Norman

Mr. Norman: The Microwave Cooking Club in theory looks like a good idea but on their Facebook page they blatantly posted a message saying “sign up to this club so we can get a microwave for the biology building”. Adam Rau was quite annoyed. It is not the place of clubs to buy a microwave for a building. We are fairly sure nothing will happen with the club afterwards. For those reasons I move we decline affiliation.

Mr. O’Reilly: I am happy to second this but I would also like to highlight the growth we have experienced in our club base. This is the highest number of clubs that Flinders has ever had operating on campus. Inevitably, with that growth, it presents the problem of people using clubs to attempt to rort the system. I spoke to Adam about this and basically the issue is that the School of Biology is refusing to buy them a microwave. I am going to speak to the School of Biology and get them to buy the students a microwave without using FUSA money – which should really be going towards student clubs and infrastructure. We have to be vigilant as to what clubs are actually using this money for. Those clubs which are suspicious should be held accountable.

Motion: Student Council declines to affiliate the Flinders Microwave Cooking Club.

Moved: Mr. Norman

Seconded: Mr. O’Reilly

No dissent.

Motion carried.

Mr. O’Reilly: Sean Lamonby you will officially named. If you do it again, you will be removed.



7.5 Vegetarian and Vegan Club – Mr. Norman

Mr. Norman: The Vegetarian and Vegan club has submitted an application to increase their affiliation level from non-financial affiliation to financial affiliation. As far as I can tell the paperwork is in order and they meet all regulations as required. I think we should approve this application.

Motion: Student Council accepts the application of the Vegetarian and Vegan Club to move from non-financial affiliation to financial affiliation.

Moved: Mr. Norman
No dissent.

Seconded: Ms. Malone

Motion carried.

7.6 Bhai Club – Mr. Norman

Mr. Norman: The club is looking for non-financial affiliation. Their paperwork appears to be in order. The club's purpose is to provide a platform for Bhai students and their peers to gather together for discussion, collaboration and devotional gatherings to promote stronger friendships and heightened cooperation. To promote intercultural and interfaith understanding between students, clubs and societies at Flinders. To inform interested students about the teachings, principles, beliefs community building activities of the Bhai faith.

I think, in line with the numerous Christian clubs we have and the two Islamic clubs we have, this would be a good club.

Motion: Student Council approves the non-financial affiliation of the Bhai Club.

Moved: Mr. Norman
No dissent.

Seconded: Mr. Richardson

Motion carried.



7.7 Flinders Medical Students Society, Northern Territory – Mr. Norman

Mr. Norman: I am not 100% whether this club is splitting from the Medical Society or starting up on its own accord. It is clearly different as it is in Darwin. As far as I know, the FMSS is not currently doing anything in Darwin. They are applying for financial affiliation. The club's purpose is to *“provide a supportive environment for students in the Northern Territory medical program, promoting positive interaction with external organizations and the wider Northern Territory community. Additionally, to advocate for the student body to ensure our students succeed both during and beyond their medical studies. We achieve this in a number of ways, highlighted through our strong academic representation and advocacy at an institutional level at the University and our comprehensive social calendars to help students balance their studies and lives outside of medicine”*.

Mr. O'Reilly: I just have a couple of questions, you may not be able to answer them. My only concern is that the club may simply another way for the FMSS to obtain extra money. In other words, why would other clubs not just start up an NT chapter to access more funding from FUSA? I am also of another opinion that this is a great opportunity to support clubs operating in the Northern Territory.

Mr. O'Grady: We could always monitor the funding issue.

Mr. Norman: As far as I can tell, every student on the club's membership list is in the Northern Territory.

It is also worth noting that the club has paid membership.

Motion: Student Council approves the financial affiliation of the Flinders Medical Students Society, Northern Territory.

Moved: Mr. Norman
No dissent.

Seconded: Ms. Robinson

Motion carried.



7.8 Lions Society – Mr. Norman

Mr. Norman: The club has not provided enough paperwork so I recommend that we defer this matter to the Executive.

Motion: Student Council defers the affiliation application of the Lions Society to the Executive.

Moved: Mr. Norman **Seconded:** Mr. Richardson
No dissen.
Motion carried.

7.9 Filipinos at Flinders – Mr. Norman

Mr. Norman: The club purpose is *“to unite Filipino (inclusive of other ethnicities and cultures) students at Flinders and beyond. To create a community of students and friends that encourage and help each other throughout our journey through university. To promote Filipino cultures and traditions in and out of campus”*.

They are applying for non-financial affiliation and as far as I can tell their membership and constitution appears to be in order.

Motion: Student Council approves the non-financial affiliation of the Filipinos at Flinders Club.

Moved: Mr. Norman **Seconded:** Ms. King
No dissen.
Motion carried.

8. Matters for Discussion

9. Matter for Noting

9.1 Meeting Attendance

Meeting Closed: 19:26





Flinders University Student Council Meeting
Minutes of the meeting held on Monday 8th May 2017.
Alere Function Room, Student Hub Level 2

18:41

Present:

<i>General Secretary</i>	Christopher Norman (Mr. Norman)
<i>Education Officer</i>	Hamish Richardson (Mr. Richardson)
<i>Welfare Officer</i>	Hilary Wigg (Ms. Wigg)
<i>Postgraduate Students Officer</i>	Katt Hatzi (Ms. Hatzi)
<i>International Students Officer</i>	Vieshnavee Pandiyan (Ms. Pandiyan)
<i>Women's Officer</i>	Grace Hensel (Ms. Hensel)
<i>Queer Officer</i>	Khyle Milne (Mr. Milne)
<i>Mature Age Officer</i>	Natasha Malone (Ms. Malone)
<i>Social Activities Officer</i>	Ashley Sutherland (Ms. Sutherland)
<i>General Council Members</i>	Amy Hueppauff (Ms. Hueppauff) Laurence Lagoon-Williamson (Mr. Lagoon) Sean Lamonby (Mr. Lamonby) Brodie McGee (Mr. McGee)
<i>Manager, Student Engagement</i>	Chris O'Grady (Mr. O'Grady)
<i>Minutes</i>	Anthea Stanton (Ms. Stanton)

Meeting Opened: 18:41

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

Jordon O'Reilly (President), Jacinta Robinson (Environment Officer), Kathryn Gallagher (*Disabilities Officer*), Paige Leedham (Indigenous Officer), Sean Cullen-Macaskill, and Meaghan King (General Council Members).

3. Welcome Guests

Adam Rau (Clubs and Events Officer) (**Mr. Rau**) welcomed by General Secretary Christopher Norman.

4. Accept Minutes from Previous Meeting

Mr. Norman: As the minutes from the previous meeting have not been circulated, I suggest they be approved at the next meeting.

Motion: Minutes taken on 10th of April, will be approved by Student Council in the next meeting.

Moved: Mr. Richardson. **Seconded:** Mr. Lagoon
No dissent
Motion carried.

5. Accept reports from the previous month

Mr. Norman: I will take the reports submitted as read. In the past 48 hours I have had complications with my email account, therefore can Hilary, Hamish, Ashley, Viesh, Katt, and Sean please quickly sum up your report to Council?

Mr. Richardson: Banner painting for the NDA May 17th, focusing on the recent cuts to welfare, fee increase and changes to HECS.

Work with students, in a school, around placements, brief discussion was made with Clare Pollock. Student Assist have also been approached.

The NUS the Education Conference will be held University of Queensland



Ms. Wigg

April was spent organising the two Welfare events. How to Adult Day is tomorrow, 25 services internal and external services will be present for students to learn from.

On the 26th of April we launched the sanitary products project, Grace helped immensely. Building awareness of wear the sanitary products will be located and The NUS Women's Departments 'Axe the Tax petition'. Receiving positive feedback.

We are trailing the baskets in bathrooms at the moment. Now I'm monitoring how quickly they empty to adapt and develop the program.

I met with Jodie, and agreed to collaborate with Flinders Health, Counselling and Disability in an upcoming meeting as well as begin planning for Mental Health Week. Please communicate any messages or issues from students with prior to this meeting.

Ms. Pandiyan

Adam and I have continued work on the Multicultural Festival.

Planned and advertised a Meet and Greet for International Students, inviting internal services such as ISS and Flinders Health, Counselling and Disability. This will be held in the Flinders University Art Museum, at 3pm on the 17th of May.

Ms. Hatzi

Mainly over the last month the process to affiliate the Postgrad Association. Discussing appendix G, the grievance policy for Research Higher Degree students. I have been going back and forth with Emily Davis from the RHD Office, having conversations with conversation with Kate, Vanesa, and the Postgrad Executive about these reforms.

As well as continuing on with concerns raised by students studying postgraduate degrees externally.

Ms. Sutherland

Worked with Kate D to plan the FUSA Ball, changing the location to the Lion Hotel, due to the Flinders University Education Association (FESA) booked the Richmond Hotel a week before Friday the 14th of October. I'll be working on proposal in the coming months.

The O'Directors were selected and the first meeting held. I attended and ideas were brainstormed for Semester 2



Mr. Lamonby This month, I got in contact with the Flinders Microwaving Cooking Club, working to secure them a portable oven for their cooking needs.

FESA have also approached me in regards to microwave in the Education Buildings cooking area.

Mr. McGee I'm currently on placement.

Motion: That Student Council accepts the verbal report of the Education Officer, Welfare Officer, Postgraduate Students Officer, International Students Officer, Social Activities Officer and General Council Members Mr. Lamonby and Mr. McGee

Moved: Ms. Pandiyan **Seconded:** Ms. Malone
No dissent.

Motion carried.

Motion: For Student Council members who are not present and either failed to submit their report or were unable to have their report included in the Agenda, due to complications with the General Secretary's email account, are referred to the Executive meeting for approval.

Moved: Mr. Norman **Seconded:** Ms. Richardson
No dissent.

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: Mr. Norman **Seconded:** Ms. Malone
No dissent.

Motion carried.

7. Matters for Decision

Procedural Motion: 7.15 Against Australian First Campaign – Mr. Lagoon
7.16 National Day of Action – Mr. Richardson



7.17 Disaffiliation of the Nick Xenophon Club – Mr. Norman

Mr. Norman: Call for starrng. I am going to star 7.1, 7.3, 7.4, 7.13 and 7.17.

Mr. Richardson Can I star 7.8 and 7.11?

Motion: Student Council approve motions 7.1, 7.3, 7.4, 7.12, 7.17 all related to clubs and societies, and the regulation to clubs and societies be discussed first.

Moved: Mr. McGee
No dissent.

Seconded: Ms. Richardson

Motion carried.

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

7.2 Queer Society – Christopher Norman

Motion: Student Council approve the affiliation of the Queer Society as a non-financially affiliated club.

7.5 Women’s Collective Meeting Motion – Grace Hensel

Motion: I move that FUSA Student Council approve the use of \$180 for food and drinks, and for the boosting of the Facebook event for the next Women’s Collective meeting. This money will come from the Women’s Officer budget.

7.6 Women’s Room Motion – Grace Hensel

Motion: I move that FUSA Student Council approve the use of \$500 to be used for the Women’s room, which will be spent upon consultation with the Women’s Collective.

7.7 Federal Government Cuts – Laurence Lagoon

Motion: FUSA endorses the student demonstration on Wednesday, May 17 against the Liberal government’s proposed \$2.8 education cuts and 7.5% fee increases. FUSA will project the details of the demonstration on the



TV screens inside the hub and on the big screen in the Plaza.

FUSA will share the event for the demonstration on the FUSA Facebook page and FUSA Student Council Facebook Page on Tuesday the 9th, Friday the 12th and Monday the 15th to ensure maximum visibility for students.

FUSA will share the National Union of Students' budget response media release on the FUSA Facebook and the FUSA Student Council Facebook page when it comes out.

FUSA will organise a banner drop advertising the protest along the Southern Expressway in the lead up to the event and provide materials for producing the banner.

7.9 Safe Schools – Laurence Lagoon

Motion: FUSA fully supports the Safe Schools Coalition and celebrates – not just tolerates – LGBT students. LGBT folks should not have to apologize for existing, we demand full liberation and equality.

7.10 IDAHOT Day – Khyle Milne

Motion: Student Council approve \$991.15 of the Queer Officer's budget to be allocated for IDAHOT Day event, Wednesday the 17th of May in the Student Plaza.

7.14 Lions Club – Christopher Norman

Motion: Student Council approve the affiliation of the Flinders University Lions Club as a financially affiliated club.

Motion: I move that matters 7.2, 7.5, 7.6, 7.7, 7.9, 7.10 and 7.14 be moved en bloc.

Moved: Mr. Norman
No dissent.

Seconded: Ms. Hensel

Motion carried.



7.1 Liberal Club – Christopher Norman

Mr. Rau: Liberal Club is hoping to become a financial affiliate of FUSA, previously they were non-finically affiliated. In fact all political clubs other than the Socialist Alternative are not financially affiliated. I'm more so here to assured this motion is being assessed for the right reasons, hopefully people have had a look at that. It is all above board.

Ms Malone: Can I ask why no other political clubs are financially affiliated?

Mr. McGee Any political club can apply for financial affiliation, no one has.

Motion: Student Council approve the upgrade of affiliation of the Flinders University Liberal Club to a financially affiliated club.

Moved: Mr. Norman
No dissent.

Seconded: Mr. McGee

Motion carried.

7.3 Omani Students Society of South Australia – Christopher Norman

Mr. Rau: The Omani Students Society has not met all of the requirements set out in the Clubs and Societies Regulations to become Financially Affiliated. They have not met the appropriate percentage of Flinders University Students, and I have contacted them to submit it again next month.

Motion: Student Council reject the affiliation of the Omani Students Society of South Australia as a financially affiliated club but encourage the club to talk to the Clubs and Events Officer or the General Secretary about meeting the requirements and applying again.

Moved: Mr. Norman
No dissent.

Seconded: Mr. McGee



Motion carried.

7.4 Flinders University Muhammadiyah Progressive Muslim Club – Christopher Norman

Motion: Student Council reject the affiliation of the Flinders University Muhammadiyah Progressive Muslim Club as a financially affiliated club but encourage the club to talk to the Clubs and Events Officer or the General Secretary about meeting the requirements and applying again.

Moved: Mr. Norman

Seconded: Ms. Malone

No dissent.

Motion carried.

7.12 Clubs and Societies Regulations – Christopher Norman

Mr. Norman: Since December Adam and I have been tighten up the Clubs and Societies Regulations, creating clarity around expectations FUSA has for clubs. I'm flagging it ensure everyone is aware that a change to club regulations requires two thirds of council vote.

McGee: Throughout the whole of the Clubs and Societies Regulations reference 'School Associations'. Will the regulations be effected, again with the introduction of 'collage' model?

Mr. Rau The wording will be changed from that point.

Motion: Student council approves the proposed Clubs and Societies Changes

Moved: Mr. Norman

Seconded: Ms. Malone

No dissent.

Motion carried.

7.17 Disaffiliation of the Nick Xenophon Club – Mr. Norman



Mr. Norman: Nick Xenophon Club have contacted Adam and have requested to disaffiliate.

Motion: Student Council approve the disaffiliation of the Nick Xenophon Club.

Moved: Mr. Norman
No dissen.

Seconded: Mr. Lacoon

Motion carried.

7.8 Freedom of Speech – Laurence Lacoon

Mr. Lacoon: This motion is in reference to Tanya Plibersek refusing to defend Abdel-Magied's post on ANZAC day, "Lest. We. Forget. (Manus, Nauru, Syria, Palestine...)". Plibersek only supported her after she apologized and deleted the post on Q and A, which does not constitute support at all.

Mr. Richardson I would like to amended the motion:

Amended Motion: FUSA expresses its solidarity with Yassmin Abdel-Magied in regards to her comments on ANZAC day, "Lest. We. Forget. (Manus, Nauru, Syria, Palestine...)" and opposes the racist witch hunt against Muslims highlighting oppression and war around the world. FUSA condemns all for refusing to defend Abdel-Magied's post.

Moved: Mr. Richardson
No dissent.

Seconded: Ms. Sutherland

Motion carried.

7.11 Biology Microwave – Sean Lamonby

Mr. Lamonby: The students have gotten approval from the lab manager, who I have spoken to, and I will spend \$187 on a Breville 34L 1100W Stainless Steel Microwave from my general councilor budget.

Mr. Richardson: Call for the motion to be amended from 'endorse the plight' to 'acknowledge the plight.' I also question with FESA also requesting a microwave why the University



does not purchase them rather than FUSA. University should be purchasing basic amenities not FUSA.

Mr. Lamonby: This is true, however this group of students have spent 6 months attempting to obtain one from the School of Biology.

Mr. McGee: Of all the avenues of recourse why is this first one that we are choosing?

Mr. Lamonby: I did not consider \$200 of my General Councilor budget a sacrifice.

Mr. Richardson It will be when every school asks for one. Students should not be denied basic amenities by the University. There is a concern we are not service for the University.

Amended Motion: Student Council acknowledge the plight of the Biology students who desperately seek a microwave and allow me to use \$187 from my budget to purchase a Breville microwave.

Moved: Mr. Lamonby
For 3, Against 12
Motion failed.

Seconded: Mr. Lagoon

7.13 Election Regulation Changes– Christopher Norman

Mr. Norman: These are the changes designed to accompany the Constitution changes to remove by-elections. Kate Walsh and I have worked on the Election Regulations for some time. I'm aware Chris would like to make some changes.

Mr. O'Grady 22.2 The Returning Officer will, not less than fourteen calendar days before any appointment notify each student of the *appointment* and invite nominations, normally by the way of an email notification to all *students* eligible for the position.

22.3 Nominations for *the appointment* will be lodged with the Returning Officer by a time to be determined by the returning officer on the seventh calendar day after the opening of nominations. Each nomination must be from an eligible student giving his or her signed consent to



the nomination, and bearing the signature of a seconder who must also be a student.

Mr. McGee

24.1 The Selection Panel must consider all *valid* nominations.

Mr. O'Grady

Began a discussion around editing 23.1 (d) which focused on the selection panel for a casual vacancy on Student Council. 23.1 (d) states "Two student council members appointed by student council." However he proposed: "Two student members of a student council standing committee or collective." For example two students form the Indigenous Collective to be included in selection of the Indigenous Officer. Commenting that it would be a great way to include students who are involved and know a lot about their particular collective.

Mr. Norman

Liked the idea, however considered it something to be added to the next meeting.

Mr. McGee

In theory he agreed with it, however question the consistency of sub committees or student collectives and what would happen if they had zero members. Raising the concern that this change to the regulations could be abused by political factions.

Motion:

Student council approves the proposed Election Changes by the Manager, Student Engagement and General Council Member, Brodie McGee of pending approval of the Constitution changes by University Council.

Moved: Mr. Norman
No dissent.

Seconded: Ms. Malone

Motion carried.

7.15 Against Australian First Campaign – Mr. Lacon

Mr. Lacon:

The new ALP 'Australia First' campaign was released. It displays racism and nationalism, demonstrated by the almost entirely white advert launching the campaign. And no matter what political party you represent you should be against racism.

Motion:

FUSA condemns the new ALP 'Australia First' campaign. It echo of Trump that plays to the same



racism and nationalism, demonstrated by the almost entirely white advert launching the campaign. The interests of migrant and citizen workers are not and should not be counterposed, and migrant workers should be given full rights.

Moved: Mr. Laccon
No dissent.

Seconded: Mr. Richardson

Motion carried.

7.16 National Day of Action – Mr. Richardson

Mr. Richardson: Today banner painting took place on campus, and it was great to see a number of activists on campus get involved. The National Union of Students has called a protest for May 17th, and all councillors should do everything they can to encourage attendance and support of this event.

Motion: Student Council encourages members of council to be involved in poster runs, flyering, banner dropping and other building activities on campus. Student Council endorses a banner drop immediately following the budget on Wednesday, using the banner made today. Student Council endorses the use of the Education Collective, and other collectives, to promote the protest.

Moved: Mr. Richardson
No dissent.

Seconded: Ms. Pandiyan

Motion carried.

8. Matters for Discussion

9. Matter for Noting

Meeting Closed: 19:30



Flinders University Student Council Meeting
Minutes of the meeting held on Monday 19th June 2017.
Alere Function Room, Student Hub Level 2

18:45

Present:

<i>President</i>	Jordon O'Reilly (Mr. O'Reilly)
<i>General Secretary</i>	Christopher Norman (Mr. Norman)
<i>Education Officer</i>	Hamish Richardson (Mr. Richardson)
<i>Welfare Officer</i>	Hilary Wigg (Ms. Wigg)
<i>Postgraduate Students Officer</i>	Katt Hatzi (Ms. Hatzi)
<i>Disabilities Officer</i>	Kathryn Gallagher (Ms Gallagher)
<i>International Students Officer</i>	Vieshnavee Pandiyan (Ms. Pandiyan)
<i>Women's Officer</i>	Grace Hensel (Ms. Hensel)
<i>Queer Officer</i>	Khyle Milne (Mr. Milne)
<i>Mature Age Officer</i>	Natasha Malone (Ms. Malone)
<i>Social Activities Officer</i>	Ashley Sutherland (Ms. Sutherland)
<i>General Council Members</i>	Sean Cullen-Macaskill (Mr. Cullen) Amy Hueppauff (Ms. Hueppauff) Meaghan King (Ms. King) Brodie McGee (Mr. McGee)
<i>Manager, Student Engagement</i>	Chris O'Grady (Mr. O'Grady)
<i>Minutes</i>	Anthea Stanton (Ms. Stanton)

Meeting Opened: 18:45

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

Jacinta Robinson (Environment Officer), Khyle Milne (Queer Officer), Laurence Lagoon-Williamson, and Sean Lamonby (General Council Members).

3. Welcome Guests

4. Accept Minutes from Previous Meeting

Mr. O'Reilly: As the minutes from the previous meeting have not been circulated, I suggest they be approved at the next meeting.

Motion: Minutes taken on 8th of May, will be approved by Student Council in the next meeting.

Moved: Mr. Norman.

Seconded: Ms. Malone

No dissent

Motion carried.

5. Accept reports from the previous month

Mr. O'Reilly: I will take the reports submitted as read. All reports have been submitted other than Christopher Norman's, can you please quickly sum up your report to Council?

Mr. Norman:

Motion: That Student Council accepts the verbal report of the General Secretary.

Moved: Mr. O'Reilly

Seconded: Mr. Cullen

No dissent.

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: Mr. O'Reilly
No dissen.

Seconded: Mr. Norman

Motion carried.

7. Matters for Decision

Procedural Motion: 7.11 Mature Age Career Expo – Ms. Malone

Mr. O'Reilly: Call for starring. I am going to star 7.3 and 7.4.

Mr. Norman 7.7

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

7.1 FUSA UV Glow Tavern Party – Ashley Sutherland

Motion: Student Council approve the FUSA UV Glow Tavern Party proposal. Student Council will assist the Social Activities Officer in the promotion of this event, the majority of which will be completed online.

7.2 FUSA Ball – Ashley Sutherland

Motion: Student Council approve the 2017 FUSA Ball proposal and planned budget. Student Council will assist the Social Activities Officer in the promotion of this event, both online and offline. Student Council will assist the Social Activities Officer in the sales of this event at a stall in the Plaza where possible.

7.5 Student Council Election Dates and Nomination of Returning Officer – Jordon O'Reilly

Motion: Student Council Election Dates and Nomination of Returning Officer that the Student Council endorse the FUSA annual election to be held over three days during the week of October 9, 2017.

7.6 Edcon Travel Budget - Ashley Sutherland



Motion: Student Council approve the transfer of \$200.00 from the Social Activities Officer's Initiatives Budget to her Travel/Conference Budget.

7.8 Flinders University Postgraduate Students Association – Christopher Norman

Motion: Student Council approves the Financial Affiliation of the Flinders University Postgraduate Students Association

7.9 Flinders University Photography Enthusiasts – Christopher Norman

Motion: Student Council approves the Financial Affiliation of the Flinders University Photography Enthusiasts

7.10 Edcon – Jordon O'Reilly

Motion: \$1500 from the Annual Report Budget line be used to cover the costs of Jordon, Chris, Amy, Hamish, Grace, Katt, Ashley, Kate, Viesh, Laurence to cover the cost of the Education Conference Registration fee.

Motion: I move that matters 7.1, 7.2, 7.5, 7.6, 7.9 and 7.10 be moved en bloc.

Moved: Mr. Norman
No dissent.

Seconded: Ms. Pandiyan

Motion carried.

7.3 CISA Affiliation – Viesh Pandiyan

Mr. O'Reilly: Could you please clarify which budget line your you intend the \$1000 to come from as you have already been on a conference this year.

Ms. Pandiyan: I have not claimed any expenses from the previous conference. My travel budget stands at \$1000. I'm yet to spend it. I am attending under Prash's and ISSU recommendation.



Mr. O'Reilly: Could you please amended your motion to include the budget line in your motion?

Amended Motion: The Student Council approves the International Officer will get to attend the CISA conference in July with a budget of \$1000 that includes conference fee, accommodation and flight fee.

Moved: Mr. O'Reilly
No dissent.
Motion carried.

Seconded: Mr. Richardson

7.4 CISA Affiliation – Viesh Pandiyan

Mr. O'Reilly: Could you please clarify which budget line your intended the membership to come from?

Ms. Pandiyan: Definitely, this membership will give us voting power in the conference.

Amended Motion: Student Council approve that Flinders University Student Association affiliate with the Council of International Students Australia (CISA) by providing to \$400 for the membership fee from FUSA Membership and Affiliation Budget Line

Moved: Mr. O'Reilly
No dissent.
Motion carried.

Seconded: Ms. Pandiyan

7.7 FUCA– Christopher Norman

Mr. Norman It has become apparent that this club has not met the requirement for the students on their executive. The President and General Secretary have not been students, but used their past Student I.D's. This was the first time it was followed up. I have contacted the club, informing them of the breach. They have responded electing a new President and



General Secretary who are enrolled students. Adam recommends a warning and signing over of signatures immediately. But Student Council can take any action we want.

Mr. McGee In the process of electing their new President and General Secretary did they follow the constitution, or were students appointed.

Mr. Norman The email implied that students were elected, however I am yet to receive any documentation.

Motion: Student Council issues a formal warning to the Cultural Association of Hong Kong, Macau and Taiwan in line with 23.6(a) of the regulations.

Student Council directs the Cultural Association of Hong Kong, Macau and Taiwan to supply the contact details (email address and phone numbers) for the new President and Secretary, and;

Student Council Direct the General Secretary to Advise the Cultural Association of Hong Kong, Macau and Taiwan to organize for the change of bank account signatories as soon as possible, notifying the General Secretary and Clubs & Events Officer.

Moved: Mr. Norman
No dissent.

Seconded: Ms. Hensel

Motion carried.

7.11 Mature Age Career Expo – Ms. Malone

Mr. Malone: This event includes hosting a brunch for mature aged students to network. Speakers will be brought in to discussing job opportunities, interviewing and resume advice.

Motion: Student Council approves the \$950 of the Mature Age Officer budget be spent on the Mature Age Student Career/Networking Expo held on the 10th of August 2017.



Moved: Ms. Malone.
No dissent.
Motion carried.

Seconded: Mr. O'Reilly

8. Matters for Discussion

8.3 Indigenous Officer Vacancy – Jordon O'Reilly

Motion: Student Council elected Yaritji Green to fill the Indigenous Officer vacancy.

Moved: Mr. O'Reilly
No dissen.
Motion carried.

Seconded: Mr. Norman

9. Matter for Noting

10. In-camera Discussion

Meeting Closed: 19:45

University Student Paramedics Australasia

Minutes (Actions)

Committee Meeting

18/12/2016

1200 -

The Belgian Beer Cafe

Attendees: H. Heynemann, M. Adler, L. Graham, J. Evenden, A. Katari, Z. Schulz, P. Stobie, W. Tran, S. Wulff.

1.	Apologies –	JE
2.	Minutes from previous meeting presented by L Graham Minutes moved by James, seconded by M Adler	LG
3.	Ball Event went well, the Hilton are excited to have us back again last year. Band was good. Changes for next year - unless speeches are pre-organised they won't be happening, requests are up to the discretion of the band. First meeting next year, 2017 date must be set.	ZS
4.	Current president H. Heynemann nominates L.Graham for FUSPA president in 2017, all present agree. Presidents report passed over to L. Graham as 2017 president.	LG
5.	Admin Report Admin for 2017 will be A. Katari. Moved by L. Graham, seconded by Z. Shulz FUSPA Committee Facebook group ownership to be passed to 2017 president, L. Graham.	LG
6.	Finance Report Beyond Bank accounts have been setup for all members, however extra form to organise for online banking for all members. Sea Optics case for equipment to be added to 2017 budget. HH to stay on online bank approval until all members are setup.	JE
7.	Public Relations/ Media Report	JE

	<p>M. Adler to be PR for 2017.</p> <p>Moved by L. Graham, seconded by Z. Shulz</p> <p>FUSPA was featured a lot in the SPA end of year magazine.</p> <p>ZS and HH to do a write up for clinical skills camp to send to SPA.</p>	
8.	<p>Information Technology/ Systems</p> <p>2017 IT to be passed to J. Evenden.</p> <p>No update from Telstra, re. Mobile hotspot.</p> <p>To make a 'thankyou' certificate from FUSPA to send to businesses helping throughout the year and for committee members leaving at the end of term.</p> <p>FUSPA to post a survey for students to comment on 2016 events, admin, sim room etc.</p>	JE
9.	<p>SPA Report</p> <p>FUSPA mascot for 2017. Ideas to come from first year students, final decision to be made by committee.</p> <p>New structure for SPA, every state excluding WA has a representative in SPA.</p>	JE
10.	<p>End of year graduation</p> <p>To host an informal event either pre or post formal graduation in which people can take photos and chat etc.</p>	JE
11.	<p>Upcoming Events</p> <p>O'Week to be taken lead by L. Graham with powerpoint.</p> <p>HH to organise phone/card holders for O'week.</p>	JE
13.	<p>Constitution</p> <p>To be created by J. Evenden, M. Adler, S. Wulff when SW gets back from holiday.</p>	ALL

Meeting closed at 1339

Next Meeting to be organised on Facebook group

Minutes Compiled By: J Evenden

The Constitution of Flinders University Student Paramedics Australasia

Table of Contents

1.	Preliminary	2
2.	The Club	2
3.	General Meetings	3
4.	Annual General Meetings	4
5.	Meeting Procedures	5
6.	The Executive	5
7.	Annual Elections	7
8.	Casual Vacancies	8
9.	Finances	8
10.	Dissolution	9
11.	Miscellaneous	10

1. Preliminary

1.1. Definitions

(a) In this constitution:

‘Academic Day’ refers to any working day during a teaching week in Semester 1 or Semester 2 as specified by Flinders University.

‘Casual Vacancy’ is a vacancy which occurs during the prescribed term of office which occurs at a time other than the annual elections.

‘Current Student’ means any enrolled student of the University, whether that person is enrolled as a full time, part time or external student.

‘General Secretary’ means the General Secretary of the Flinders University Student Association.

‘Returning Officer’ refers to a person who is responsible for overseeing the administration and conduct of an election. The returning officer must:

- a) Be impartial and independent of mind; and
- b) Not be a nominee for any position which they are overseeing.

‘Student Association’ means the Flinders University Student Association.

‘Flinders University Student Paramedics Australasia’ the student representation of Paramedics Australasia at Flinders University.

‘Paramedics Australasia’ means the peak professional association representing practitioners who provide paramedic services to the community.

References to Meetings include meetings held by telephone and videoconference

Reference to Written Communication includes e-mail and social media platforms.

‘Faculty’ means the Faculty of Paramedic Science at Flinders University

‘General Committee Member’ refers to General Committee of FUSPA

‘Financial Member’ refers to a current financial member of FUSPA

2. The Club

2.1. Club Name

(a) This club shall be known as the Flinders University Student Paramedics Australasia.

2.2. Aims and Objectives

- (a) The Aims and Objectives of the club are:
- To provide a forum for open discussion on matters of general concern to undergraduate students and a means by which to effect change
 - To link its members with the broader medical community including private, public organisations, bodies and institutions
 - To create opportunities for participation in academic and non-academic

activities that promotes interaction between students from different faculties, other universities and members from outside organisations

- To create a feeling of community within the Faculty and provide support to all its members
- To provide information to undergraduate students about where to find advice and advocacy supports
- To promote the health and wellbeing for all its members
- To provide a forum for the elections of General Committee representatives to Executive Committee roles
- The society is an inclusive and open organisation. Faculty undergraduate students are welcome to attend all meetings. All students have the right to make suggestions or voice concerns directly to the Executive Committee or to the General Committee members.

2.3. Not for profit

- (a) The club shall operate on a not-for-profit basis.
- (b) The assets and income of the club shall be applied solely to further its objects and no portion shall be distributed directly or indirectly to the members of the organisation except as genuine compensation for services rendered or expenses incurred on behalf of the organisation.

2.4. Affiliation

- (a) The club is affiliated to Flinders University Student Association.

2.5. Membership

- (a) Membership is open to:
 - (i) Current students; and
 - (ii) All others at the discretion of the Committee.
- (b) Membership must consist of at least 66% current students and a minimum of ten current students.
- (c) The Club shall not discriminate on the basis of gender, martial status, race, age, religion or sexual preference.

3. General Meetings

3.1. Calling a General Meeting

- (a) The meeting shall be called at a time and place convenient to the members of the Committee
- (b) General Meetings must be called by the general consensus of the Committee

- (c) General Meetings must be called at the request of five members or 10% of membership, General Secretary may call if no response received

3.2. Purpose of a General Meeting

- (a) General Meetings shall be convened for any the following purposes:-
 - (i) Planning of events;
 - (ii) Discussion of members feedback;
 - (iii) Removal of office bearers;
 - (iv) To make changes to the constitution of the club;
 - (v) To overrule any decisions made by the executive of the Club; or,
 - (vi) The expulsion of a member or members of the club in accordance with the Student Association's Clubs and Societies Regulations.

3.3. Quorum of a General Meeting

- (a) Quorum at a General Meeting shall be five members.
- (b) Failure to reach quorum 30 minutes after the scheduled commencement time, the meeting shall lapse and a new meeting must be rescheduled.

3.4. Notice of a General Meeting

- (a) Notice of a General Meeting shall be given to the members of the committee and the President of the Association at least a week before the set date.
- (b) The notice must contain an agenda which outlines items to be considered at the meeting.

4. Annual General Meetings

4.1. Calling an Annual General Meeting

- (a) An Annual General Meeting must be held once per year before the 31st of December
- (b) Annual General Meetings must be called by the committee
- (c) General Meetings must be called at the request of five members or 10% of membership, General Secretary may call if no response received

4.2. Business to be considered at the Annual General Meeting

- (a) The minutes of the last Annual General Meeting and any subsequent general meetings; and
- (b) Financial statements detailing the club's finances since the previous Annual General Meeting; and
- (c) Annual reports of the current members of the executive; and
- (d) Election of the new members of the executive; and
- (e) Any changes to the constitution of the club which have conformed to the

notice requirements in section 11.6 of this constitution; and

- (f) Renewal of the club's affiliation to the Student Association; and
- (g) Any other business.

4.3. Quorum

- (a) Quorum at Annual General Meeting shall be 30% of total membership or ten members, whichever is lesser
- (b) Failure to reach quorum 30 minutes after the scheduled commencement time, the meeting shall lapse and a new meeting must be rescheduled.

4.4. Notice

- (a) Notice of an Annual General has the same requirements as a General Meeting.

4.5. Post-Annual General Meeting.

- (a) The club will supply the Flinders University Student Association with a copy of:
 - (i) Annual General Meeting minutes confirming renewal of affiliation; and
 - (ii) An updated membership list; and
 - (iii) Updated executive contacts; and
 - (iv) Evidence that the club has had at least two club events for members over the course of the last year; and
 - (v) Financial reports detailing expenditure and income for the period between the last two Annual General Meetings.

4.6. Renewal of affiliation

- (a) The club must confirm its affiliation with the Flinders University Student Association at its Annual General Meeting on an academic day prior to the 1st of May.

5. Meeting Procedures

5.1. Chairing

- (a) The President shall chair all meetings. If the President is absent, the Vice-President shall chair the meeting. If the President and Vice President are absent, the first order of business shall be to determine the chair.

5.2. Voting

- (a) Each member present is entitled to one vote.
- (b) A vote shall pass if 50% plus one members present vote in favour of the item.
- (c) Voting shall be by show of hands unless 25% of the voting members

present request a secret ballot.

6. The Executive

6.1. Functions of the executive

- (a) The functions of the executive are:
 - (i) Oversee the activities of the club and ensure that the club acts in accordance with the constitution; and
 - (ii) To select a delegate to represent the club at the Clubs and Societies sub-committee meetings; and
 - (iii) Administer the club's budget and finances.

6.2. Composition

- (a) The Executive Committee is comprised of:
 - (i) The President, who must be a current student; and
 - (ii) The Vice-President; and
 - (iii) The Secretary; and
 - (iv) The Treasurer.
- (b) The executive must be comprised of at least two current students.

6.3. Term of Office

- (a) The term of office shall be from the time of appointment until the next Annual General Meeting.

6.4. Roles and Duties of the members of the Executive

- (a) The duties of the President include:
 - (i) Co-ordination of club activities; and
 - (ii) Being chief spokesperson for the club; and
 - (iii) Chairing general and Executive meetings; and
 - (iv) Acting as a signatory for the club's budget; and
 - (v) Assisting, advising, and supporting all members of the club; and
 - (vi) Act in lieu of other office bearers where they are unable or fail to fulfil their duties.
 - (vii) Power to exercise a casting vote in case of a tied vote. President must act in the best interest of the club and in accordance with the constitution.

- (b) The duties of the Secretary include:
 - (i) The maintenance of a register of members consisting of name, student ID number, FAN and date of payment of membership fee, if applicable; and
 - (ii) The production of meeting minutes; and
 - (iii) The submission of documents for renewal of affiliation.
- (c) The duties of the Treasurer include:
 - (i) Being responsible for all of the club's money and to record all income received and payments made by the club; and
 - (ii) Keeping a register of all assets held by the club; and
 - (iii) Presentation of a financial report to each Executive meeting; and
 - (iv) Presentation of a financial report to the Annual General Meeting for the last financial year and the period since the end of the last financial year; and
 - (v) Keeping the financial records of the club; and
 - (vi) Acting as a signatory for the club's budget; and
 - (vii) Keeping the club's members informed of the club's financial situation.
- (d) The duties of the Vice-President include:
 - (i) Assisting all other executive members in their duties.
 - (ii) Act in lieu of the President where they are unable or fail to fulfil their duties.

6.5. Executive meetings

- (a) Quorum at an executive meeting is 50% plus one of the voting members of the executive.
- (b) If, within 30 minutes after the scheduled start of an Executive Meeting, quorum is not achieved the meeting shall lapse and must be reconvened at a later date.
- (c) Executive meetings may be called by the Secretary, President or any two Executive members.
- (d) At least five days' notice of the date, time and place of Executive meetings shall be given to each Executive member unless all executive members agree to waive this requirement.
- (e) A matter decided by the executive may be overruled by a General Meeting or Annual General Meeting.

7. Annual Appointment to Club Committee

7.1. Timing

(a) Annual presentations to be given at Paramedic faculty welcome meetings to students with notices to be placed on FUSPA webpage and Facebook, to inform new students about the committee and available positions. (3 members to represent each year group).

(b) If a executive member leaves, appointment of a new executive officer will follow after all students have been informed of a vacancy. Nomination process will follow 7.2. below.

7.2. Nominations

(a) Students who nominate themselves to be appointed to the committee must be Paramedic Science students and submit in writing their interest along with their skills and why they want to be appointed to the committee.

(b) Current committee members will interview each person short-listed from applicants.

(c) At least 3 members of existing committee, including the current president must be present at each interview.

7.3. **Vote counting**

(a) All members to vote on the, to be newly appointed representatives, choosing three students.

(b) All applicants with be informed if they have or have not been appointed to the committee.

7.4. **Succession of Committee Members**

(a) Once appointed to the committee that member will succeed to the next year level as they progress through the degree, in the interest of succession and uniformity of the committee and benefit of the members.

8. Annual Elections

8.1. Timing

- (a) The annual elections held by the club must be announced at least two weeks prior to the meeting at which the elections are to be held.

8.2. Returning Officer

- (a) The Executive must appoint a Returning Officer at least 2 weeks before the election.

8.3. Nominations

- (a) Nominations must be sent, in writing, to the Returning Officer prior to the start of the meeting at which the election is held.
- (b) The Returning Officer must allow a final chance to nominate during the meeting immediately prior to the ballot.
- (c) Only returning third year committee member students may nominate for the position of President and Vice-President.
- (d) Any member of the committee may nominate for the positions of Secretary and Treasurer.

8.4. Ballots

- (a) Contrary to section 5.2(c) elections shall always be conducted by secret ballot.
- (b) Ballots may only be conducted at an Annual General Meeting of the club.
- (c) The order of the names on the ballot shall be randomized by the Returning Officer.

8.5. Vote Counting

- (a) Each member present at the meeting at which the election is held is entitled to a single vote for each ballot.
- (b) The nominated member who receives the most votes in the election and who is eligible for the position shall be declared the winner of the election.
- (c) In the event of an equal number of votes received for one position, the president is able to cast the tie-breaking ballot, if such a situation occurs, he or she must hold his or her ballot until the result of the vote is announced. The president then announces the result of the vote with his ballot.

8.6. Post-Election requirements

- (a) The contact details for all office bearers of the club must be given to the General Secretary and the Association within two weeks of the election.

9. Casual Vacancies

9.1. Timing

- (a) The Executive must notify the members of the club as soon as reasonably practicable of any casual vacancies.

9.2. Returning Officer

- (a) The Executive must open nominations for and appoint a Returning Officer within seven days of a position becoming vacant.

9.3. Nominations

- (a) Within seven days of being appointed, the Returning Officer must open nominations for all vacancies.
- (b) Nominations must be sent, in writing, to the Returning Officer.
- (c) If the number of nominations is less than or equal to the number of vacancies to be filled for a position, then the person(s) nominated shall be deemed to be elected to that position.

9.4. Ballots

- (a) If the number of nominations exceeds the number of vacancies to be filled for a position, a secret ballot shall be held to fill the position.
- (b) Contrary to section 5.2(c) elections shall always be conducted by secret ballot.
- (c) The order of the names on the ballot shall be randomized by the Returning Officer.
- (d) The ballot shall be conducted in a manner that the Returning Officer determines is fair and equitable for candidates and voters.

9.5. Unfilled Vacancies

- (a) If no nominations are received for a casual vacancy, the Executive shall reopen nominations until such a time as an eligible candidate nominates for the casual vacancy. That nominee shall be deemed to be elected to that position.

10. Finances

10.1. Bank Account

- (a) The President and Treasurer must be signatories to the bank account.
- (b) At least two signatories to the bank account must be current students.

10.2. Financial Year

- (a) The financial year of the club shall run from 1 January to 31 December of each year.

10.3. Authorisation of expenditure

- (a) All financial outlays must be approved at a General Meeting, Annual

General Meeting or a meeting of the club's executive.

- (b) Expenditure must only be authorised if it will further the aims and objectives of the club.
- (c) All payment slips must be signed by at least two Executive members, including the Treasurer.
- (d) Payments under \$250 maybe paid at the discretion of the Treasurer and one other committee member.

10.4. Banking of money

- (a) The club must bank all monies received as soon as practicable.

10.5. Record keeping

- (a) The club must ensure that a record is kept of all expenditure and income received. This record must specify the nature of all goods or services purchased and the name of the vendor.
- (b) The club must ensure that it obtains a receipt for all purchases and safely stores a copy.
- (c) All correspondence and documentation must be stored on the fuspa.org.au server making it accessible to all committee members

10.6. Assets

- (a) All assets purchased at least in part by Flinders University Student Association's grants remain property of the Flinders University Student Association.
- (b) All other assets held by the club are the property of the club, including those purchased or obtained by the club with funds raised independently of the Student Association.
- (c) All continuing membership fees are property of the club.

10.7. Membership Fees

- (a) An annual membership fee will be set by the Paramedics Australasia, and approved by the Executive Committee at the Annual General Meeting.
- (b) All rights of members who have not paid their membership fee by the set date set by the committee are suspended until the fee is paid.

11. Dissolution

11.1. Winding up

- (a) The club may be wound up by a two-thirds majority of members present and voting at an Annual General Meeting or by a two-thirds majority of members present at a General Meeting convened for that purpose.
- (b) If the club is wound up by its members, it must inform the General Secretary and the Association within fourteen days and present the

Association with a final asset register and bank account statement.

11.2. Distribution of Assets

- (a) In the event of the club being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to the Flinders University Student Association which is not carried on for the profit or gain of its individual members.
- (b) In the event of the club being disaffiliated with the Flinders University Student Association all monies given to the club and purchased assets, shall be returned to the Flinders University Student Association.

12. Miscellaneous

12.1. Vacation of Office

- (a) The Office held by a executive member becomes vacant if the executive member:
 - (i) Dies or is permanently incapacitated;
 - (ii) Ceases to be a member of the club;
 - (iii) Resigns from their position by notice in writing to the club;
 - (iv) Fails to adequately fulfil the requirements as determined by a two-thirds majority vote at a General Meeting or an Annual General Meeting.

12.2. Expulsion

- (a) A motion to expel a member may be brought before a General Meeting of the club.
- (b) The motion to expel must be accompanied with written justification and sent to the member at least two weeks prior to the date of the General Meeting.
- (c) The member has a verbal and written right of reply to any notice of expulsion
- (d) A written right of reply must be given by the member within seven days of receiving the notice of expulsion to be included within the Agenda
- (e) The Agenda must include the motion of expulsion, written justification and any written reply by the effected member.
- (f) The Agenda of the General Meeting at which a motion of expulsion is included must be sent to members, and the General Secretary of the Association, at least one week prior to the General Meeting.

12.3. Disciplinary Action

- (a) Any financial member found to be in contravention of policy/ procedure endorsed by FUSPA Executive Committee shall receive written warning. If this member is found to contravene policy/ procedure following one

notification this person may be ineligible to attend FUSPA events for the remainder of the semester.

Discrimination

- (b) A club may not discriminate against a person for any reason if that discrimination is unlawful or breaches any regulations of the Association or the Flinders University of South Australia.

12.4. Bound by FUSA regulations

- (a) The club is bound by all of the Flinders University Student Association's regulations where applicable. This is not limited to the Clubs and Society Regulations. Any inconsistencies between the Association's regulations are to be determined by the Association's Student Council.

12.5. Inconsistency rule

- (a) When a provision of this constitution is inconsistent with the regulations of the Association, the latter shall prevail, and the former shall, to the extent of the inconsistency, be invalid

12.6. Alterations to this constitution

- (a) All alterations to this constitution must be approved by a two-thirds majority at a General or Annual General Meeting of the club.
- (b) All alterations to this constitution must be provided in the notice of the meeting during which they are approved.
- (c) All alterations to this constitution must be approved by the Association before they come into effect.
- (d) Alterations must be submitted to the General Secretary prior to their approval by the club or within two weeks of their approval by the club.

Flinders Myanmar Student Association (FMSA)

Constitution

Proposed by- FMSA on 13 July 2017

1. Interpretation

In this constitution:

'Association' means the association known as Flinders Myanmar Student Association (FMSA).

'Member' means a member of the Association.

'Student' means any enrolled student of the University whether that person is enrolled as a full-time, part-time or external student.

'University' means the Flinders University of South Australia.

2. Name

The name of the association will be the Flinders Myanmar Student Association.

3. Functions and purpose

The functions and purpose of the association are to:

- a) Participate in international cultural events;
- b) Assist new students from Myanmar
- c) Share Myanmar culture and tradition
- d) Extend networking with students within and outside the University
- e) Promote and advance the rights, interests, and welfare of students;
- f) Coordinate and support activities for students, including the provision of support for affiliated clubs;

4. Powers

The Association has the power to do all things incidental or conducive to the attainment of its functions and purpose.

The Association may only exercise its powers and use its income and assets for the achievement of its functions and purpose.

5. Membership

The number of members of the Association is voluntary. The members are those students who apply for membership, pay the membership fee and are admitted in accordance with regulations approved by the FMSA.

Only students may apply for membership.

At the time of the establishment of the Association, the initial membership fee will be zero (0) dollars.

Except for the membership fee, there are no entrance fees or other amounts to be paid in respect of membership of the Association. However, FMSA members can contribute their donation to the association during the special occasions (e.g. multi-cultural events, Myanmar New Year Celebration).

A person will cease to be a member of the Association:

- a) by resigning from the Association; or
- b) by ceasing to be a student.

6. Rights of students and members

Subject to this Constitution and the Regulations, all students have the right to:

- a) vote in the elections of the Association;
- b) join a club affiliated with the Association;
- c) use and benefit from the services, amenities, and programs overseen by the Association, which are funded by the Student Services and Amenities Fee and are the responsibility of the Manager, Student Engagement.

6.1 The rights of a member of the Association are:

- a) not capable of being transferred or transmitted to **another** person; and
- b) terminate upon cessation of the student's membership.

7. Register of Members

The Association shall maintain a Register of Members of the Association which records:

- a) the name, email address and postal address of each member of the Association; and
- b) the date of admission to, and cessation of, membership of each member.

8. Structure of Association

The voting members of Association are:

- a) the President (Chair);
- b) the Vice-President;
- c) Student-Engagement Manager;
- d) Treasurer;
- e) Communication Officer;
- f) Members.

9. General Meetings of members

The Association may require a general meeting to be called when it is needed to be heard the voices of all members of collective decision.

Meeting minutes will be produced at the end of every meeting.

10. Finances

The financial year of the Association is from 1 January to 31 December.

The FMSA is responsible for the management of the funds.

The treasurer will take the major responsibility for the Association's funding.

11. Dissolution of the Association

The Association may be dissolved voluntarily by a resolution passed by an absolute majority of members at a General Meeting.

On dissolution, any surplus assets must be distributed to the University or another entity with similar objects to the Association as determined by University Council on or before the dissolution.

Acknowledgement:

This constitution is referenced to the constitution of Flinders University Student Association (FUSA).

The Constitution of Reach Out Volunteers Charity Student Group

Table of Contents

1.	Preliminary	2
2.	The Club.....	2
3.	General Meetings.....	3
4.	Annual General Meetings	3
5.	Meeting Procedures	5
6.	The Executive	5
7.	Annual Elections.....	6
8.	Casual Vacancies.....	7
9.	Finances	8
10.	Dissolution.....	9
11.	Miscellaneous	9

1. Preliminary

1.1. Definitions

- (a) In this constitution:

‘Academic Day’ refers to any working day during a teaching week in Semester 1 or Semester 2 as specified by Flinders University.

‘Casual Vacancy’ is a vacancy which occurs during the prescribed term of office which occurs at a time other than the annual elections.

‘Current Student’ means any enrolled student of the University, whether that person is enrolled as a full time, part time or external student.

‘General Secretary’ means the General Secretary of the Flinders University Student Association.

‘Returning Officer’ refers to a person who is responsible for overseeing the administration and conduct of an election. The returning officer must:

- a) Be impartial and independent of mind; and
- b) Not be a nominee for any position which they are overseeing.

‘Student Association’ means the Flinders University Student Association.

2. The Club

2.1. Club Name

- (a) This club shall be known as the Reach Out Volunteers Charity Student Group (ROVC).

2.2. Aims and Objectives

- (a) The Aims and Objectives of the club are:
- Collect books, clothing and funds for the ROVC schools
 - Raise awareness for ROVC
 -

2.3. Not for profit

- (a) The club shall operate on a not-for-profit basis.
- (b) The assets and income of the club shall be applied solely to further its objects and no portion shall be distributed directly or indirectly to the members of the organisation except as genuine compensation for services rendered or expenses incurred on behalf of the organisation.

2.4. Affiliation

- (a) The club is affiliated to Flinders University Student Association.

2.5. Membership

- (a) Membership is open to:
- (i) Current students; and
 - (ii) All others at the discretion of the club.

- (b) Membership must consist of at least 66% current students and a minimum of ten current students.

3. General Meetings

3.1. Calling a General Meeting

- (a) The meeting shall be called at a time and place convenient to the members of the club
- (b) General Meetings must be called by the Secretary at the request of the Executive.
- (c) General Meetings must be called by the Secretary at the request five members, or 10% of the total membership of the club, whichever is the higher amount.
 - (i) If the Secretary does not respond to the request within four weeks a request may be made directly to the General Secretary who will call the meeting.

3.2. Purpose of a General Meeting

- (a) General Meetings shall be convened for any the following purposes:-
 - (i) Planning of events;
 - (ii) Removal of office bearers;
 - (iii) To make changes to the constitution of the club;
 - (iv) To overrule any decisions made by the executive of the Club; or,
 - (v) The expulsion of a member or members of the club in accordance with the Student Association's Clubs and Societies Regulations.

3.3. Quorum of a General Meeting

- (a) Quorum at a General Meeting shall be five members.
- (b) Failure to reach quorum 30 minutes after the scheduled commencement time, the meeting shall lapse and a new meeting must be rescheduled.

3.4. Notice of a General Meeting

- (a) Notice of a General Meeting shall be given to the members of the club and the General Secretary of the Association at least a week before the set date.
- (b) The notice must contain an agenda which outlines items to be considered at the meeting.

4. Annual General Meetings

4.1. Calling an Annual General Meeting

- (a) An Annual General Meeting must be held once per year on an academic day prior to the 1st of May.
- (b) Annual General Meetings must be called by the Secretary at the request of the Executive.

- (c) Annual General Meetings must be called by the Secretary at the request five members, or 10% of the total membership of the club, whichever is the higher amount.
 - (i) If the Secretary does not respond to the request within four weeks a request may be made directly to the General Secretary who will call the meeting.

4.2. Business to be considered at the Annual General Meeting

- (a) The minutes of the last Annual General Meeting and any subsequent general meetings; and
- (b) Financial statements detailing the club's finances since the previous Annual General Meeting; and
- (c) Annual reports of the current members of the executive; and
- (d) Election of the new members of the executive; and
- (e) Any changes to the constitution of the club which have conformed to the notice requirements in section 11.5 of this constitution; and
- (f) Renewal of the club's affiliation to the Student Association; and
- (g) Any other business.

4.3. Quorum

- (a) Quorum at Annual General Meeting shall be 30% of total membership or ten members, whichever is lesser.
- (b) Failure to reach quorum 30 minutes after the scheduled commencement time, the meeting shall lapse and a new meeting must be rescheduled.

4.4. Notice

- (a) Notice of an Annual General has the same requirements as a General Meeting.

4.5. Post-Annual General Meeting.

- (a) The club will supply the Flinders University Student Association with a copy of:
 - (i) Annual General Meeting minutes confirming renewal of affiliation; and
 - (ii) An updated membership list; and
 - (iii) Updated executive contacts; and
 - (iv) Evidence that the club has had at least two club events for members over the course of the last year; and
 - (v) Financial reports detailing expenditure and income for the period between the last two Annual General Meetings.

4.6. Renewal of affiliation

- (a) The club must confirm its affiliation with the Flinders University Student Association at its Annual General Meeting on an academic day prior to the 1st of May.

5. Meeting Procedures

5.1. Chairing

- (a) The President shall chair all meetings. If the President is absent, the Vice-President shall chair the meeting. If the President and Vice President are absent, the first order of business shall be to determine the chair.

5.2. Voting

- (a) Each member present is entitled to one vote.
- (b) A vote shall pass if 50% plus one members present vote in favour of the item.
- (c) Voting shall be by show of hands unless 25% of the voting members present request a secret ballot.

6. The Executive

6.1. Functions of the executive

- (a) The functions of the executive are:
 - (i) Oversee the activities of the club and ensure that the club acts in accordance with the constitution; and
 - (ii) To select a delegate to represent the club at the Clubs and Societies sub-committee meetings; and
 - (iii) Administer the club's budget and finances.

6.2. Composition

- (a) The Executive Committee is comprised of:
 - (i) The President, who must be a current student; and
 - (ii) The Vice-President; and
 - (iii) The Secretary; and
 - (iv) The Treasurer.
- (b) The executive must be comprised of at least two current students.

6.3. Term of Office

- (a) The term of office shall be from the time of appointment until the next Annual General Meeting.

6.4. Roles and Duties of the members of the Executive

- (a) The duties of the President include:
 - (i) Co-ordination of club activities; and
 - (ii) Being chief spokesperson for the club; and
 - (iii) Chairing general and Executive meetings; and

- (iv) Acting as a signatory for the club's budget; and
 - (v) Assisting, advising, and supporting all members of the club; and
 - (vi) Act in lieu of other office bearers where they are unable or fail to fulfil their duties.
- (b) The duties of the Secretary include:
- (i) The maintenance of a register of members consisting of name, student ID number, FAN and date of payment of membership fee, if applicable; and
 - (ii) The production of meeting minutes; and
 - (iii) The submission of documents for renewal of affiliation.
- (c) The duties of the Treasurer include:
- (i) Being responsible for all of the club's money and to record all income received and payments made by the club; and
 - (ii) Keeping a register of all assets held by the club; and
 - (iii) Presentation of a financial report to each Executive meeting; and
 - (iv) Presentation of a financial report to the Annual General Meeting for the last financial year and the period since the end of the last financial year; and
 - (v) Keeping the financial records of the club; and
 - (vi) Acting as a signatory for the club's budget; and
 - (vii) Keeping the club's members informed of the club's financial situation.
- (d) The duties of the Vice-President include:
- (i) Assisting all other executive members in their duties.
 - (ii) Act in lieu of the President where they are unable or fail to fulfil their duties.

6.5. Executive meetings

- (a) Quorum at an executive meeting is 50% plus one of the voting members of the executive.
- (b) If, within 20 minutes after the scheduled start of an Executive Meeting, quorum is not achieved the meeting shall lapse and must be reconvened at a later date.
- (c) Executive meetings may be called by the Secretary, President or any two Executive members.
- (d) At least five days' notice in writing of the date, time and place of Executive meetings shall be given to each Executive member unless all executive members agree to waive this requirement.
- (e) A matter decided by the executive may be overruled by a General Meeting or Annual General Meeting.

7. Annual Elections

7.1. Timing

- (a) The annual elections held by the club must be announced at least two weeks prior to the meeting at which the elections are to be held.

7.2. Returning Officer

- (a) The Executive must appoint a Returning Officer at least 2 weeks before the election.

7.3. Nominations

- (a) Nominations must be sent, in writing, to the Returning Officer prior to the start of the meeting at which the election is held.
- (b) The Returning Officer must allow a final chance to nominate during the meeting immediately prior to the ballot.
- (c) Only current students may nominate for the position of President.
- (d) Any member of the club may nominate for the positions of Secretary, Treasurer and Vice-President

7.4. Ballots

- (a) Contrary to section 5.2(c) elections shall always be conducted by secret ballot.
- (b) Ballots may only be conducted at an Annual General Meeting of the club.
- (c) The order of the names on the ballot shall be randomized by the Returning Officer.

7.5. Vote Counting

- (a) Each member present at the meeting at which the election is held is entitled to a single vote for each ballot.
- (b) The nominated member who receives the most votes in the election and who is eligible for the position shall be declared the winner of the election.

7.6. Post-Election requirements

- (a) The contact details for all office bearers of the club must be given to the General Secretary and the Association within two weeks of the election.

8. Casual Vacancies

8.1. Timing

- (a) The Executive must notify the members of the club as soon as reasonably practicable of any casual vacancies.

8.2. Returning Officer

- (a) The Executive must open nominations for and appoint a Returning Officer within seven days of a position becoming vacant.

8.3. Nominations

- (a) Within seven days of being appointed, the Returning Officer must open nominations for all vacancies.
- (b) Nominations must be sent, in writing, to the Returning Officer.
- (c) If the number of nominations is less than or equal to the number of vacancies to be filled for a position, then the person(s) nominated shall be deemed to be elected to that position.

8.4. Ballots

- (a) If the number of nominations exceeds the number of vacancies to be filled for a position, a secret ballot shall be held to fill the position.
- (b) Contrary to section 5.2(c) elections shall always be conducted by secret ballot.
- (c) The order of the names on the ballot shall be randomized by the Returning Officer.
- (d) The ballot shall be conducted in a manner that the Returning Officer determines is fair and equitable for candidates and voters.

8.5. Unfilled Vacancies

- (a) If no nominations are received for a casual vacancy, the Executive shall reopen nominations until such a time as an eligible candidate nominates for the casual vacancy. That nominee shall be deemed to be elected to that position.

9. Finances

9.1. Bank Account

- (a) The President and Treasurer must be signatories to the bank account.
- (b) At least two signatories to the bank account must be current students.

9.2. Financial Year

- (a) The financial year of the club shall run from 1 January to 31 December of each year.

9.3. Authorisation of expenditure

- (a) All financial outlays must be approved at a General Meeting, Annual General Meeting or a meeting of the club's executive.
- (b) Expenditure must only be authorised if it will further the aims and objectives of the club.

9.4. Banking of money

- (a) The club must bank all monies received as soon as practicable.

9.5. Record keeping

- (a) The club must ensure that a record is kept of all expenditure and income received. This record must specify the nature of all goods or services purchased and the name of the vendor.

- (b) The club must ensure that it obtains a receipt for all purchases and safely stores a copy.

9.6. Assets

- (a) All assets purchased at least in part by Flinders University Student Association's grants remain property of the Flinders University Student Association.

10. Dissolution

10.1. Winding up

- (a) The club may be wound up by a two-thirds majority of members present and voting at an Annual General Meeting or by a two-thirds majority of members present at a General Meeting convened for that purpose.
- (b) If the club is wound up by its members, it must inform the General Secretary and the Association within fourteen days and present the Association with a final asset register and bank account statement.

10.2. Distribution of Assets

- (a) In the event of the club being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to the Flinders University Student Association which is not carried on for the profit or gain of its individual members.
- (b) In the event of the club being disaffiliated with the Flinders University Student Association all monies given to the club and purchased assets, shall be returned to the Flinders University Student Association.

11. Miscellaneous

11.1. Vacation of Office

- (a) The Office held by a executive member becomes vacant if the executive member:
 - (i) Dies or is permanently incapacitated;
 - (ii) Ceases to be a member of the club;
 - (iii) Resigns from their position by notice in writing to the club;
 - (iv) Fails to adequately fulfil the requirements as determined by a two-thirds majority vote at a General Meeting or an Annual General Meeting.

11.2. Expulsion

- (a) A motion to expel a member may be brought before a General Meeting of the club.
- (b) The motion to expel must be accompanied with written justification and sent to the member at least two weeks prior to the date of the General Meeting.

- (c) The member has a verbal and written right of reply to any notice of expulsion
- (d) A written right of reply must be given by the member within seven days of receiving the notice of expulsion to be included within the Agenda
- (e) The Agenda must include the motion of expulsion, written justification and any written reply by the effected member.
- (f) The Agenda of the General Meeting at which a motion of expulsion is included must be sent to members, and the General Secretary of the Association, at least one week prior to the General Meeting.

Discrimination

- (g) A club may not discriminate against a person for any reason if that discrimination is unlawful or breaches any regulations of the Association or the Flinders University of South Australia.

11.3. Bound by FUSA regulations

- (a) The club is bound by all of the Flinders University Student Association's regulations where applicable. This is not limited to the Clubs and Society Regulations. Any inconsistencies between the Association's regulations are to be determined by the Association's Student Council.

11.4. Inconsistency rule

- (a) When a provision of this constitution is inconsistent with the regulations of the Association, the latter shall prevail, and the former shall, to the extent of the inconsistency, be invalid

11.5. Alterations to this constitution

- (a) All alterations to this constitution must be approved by a two-thirds majority at a General or Annual General Meeting of the club.
- (b) All alterations to this constitution must be provided in the notice of the meeting during which they are approved.
- (c) All alterations to this constitution must be approved by the Association before they come into effect.
- (d) Alterations must be submitted to the General Secretary prior to their approval by the club or within two weeks of their approval by the club.

The Constitution of the Market Speculation Club

Table of Contents

1.	Preliminary	2
2.	The Club.....	2
3.	General Meetings.....	3
4.	Annual General Meetings	3
5.	Meeting Procedures	5
6.	The Executive	5
7.	Annual Elections.....	6
8.	Casual Vacancies.....	7
9.	Finances	8
10.	Dissolution.....	9
11.	Miscellaneous	9

1. Preliminary

1.1. Definitions

- (a) In this constitution:

‘Academic Day’ refers to any working day during a teaching week in Semester 1 or Semester 2 as specified by Flinders University.

‘Casual Vacancy’ is a vacancy which occurs during the prescribed term of office which occurs at a time other than the annual elections.

‘Current Student’ means any enrolled student of the University, whether that person is enrolled as a full time, part time or external student.

‘General Secretary’ means the General Secretary of the Flinders University Student Association.

‘Returning Officer’ refers to a person who is responsible for overseeing the administration and conduct of an election. The returning officer must:

- a) Be impartial and independent of mind; and
- b) Not be a nominee for any position which they are overseeing.

‘Student Association’ means the Flinders University Student Association.

2. The Club

2.1. Club Name

- (a) This club shall be known as the ‘Market Speculation Club’.

2.2. Aims and Objectives

- (a) The Aims and Objectives of the club are:
- Make practical use of the knowledge gained at Flinders University by speculating and trading the markets.
 - Enable like-minded individuals to meet, discuss markets and to trade.

2.3. Not for profit

- (a) The club shall operate on a not-for-profit basis.
- (b) The assets and income of the club shall be applied solely to further its objects and no portion shall be distributed directly or indirectly to the members of the organisation except as genuine compensation for services rendered or expenses incurred on behalf of the organisation.

2.4. Affiliation

- (a) The club is affiliated to Flinders University Student Association.

2.5. Membership

- (a) Membership is open to:
- (i) Current students; and
 - (ii) All others at the discretion of the club.

- (b) Membership must consist of at least 66% current students and a minimum of ten current students.

3. General Meetings

3.1. Calling a General Meeting

- (a) The meeting shall be called at a time and place convenient to the members of the club
- (b) General Meetings must be called by the Secretary at the request of the Executive.
- (c) General Meetings must be called by the Secretary at the request five members, or 10% of the total membership of the club, whichever is the higher amount.
 - (i) If the Secretary does not respond to the request within four weeks a request may be made directly to the General Secretary who will call the meeting.

3.2. Purpose of a General Meeting

- (a) General Meetings shall be convened for any the following purposes:-
 - (i) Planning of events;
 - (ii) Removal of office bearers;
 - (iii) To make changes to the constitution of the club;
 - (iv) To overrule any decisions made by the executive of the Club; or,
 - (v) The expulsion of a member or members of the club in accordance with the Student Association's Clubs and Societies Regulations.

3.3. Quorum of a General Meeting

- (a) Quorum at a General Meeting shall be five members.
- (b) Failure to reach quorum 30 minutes after the scheduled commencement time, the meeting shall lapse and a new meeting must be rescheduled.

3.4. Notice of a General Meeting

- (a) Notice of a General Meeting shall be given to the members of the club and the General Secretary of the Association at least a week before the set date.
- (b) The notice must contain an agenda which outlines items to be considered at the meeting.

4. Annual General Meetings

4.1. Calling an Annual General Meeting

- (a) An Annual General Meeting must be held once per year on an academic day prior to the 1st of May.
- (b) Annual General Meetings must be called by the Secretary at the request of the Executive.

- (c) Annual General Meetings must be called by the Secretary at the request five members, or 10% of the total membership of the club, whichever is the higher amount.
 - (i) If the Secretary does not respond to the request within four weeks a request may be made directly to the General Secretary who will call the meeting.

4.2. Business to be considered at the Annual General Meeting

- (a) The minutes of the last Annual General Meeting and any subsequent general meetings; and
- (b) Financial statements detailing the club's finances since the previous Annual General Meeting; and
- (c) Annual reports of the current members of the executive; and
- (d) Election of the new members of the executive; and
- (e) Any changes to the constitution of the club which have conformed to the notice requirements in section 11.5 of this constitution; and
- (f) Renewal of the club's affiliation to the Student Association; and
- (g) Any other business.

4.3. Quorum

- (a) Quorum at Annual General Meeting shall be 30% of total membership or ten members, whichever is lesser.
- (b) Failure to reach quorum 30 minutes after the scheduled commencement time, the meeting shall lapse and a new meeting must be rescheduled.

4.4. Notice

- (a) Notice of an Annual General has the same requirements as a General Meeting.

4.5. Post-Annual General Meeting.

- (a) The club will supply the Flinders University Student Association with a copy of:
 - (i) Annual General Meeting minutes confirming renewal of affiliation; and
 - (ii) An updated membership list; and
 - (iii) Updated executive contacts; and
 - (iv) Evidence that the club has had at least two club events for members over the course of the last year; and
 - (v) Financial reports detailing expenditure and income for the period between the last two Annual General Meetings.

4.6. Renewal of affiliation

- (a) The club must confirm its affiliation with the Flinders University Student Association at its Annual General Meeting on an academic day prior to the 1st of May.

5. Meeting Procedures

5.1. Chairing

- (a) The President shall chair all meetings. If the President is absent, the Vice-President shall chair the meeting. If the President and Vice President are absent, the first order of business shall be to determine the chair.

5.2. Voting

- (a) Each member present is entitled to one vote.
- (b) A vote shall pass if 50% plus one members present vote in favour of the item.
- (c) Voting shall be by show of hands unless 25% of the voting members present request a secret ballot.

6. The Executive

6.1. Functions of the executive

- (a) The functions of the executive are:
 - (i) Oversee the activities of the club and ensure that the club acts in accordance with the constitution; and
 - (ii) To select a delegate to represent the club at the Clubs and Societies sub-committee meetings; and
 - (iii) Administer the club's budget and finances.

6.2. Composition

- (a) The Executive Committee is comprised of:
 - (i) The President, who must be a current student; and
 - (ii) The Vice-President; and
 - (iii) The Secretary; and
 - (iv) The Treasurer.
- (b) The executive must be comprised of at least two current students.

6.3. Term of Office

- (a) The term of office shall be from the time of appointment until the next Annual General Meeting.

6.4. Roles and Duties of the members of the Executive

- (a) The duties of the President include:
 - (i) Co-ordination of club activities; and
 - (ii) Being chief spokesperson for the club; and
 - (iii) Chairing general and Executive meetings; and

- (iv) Acting as a signatory for the club's budget; and
 - (v) Assisting, advising, and supporting all members of the club; and
 - (vi) Act in lieu of other office bearers where they are unable or fail to fulfil their duties.
- (b) The duties of the Secretary include:
- (i) The maintenance of a register of members consisting of name, student ID number, FAN and date of payment of membership fee, if applicable; and
 - (ii) The production of meeting minutes; and
 - (iii) The submission of documents for renewal of affiliation.
- (c) The duties of the Treasurer include:
- (i) Being responsible for all of the club's money and to record all income received and payments made by the club; and
 - (ii) Keeping a register of all assets held by the club; and
 - (iii) Presentation of a financial report to each Executive meeting; and
 - (iv) Presentation of a financial report to the Annual General Meeting for the last financial year and the period since the end of the last financial year; and
 - (v) Keeping the financial records of the club; and
 - (vi) Acting as a signatory for the club's budget; and
 - (vii) Keeping the club's members informed of the club's financial situation.
- (d) The duties of the Vice-President include:
- (i) Assisting all other executive members in their duties.
 - (ii) Act in lieu of the President where they are unable or fail to fulfil their duties.

6.5. Executive meetings

- (a) Quorum at an executive meeting is 50% plus one of the voting members of the executive.
- (b) If, within 20 minutes after the scheduled start of an Executive Meeting, quorum is not achieved the meeting shall lapse and must be reconvened at a later date.
- (c) Executive meetings may be called by the Secretary, President or any two Executive members.
- (d) At least five days' notice in writing of the date, time and place of Executive meetings shall be given to each Executive member unless all executive members agree to waive this requirement.
- (e) A matter decided by the executive may be overruled by a General Meeting or Annual General Meeting.

7. Annual Elections

7.1. Timing

- (a) The annual elections held by the club must be announced at least two weeks prior to the meeting at which the elections are to be held.

7.2. Returning Officer

- (a) The Executive must appoint a Returning Officer at least 2 weeks before the election.

7.3. Nominations

- (a) Nominations must be sent, in writing, to the Returning Officer prior to the start of the meeting at which the election is held.
- (b) The Returning Officer must allow a final chance to nominate during the meeting immediately prior to the ballot.
- (c) Only current students may nominate for the position of President.
- (d) Any member of the club may nominate for the positions of Secretary, Treasurer and Vice-President

7.4. Ballots

- (a) Contrary to section 5.2(c) elections shall always be conducted by secret ballot.
- (b) Ballots may only be conducted at an Annual General Meeting of the club.
- (c) The order of the names on the ballot shall be randomized by the Returning Officer.

7.5. Vote Counting

- (a) Each member present at the meeting at which the election is held is entitled to a single vote for each ballot.
- (b) The nominated member who receives the most votes in the election and who is eligible for the position shall be declared the winner of the election.

7.6. Post-Election requirements

- (a) The contact details for all office bearers of the club must be given to the General Secretary and the Association within two weeks of the election.

8. Casual Vacancies

8.1. Timing

- (a) The Executive must notify the members of the club as soon as reasonably practicable of any casual vacancies.

8.2. Returning Officer

- (a) The Executive must open nominations for and appoint a Returning Officer within seven days of a position becoming vacant.

8.3. Nominations

- (a) Within seven days of being appointed, the Returning Officer must open nominations for all vacancies.
- (b) Nominations must be sent, in writing, to the Returning Officer.
- (c) If the number of nominations is less than or equal to the number of vacancies to be filled for a position, then the person(s) nominated shall be deemed to be elected to that position.

8.4. Ballots

- (a) If the number of nominations exceeds the number of vacancies to be filled for a position, a secret ballot shall be held to fill the position.
- (b) Contrary to section 5.2(c) elections shall always be conducted by secret ballot.
- (c) The order of the names on the ballot shall be randomized by the Returning Officer.
- (d) The ballot shall be conducted in a manner that the Returning Officer determines is fair and equitable for candidates and voters.

8.5. Unfilled Vacancies

- (a) If no nominations are received for a casual vacancy, the Executive shall reopen nominations until such a time as an eligible candidate nominates for the casual vacancy. That nominee shall be deemed to be elected to that position.

9. Finances

9.1. Bank Account

- (a) The President and Treasurer must be signatories to the bank account.
- (b) At least two signatories to the bank account must be current students.

9.2. Financial Year

- (a) The financial year of the club shall run from 1 January to 31 December of each year.

9.3. Authorisation of expenditure

- (a) All financial outlays must be approved at a General Meeting, Annual General Meeting or a meeting of the club's executive.
- (b) Expenditure must only be authorised if it will further the aims and objectives of the club.

9.4. Banking of money

- (a) The club must bank all monies received as soon as practicable.

9.5. Record keeping

- (a) The club must ensure that a record is kept of all expenditure and income received. This record must specify the nature of all goods or services purchased and the name of the vendor.

- (b) The club must ensure that it obtains a receipt for all purchases and safely stores a copy.

9.6. Assets

- (a) All assets purchased at least in part by Flinders University Student Association's grants remain property of the Flinders University Student Association.

10. Dissolution

10.1. Winding up

- (a) The club may be wound up by a two-thirds majority of members present and voting at an Annual General Meeting or by a two-thirds majority of members present at a General Meeting convened for that purpose.
- (b) If the club is wound up by its members, it must inform the General Secretary and the Association within fourteen days and present the Association with a final asset register and bank account statement.

10.2. Distribution of Assets

- (a) In the event of the club being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to the Flinders University Student Association which is not carried on for the profit or gain of its individual members.
- (b) In the event of the club being disaffiliated with the Flinders University Student Association all monies given to the club and purchased assets, shall be returned to the Flinders University Student Association.

11. Miscellaneous

11.1. Vacation of Office

- (a) The Office held by a executive member becomes vacant if the executive member:
 - (i) Dies or is permanently incapacitated;
 - (ii) Ceases to be a member of the club;
 - (iii) Resigns from their position by notice in writing to the club;
 - (iv) Fails to adequately fulfil the requirements as determined by a two-thirds majority vote at a General Meeting or an Annual General Meeting.

11.2. Expulsion

- (a) A motion to expel a member may be brought before a General Meeting of the club.
- (b) The motion to expel must be accompanied with written justification and sent to the member at least two weeks prior to the date of the General Meeting.

- (c) The member has a verbal and written right of reply to any notice of expulsion
- (d) A written right of reply must be given by the member within seven days of receiving the notice of expulsion to be included within the Agenda
- (e) The Agenda must include the motion of expulsion, written justification and any written reply by the effected member.
- (f) The Agenda of the General Meeting at which a motion of expulsion is included must be sent to members, and the General Secretary of the Association, at least one week prior to the General Meeting.

Discrimination

- (g) A club may not discriminate against a person for any reason if that discrimination is unlawful or breaches any regulations of the Association or the Flinders University of South Australia.

11.3. Bound by FUSA regulations

- (a) The club is bound by all of the Flinders University Student Association's regulations where applicable. This is not limited to the Clubs and Society Regulations. Any inconsistencies between the Association's regulations are to be determined by the Association's Student Council.

11.4. Inconsistency rule

- (a) When a provision of this constitution is inconsistent with the regulations of the Association, the latter shall prevail, and the former shall, to the extent of the inconsistency, be invalid

11.5. Alterations to this constitution

- (a) All alterations to this constitution must be approved by a two-thirds majority at a General or Annual General Meeting of the club.
- (b) All alterations to this constitution must be provided in the notice of the meeting during which they are approved.
- (c) All alterations to this constitution must be approved by the Association before they come into effect.
- (d) Alterations must be submitted to the General Secretary prior to their approval by the club or within two weeks of their approval by the club.

Market Speculation Club

Adam Rau

Thu 10/08/2017 10:56

To: General Secretary <general.secretary@flinders.edu.au>;

□ 1 attachments (KB)

Club Affiliation

Application;

Hi Chris,

As discussed on the 3rd of August, I have had a meeting today with Luke and Lennon, the students setting up the Market Speculation Club. They have applied for Non-Financial Affiliation, and I have attached their application for your reference.

The students clarified that:

- The intention of the club is to provide students interested in and/or studying Finance to gain an insight into how the market operates
- The students noted that while Finance topics provide the general principles of the market, a club like this would help to provide the context.
- The students advised that the club would not be used to obtain a profit for any member, and the members would not be encouraged to invest their own money based on the discussions or data provided.
- I advised the students that providing a membership waiver advising students that they invest in the market at their own risk. (e.g: something along the lines of 'The Market Speculation Club exists for research and learning purposes only, and will not be held liable for any financial decisions based upon any data or discussions provided by the club or club members. The club recommends consulting a financial advisor prior to making any decisions to invest in the market.')
- I suggest to the students to speak to the Flinders Legal Clinic regarding the legality of the above, and to discuss an appropriate waiver.
- The students mentioned that funds provided by FUSA would be used to subscribe to Market Analysis services to provide data. My understanding is that these services provide data only, and do not provide recommendations for investments.

From my discussions with Luke and Lennon this appears to be fairly innocuous. I do not believe the intention of the club is to secure a profit for its members. While the services the club wishes to subscribe to could be used as a tool for members to personally invest in the market, this data would still require a strong level of understanding to do so, and profits from these investments could not be guaranteed. I also note that it appears that other universities offer similar clubs, such as the [University Trading and Investment Society](#) (chapters in UNSW, USyd, UQ, UMelb & MQ), the [\[SMIF%20\(Student%20Managed%20Investment%20Fund\)\]UWA Student Management Investment Fund](#), and the [\[Griffith%20Investment%20&%20Trading%20Association\]Griffith Investment and Trading Association](#).

Kind regards,

Adam

Adam Rau

Clubs and Events Officer

2017 Women's Health Week mature age officer involvement PROPOSAL

Contents

- 1.0 Introduction
- 2.0 Components of event
- 3.0 Media Team
- 4.0 Budget
- 5.0 Promotion
- 6.0 Important Dates
- 7.0 Queries

1.0 Introduction

I have teamed up with with health and disability and was graciously invited to attend their staff meeting. During that staff meeting, it was suggested students would benefit from a safety component at this particular event, which I feel would be especially synced with results found during the Respect. Now. Always report. It is my proposal in conjunction with women's health week to run an online safety training session with an independently outsourced company. Following on from several phone calls getting passed onto other organisations, I have found a company who specifically offer online safety training seminars for women which could be offered specifically tailored and targeted to all genders identifying as women, and inclusive of all students. I feel it would be especially beneficial considering we are in a generation where almost everyone is online dating, using social media, and susceptible to online vulnerability.

2.0 Components of Event

Including a guest speaker from Wesnet -Womens E Safety Network – to run a training seminar specifically on how to keep yourself safe online from predators. This company solely provide training to women all across Australia and have attended universities in the past.

2.1 Venue

Oasis Function Centre OR wherever Women's health week has already been organised for.

2.2 Clubs

As this I am proposing this event to be inclusive of all students, I am more than happy to promote it to all relevant groups. Especially including international students.

2.3 Presenter/Speaker

2017 Women’s Health Week mature age officer involvement PROPOSAL

Wesnet – Women’s E Safety Network – providing a guest speaker to run an online safety training seminar.

2.4 Catering

N/A

2.0 Media Team

If media could promote this event, that would be appreciated!!

3.1 Poster and Media Promotion

Assistance required! Thank you!!!

3.0 Budget

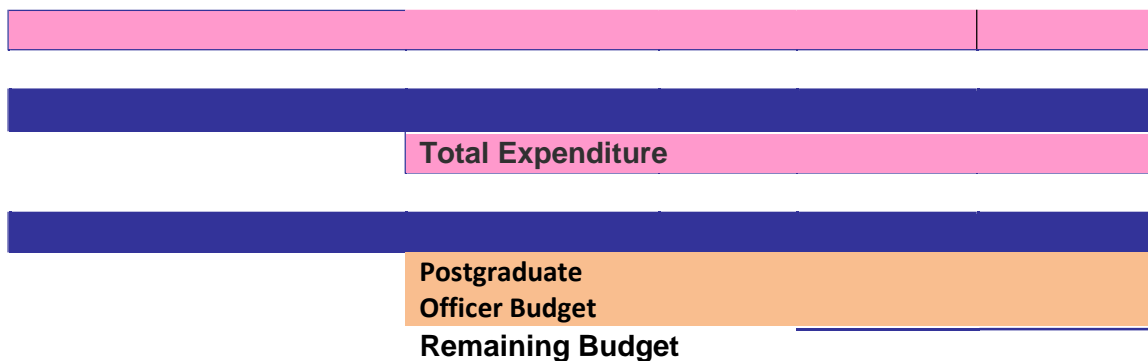
I am awaiting a written quote, so my estimate is just that. I would like to access funds from the Flexi-fund pool because this event would be inclusive of all students, and I feel it would appear that the University were proactive in taking the Respect. Now. Always findings and recommendations seriously.

2017 Women’s Health Week – Online safety training

Services	Cost Per Hour	Quantity	Estimate Cost	Actual Cost
Wesnet – Women’s E Safety Network – guest speaker running face to face training	2000			
			\$2000	

Catering	Cost Per Stall	Quantity	Estimate Cost	Actual Cost

2017 Women's Health Week mature age officer involvement PROPOSAL



5.0 Promotion – Friday the of

6.0 Important Dates

Media team to complete poster design
Facebook page finalised
Poster and link sent around to councils and groups
Posters up around campus

7.0 Queries

Queries can be directed to either:

Events Assistant, Anthea Stanton, at fusa.events@flinders.edu.au or via phone 8201 21536

OR

Events and Project Officer, Kate Donnelly, at Kate.donnelly@flinders.edu.au or via phone at 8201 2953.

September 14, 2017 – Mature Age Student R U OK Day Promotion

PROPOSAL

Contents

- 1.0 Introduction
- 2.0 Components of event
- 3.0 Media Team
- 4.0 Budget
- 5.0 Promotion
- 6.0 Important Dates
- 7.0 Queries

1.0 Introduction

Mental Health awareness, intervention and prevention is absolutely crucial in today's society where depression, anxiety, mental health disorders and suicide rates are so prevalent, and these issues should be everyone's responsibility. For R U OK day I would like to take a proactive stance for the importance of promoting intervention and taking a utilitarian approach in asking an acquaintance/friend/family member/stranger whether they're okay to prevent the further rise of suicide rate. In 2015, excluding people over the age of 85, males and females in the age group of 40-54 and 45-49 respectively accounted for the highest percentage of deaths Australia wide.¹ As a high proportion of the mature age students at Flinders would fit in to this high prevalence rate, I propose to run an event that is fun, relaxing, and enjoyable which I aim will alleviate stress, even for just a few hours.

Wine, beer and cheese tasting with a comedian booked to provide a light hearted relaxed evening, exclusive only to Mature Age Students.

I have already started the leg work for this proposal, and have visited various wineries and breweries around McLaren Vale (*Disclaimer, no alcohol content was consumed while promoting FUSA and Flinders University), and have found several that will donate alcohol free of charge, provided I pay for their time to explain and provide the wine/beer. I am awaiting response from 3 different Adelaide based comedians, and I will source cheese for tasting from an artisan cheese maker based in the

¹ ABS 3303.0 - Causes of Death, Australia, 2015
<http://www.abs.gov.au/ausstats/abs@.nsf/mf/3303.0>

September 14, 2017 – Mature Age Student R U OK Day Promotion

PROPOSAL

Adelaide Hills. I have liaised with Flinders security, and they will provide security to crowd control the event and to ensure no drama occurs.

And, if an option – not sure whether this would be possible re insurance wise, but, as many mature age students are parents, I propose hiring already qualified babysitters who have first aid training and police clearances etc to offer a child minding service for this event – even if it was to just organise a movie night for the kids. Should this be approved, guests would need to be limited to a certain number and I propose a booking fee is taken to ensure spaces would be utilised for those who guarantee coming.... If this is an option, please consider. Also, to provide full duty of care to everyone, especially the minors, it's my proposal, if this element is do-able that no other alcohol be served other than the tasting, which is limited at no more than 1 standard drink through all combined tastings offered.

Proposed date for event is Thursday 14th September, 2017, approximately 5pm – 9pm.

2.0 Components of Event

- Hiring out the balcony area above the tab providing the weather permits, or in the alternative hiring space in the Tav
- Wine, beer and cheese tasting
- Dinner provided, catered from Tav
- Booking a comedian
- Light Dinner provided from the Tav
- Babysitters from either Dial-an-Angel or NanniesSA
- Security provided from Flinders Uni

2.1 Venue

Either the balcony above the Tavern, or a space in the Tav, or Alere Function rooms.

2.2 Clubs

If MASU have not dissolved, I will include them in invitation list.

2.3 Presenter/Speaker

Adelaide based comedian TBC

2.4 Catering

Pizza provided from the Tav

Cheese supplied from the Adelaide hills

September 14, 2017 – Mature Age Student R U OK Day Promotion

PROPOSAL

Wine and beer provided from various McLaren Vale wineries

2.0 Media Team

If media could promote this event, that would be appreciated!!

3.1 Poster and Media Promotion Assistance required! Thank you!!!

3.0 Budget

As this event idea will go over my budget, I propose to use funding from the Flexi fund to better provide a perfect evening. I am proposing using \$500 from my budget and the rest from Flexi fund. Also, I think if babysitters could be hired, definitely charging a booking fee to attendees when they register to ensure they definitely show up.

2017 R U OK day promotion Mature Age students				
Services	Cost Per Hour	Quantity	Estimate Cost	Actual Cost
Security	TBC			
Wine/beer tasting not alcohol, just the time offered by the employee who can promote the tastes	150	3	450	
Babysitters???	300	3	900	
Tav/balcony	N/C			
Comedian	TBC			
			TBC	
Catering	Cost Per Stall	Quantity	Estimate Cost	Actual Cost
Pizza provided from the tav		6	\$200	
Cheese from Adelaide hills		6	\$300	
	Total Expenditure		\$500	
	Postgraduate Officer Budget			
	Remaining Budget			

5.0 Promotion – Friday the of

6.0 Important Dates

September 14, 2017 – Mature Age Student R U OK Day Promotion

PROPOSAL

Media team to complete poster design
Facebook page finalised
Poster and link sent around to councils and groups
Posters up around campus

7.0 Queries

Queries can be directed to either:

Events Assistant, Anthea Stanton, at fusa.events@flinders.edu.au or via phone [8201 21536](tel:820121536)

OR

Events and Project Officer, Kate Donnelly,
at Kate.donnelly@flinders.edu.au or via phone at [8201 2953](tel:82012953).

The Constitution of Flinders University Students Social Work Students (FUSSWA) Association

Table of Contents

1.	Preliminary	2
2.	The Club.....	2
3.	General Meetings	3
4.	Annual General Meetings	3
5.	Meeting Procedures	5
6.	The Executive	5
7.	Annual Elections.....	6
8.	Casual Vacancies.....	7
9.	Finances	8
10.	Dissolution.....	8
11.	Miscellaneous	10

1. Preliminary

1.1. Definitions

(a) In this constitution:

‘Academic Day’ refers to any working day during a teaching week in Semester 1 or Semester 2 as specified by Flinders University.

‘Casual Vacancy’ is a vacancy which occurs during the prescribed term of office which occurs at a time other than the annual elections.

‘Current Student’ means any enrolled student of the University, whether that person is enrolled as a full time, part time or external student.

‘General Secretary’ means the General Secretary of the Flinders University Student Association.

‘Returning Officer’ refers to a person who is responsible for overseeing the administration and conduct of an election. The returning officer must:

- a) Be impartial and independent of mind; and
- b) Not be a nominee for any position which they are overseeing.

‘Student Association’ means the Flinders University Student Association.

2. The Association

2.1. Association Name

(a) This Association shall be known as the Flinders University Students Social Work Students Association (FUSSWA).

2.2. Aims and Objectives

(a) The Aims and Objectives of the Association are:

- To give the Social Work students a formal voice for providing students feedback for the social work teaching program in terms of availability of topics, format of topics delivery, depth and breadth of topic and scheduling of topics with their topic coordinators.
- To give Social Work department presence in College of Education, Psychology and Social work.
- To provide a formal process for meeting and orienting newly arrived social work students.
- To provide a safe forum for students to bring their concern for discussion.

2.3. Not for profit

(a) The Association shall operate on a not-for-profit basis.

(b) The assets and income of the association shall be applied solely to further its objects and no portion shall be distributed directly or indirectly to the

members of the organisation except as genuine compensation for services rendered or expenses incurred on behalf of the organisation.

2.4. Affiliation

- (a) The Association is affiliated to Flinders University Student Association.

2.5. Membership

- (i) Membership is open to current students admitted in both bachelors and Master of Social Work degree.
- (ii) Minimum of 66% of current students.
- (iii) With an exception to the position of the president, other non-students membership is encouraged.

2.6. General Meetings

2.7. Calling a General Meeting

- (a) The meeting shall be called once annually and place convenient to the Association members.
- (b) General Meetings must be called by the president at the request of at least five members, or 10% of the total membership of the association, whichever is the higher amount.

2.8. Purpose of a General Meeting (*what are your views here please*)

- (a) General Meetings shall be convened for any the following purposes:-
 - (i) Planning of events for the semester/year.
 - (ii) To discuss issues faced in the university.
 - (iii) To make changes to the topics arrangement for students.
 - (iv) To overrule any inconvenient decisions made by the topic coordinators on class timetables.

2.9. Quorum of a General Meeting

- (a) Quorum at a General Meeting shall be ten members. (*should the number be made less*)
- (b) Failure to reach quorum 30 minutes after the scheduled commencement time, the meeting shall lapse and a new meeting must be rescheduled.

2.10. Notice of a General Meeting

- (a) Notice of a General Meeting shall be given to the members of the association at least a week before the set date.
- (b) The notice must contain an agenda which outlines items to be considered at the meeting.

3. Annual General Meetings

3.1. Calling an Annual General Meeting

- (a) An Annual General Meeting must be held once per year on an academic day prior to the 1st of May. (*Your kind opinion required*)
- (b) Annual General Meetings must be called by the Secretary at the request of the Executive.
- (c) Annual General Meetings must be called by the Secretary at the request five members, or 10% of the total membership of the club, whichever is the higher amount.

3.2. Business to be considered at the Annual General Meeting

- (a) The minutes of the last Annual General Meeting and any subsequent general meetings; and
- (b) Financial statements detailing the club's finances since the previous Annual General Meeting; and
- (c) Annual reports of the current members of the executive; and
- (d) Election of the new members of the executive; and
- (e) Any changes to the constitution of the association.
- (f) Renewal of the club's affiliation to the Student Association; and
- (g) Any other business.

3.3. Quorum

- (a) Quorum at Annual General Meeting shall be 15% of total membership or five members, whichever is lesser.
- (b) Failure to reach quorum 30 minutes after the scheduled commencement time, the meeting shall lapse and a new meeting must be rescheduled.

3.4. Notice

- (a) Notice of an Annual General has the same requirements as a General Meeting.

3.5. Post-Annual General Meeting.

- (a) The Association will supply the Flinders University Student Association with a copy of:
 - (i) Annual General Meeting minutes confirming renewal of affiliation; and
 - (ii) An updated membership list; and
 - (iii) Updated executive contacts; and
 - (iv) Evidence that the association has had at least two association events for members over the course of the last year; and
 - (v) Financial reports detailing expenditure and income for the period between the last two Annual General Meetings.

3.6. Renewal of affiliation

- (a) The association must confirm its affiliation with the Flinders University Student Association at its Annual General Meeting on an academic day prior to the 1st of May.

4. Meeting Procedures

4.1. Chairing

- (a) The President shall chair all meetings. If the President is absent, the Vice-President shall chair the meeting. If the President and Vice President are absent, the first order of business shall be to determine the chair.

4.2. Voting

- (a) Each member present is entitled to one vote.
- (b) A vote shall pass if 50% plus one members present vote in favour of the item.
- (c) Voting shall be by show of hands unless 25% of the voting members present request a secret ballot.

5. The Executive

5.1. Functions of the executive

- (a) The functions of the executive are:
 - (i) Oversee the activities of the association and ensure that the association acts in accordance with the constitution; and
 - (ii) To select a delegate to represent the association at the Clubs and Societies sub-committee meetings; and
 - (iii) Administer the association's budget and finances.

5.2. Composition

- (a) The Executive Committee is comprised of:
 - (i) The President, who must be a current student; and
 - (ii) The Vice-President; and
 - (iii) The Secretary; and
 - (iv) The Treasurer.
- (b) The executive must be comprised of at least two current students. Graduates can also remain members for six months or one year.

5.3. Term of Office

- (a) The term of office shall be from the time of appointment until the next Annual General Meeting.

5.4. Roles and Duties of the members of the Executive

- (a) The duties of the President include:
 - (i) Co-ordination of association activities.
 - (ii) Being chief spokesperson for the association.

- (iii) Chairing general and Executive meetings.
 - (iv) Acting as a signatory for the Association's budget.
 - (v) Assisting, advising, and supporting all members of the association and
 - (vi) Act in lieu of other office bearers where they are unable or fail to fulfil their duties.
- (b) The duties of the Secretary include:
- (i) The maintenance of a register of members consisting of name, student ID number, FAN and date of payment of membership fee, if applicable; and
 - (ii) The production of meeting minutes; and
 - (iii) The submission of documents for renewal of affiliation.
- (c) The duties of the Treasurer include.
- (i) Being responsible for all of the Association's money and to record all income received and payments made by the association.
 - (ii) Keeping a register of all assets held by the association.
 - (iii) Presentation of a financial report to each Executive meeting.
 - (iv) Presentation of a financial report to the Annual General Meeting for the last financial year and the period since the end of the last financial year.
 - (v) Keeping the financial records of the club.
 - (vi) Acting as a signatory for the club's budget.
 - (vii) Keeping the club's members informed of the club's financial situation.
- (d) The duties of the Vice-President include:
- (i) Assisting all other executive members in their duties.
 - (ii) Act in lieu of the President where they are unable or fail to fulfil their duties.

5.5. Executive meetings

- (a) Quorum at an executive meeting is 50% plus one of the voting members of the executive.
- (b) If, within 20 minutes after the scheduled start of an Executive Meeting, quorum is not achieved the meeting shall lapse and must be reconvened at a later date.
- (c) Executive meetings may be called by the Secretary, President or any two Executive members.
- (d) At least five days' notice in writing of the date, time and place of Executive meetings shall be given to each Executive member unless all executive members agree to waive this requirement.
- (e) A matter decided by the executive may be overruled by a General Meeting or Annual General Meeting.

6. Annual Elections

6.1. Timing

- (a) The annual elections held by the association must be announced at least two weeks prior to the meeting at which the elections are to be held.

6.2. Returning Officer

- (a) The Executive must appoint a Returning Officer at least 2 weeks before the election.

6.3. Nominations

- (a) Nominations must be sent, in writing, to the Returning Officer prior to the start of the meeting at which the election is held.
- (b) The Returning Officer must allow a final chance to nominate during the meeting immediately prior to the ballot.
- (c) Any member can be nominate for the position of President.
- (d) Any member of the association may nominate for the positions of Secretary, Treasurer and Vice-President

6.4. Vote Counting

- (a) Each member present at the meeting at which the election is held is entitled to a single vote for each ballot.
- (b) The nominated member who receives the most votes in the election and who is eligible for the position shall be declared the winner of the election.

6.5. Post-Election requirements

- (a) The contact details for all office bearers of the club must be given to the General Secretary and the Association within two weeks of the election.

7. Casual Vacancies

7.1. Timing

- (a) The Executive must notify the members of the club as soon as reasonably practicable of any casual vacancies.

7.2. Returning Officer

- (a) The Executive must open nominations for and appoint a Returning Officer within seven days of a position becoming vacant.

7.3. Nominations

- (a) Within seven days of being appointed, the Returning Officer must open nominations for all vacancies.
- (b) Nominations must be sent, in writing, to the Returning Officer.
- (c) If the number of nominations is less than or equal to the number of vacancies to be filled for a position, then the person(s) nominated shall be deemed to be elected to that position.

7.4. Unfilled Vacancies

- (a) If no nominations are received for a casual vacancy, the Executive shall reopen nominations until such a time as an eligible candidate nominates for the casual vacancy. That nominee shall be deemed to be elected to that position.

8. Finances

8.1. Bank Account

- (a) The President and Treasurer must be signatories to the bank account.
- (b) At least two signatories to the bank account must be current students.

8.2. Financial Year

- (a) The financial year of the club shall run from 1 January to 31 December of each year.

8.3. Authorisation of expenditure

- (a) All financial outlays must be approved at a General Meeting, Annual General Meeting or a meeting of the club's executive.
- (b) Expenditure must only be authorised if it will further the aims and objectives of the association.

8.4. Banking of money

- (a) The association must bank all monies received as soon as practicable.

8.5. Record keeping

- (a) The association must ensure that a record is kept of all expenditure and income received. This record must specify the nature of all goods or services purchased and the name of the vendor.
- (b) The association must ensure that it obtains a receipt for all purchases and safely stores a copy.

8.6. Assets

- (a) All assets purchased at least in part by Flinders University Student Association's grants remain property of the Flinders University Student Association.

9. Dissolution

9.1. Winding up

- (a) The Association may be wound up by a two-thirds majority of members present and voting at an Annual General Meeting or by a two-thirds

majority of members present at a General Meeting convened for that purpose.

- (b) If the Association is wound up by its members, it must inform the General Secretary and the Association within fourteen days and present the Association with a final asset register and bank account statement.

9.2. Distribution of Assets

- (a) In the event of the Association being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be

transferred to the Flinders University Student Association which is not carried on for the profit or gain of its individual members.

- (b) In the event of the Association being disaffiliated with the Flinders University Student Association all monies given to the club and purchased assets, shall be returned to the Flinders University Student Association.

10. Miscellaneous

10.1. Vacation of Office

- (a) The Office held by an executive member becomes vacant if the executive member:
 - (i) Dies or is permanently incapacitated.
 - (ii) Ceases to be a member of the Association.
 - (iii) Resigns from their position by notice in writing to the Association.
 - (iv) Fails to adequately fulfil the requirements as determined by a two-thirds majority vote at a General Meeting or an Annual General Meeting.

10.2. Expulsion

- (a) A motion to expel a member may be brought before a General Meeting of the club.
- (b) The motion to expel must be accompanied with written justification and sent to the member at least two weeks prior to the date of the General Meeting.
- (c) The member has a verbal and written right of reply to any notice of expulsion
- (d) A written right of reply must be given by the member within seven days of receiving the notice of expulsion to be included within the Agenda
- (e) The Agenda must include the motion of expulsion, written justification and any written reply by the effected member.
- (f) The Agenda of the General Meeting at which a motion of expulsion is included must be sent to members, and the General Secretary of the Association, at least one week prior to the General Meeting.

Discrimination

- (g) The Association may not discriminate against a person for any reason if that discrimination is unlawful or breaches any regulations of the Association or the Flinders University of South Australia.

10.3. Bound by FUSA regulations

- (a) The Association of Social Work Students is bound by all of the Flinders University Student Association's regulations where applicable. Any

inconsistencies between the Association's regulations are to be determined by the Association's Student Council.

10.4. Inconsistency rule

- (a) When a provision of this constitution is inconsistent with the regulations of the Association, the latter shall prevail, and the former shall, to the extent of the inconsistency, be invalid

10.5. Alterations to this constitution

- (a) All alterations to this constitution must be approved by a two-thirds majority at a General or Annual General Meeting of the club.
- (b) All alterations to this constitution must be provided in the notice of the meeting during which they are approved.
- (c) All alterations to this constitution must be approved by the Association before they come into effect.
- (d) Alterations must be submitted to the General Secretary prior to their approval by the club or within two weeks of their approval by the club.

FUSA NAIDOC 2017 PROPOSAL

Contents

- 1.0 Introduction
- 2.0 Components of event
- 3.0 Media Team
- 4.0 Budget
- 5.0 Promotion
- 6.0 Important Dates
- 7.0 Queries

1.0 Introduction

NAIDOC originally stood for *National Aborigines and Islanders Day Observance Committee*, their role was to organise activities on a national scale. Nowadays this acronym is used as the name for the official week of events celebrating Aboriginal and Torres Strait Islanders. NAIDOC Week's official dates were 8th-15th July. Traditionally at this time the majority of Flinders University students are on their mid-year break. Therefore FUSA celebrates NAIDOC at a later time in the year where all students can celebrate Australia's First Nations.

The NAIDOC theme this year is 'Our Languages Matters'. FUSA's NAIDOC celebrations will be held over 4 days, 28th-31st August, 2017. FUSA's NAIDOC celebrations will be held at various locations from the HUB, to Sturt Campus, the HSLTC, Tonsley Building and Flinders Northern Territory.

2.0 Components of Event

Monday, 28th August

CENTRAL campus

Opening Ceremony – flag raising, speeches

Brunch at Alere

Panel sessions at Alere Function room

- Referendum 50 years on
 - Panellists: Latoya Rule, Kristopher Wilson, Ribnga Green
- Our languages Matter
 - Panellists: Lissa Gamertsfelder, Mangatjay McGregor, Cel Rowe
- Paper by Dominic
- Panel C
 - Panellists: Speaker A, Speaker B, Speaker C

Artist in Residence – Elizabeth Close

FUSA NAIDOC 2017 PROPOSAL

TONSLEY

Lights changed to Aboriginal and Torres Strait Islander Flag colours

Tuesday, 29th August

STURT campus

Torres Strait Islander Dancing – Eddie Peters

Artist in Residence – Elizabeth Close

BBQ – free for students

Health Sciences Lecture Theatre Complex

Indigenous Heart Health Talk

- By Dr Philip Tideman and Mr Jayme Bennetts
- Videoconferenced to Darwin Medical Cohort at Flinders NT
- Food catering by the Adelaide POCHE centre for Adelaide
- Food catering by the Darwin POCHE centre for Darwin

TONSLEY

Lights changed to Aboriginal and Torres Strait Islander Flag colours

Wednesday, 30th August

CENTRAL – the HUB

Stalls – ground floor of the HUB

- Black Words, HHRG, FURHS, Blackwood Reconciliation Group, Reconciliation SA, SAPOL, ADF, Dreamtime Creatives, Stephanie Gollan – Indigenous Jeweller, Nunkuwarnin Yunti, PwC Indigenous Consulting, SAHMRI, ALRM
- Will give each organisation the opportunity to say something via a microphone

Torres Strait Islander Dancing – Eddie Peters

BBQ – free for students

Artist in Residence – Kunyi McInerney

Tavern

Karaoke Night

- Food for participants

FUSA NAIDOC 2017 PROPOSAL

TONSLEY

Lights changed to Aboriginal and Torres Strait Islander Flag colours

Thursday, 31st August

CENTRAL – Plasma screen in the Plaza

Movies in the Plaza

- Bush Mechanics, King's Seal, Sapphires, The Apology, BabaKiueria, Deadly Yarns 1-4

HUB

Artist in residence – Kunyi McInerney

Tavern

Poetry Slam

- Food for participants
- Prizes – books donated by Magabala Books and Wakefield Press

TONSLEY

Lights changed to Aboriginal and Torres Strait Islander Flag colours

2.1 Venue

HUB – Central campus

Sturt Campus

HSLTC

Flinders Northern Territory

The Tavern – Central campus

Tonsley Building

2.2 Clubs

FISA, HHRG, FURHS,

FUSA NAIDOC 2017 PROPOSAL

2.3 Presenter/Speaker

See above in Components of Event.

2.4 Catering

Alere Function Centre for the Brunch – 28th August

Flinders One for the Sturt and Central BBQ

- Sturt – 29th August
- Central – 30th August

Tavern – 30th-31st August

- Karaoke Night
- Poetry Slam

3.0 Media Team

Indigenous Officer (Yaritji Green) and Media Officer (Steph Walker)

3.1 Poster and Media Promotion

Facebook: FUSA, First Nations Collective, FISA, HHRG, FURHS pages

Nunga Wunnga Radio – 14/8/17

Library media screens: Central, Medical and Sturt Library

Physical posters

FUSA NAIDOC 2017 PROPOSAL

4.0 Budget

\$ 8000.00 Indigenous Officer NAIDOC Budget

FUSA NAIDOC 2017

Services	Cost Per Hour	Quantity	Estimate Cost	Actual Cost
Panelists	147.50	10	1475.00	
TSI dancers	400.00/30mins	2	800.00	
Artist in Residence	100.00	12	1200	
MC for Poetry Slam	116.67	2	233.34	
Stall – Stephanie Gollan	100.00/day	1	100.00	
Movie/TV Rights				
King's Seal	0	1	0	
BabaKiueria	88.00	1	88.00	
The Apology	0	1	0	
Sapphires	650.00	1	650.00	
Bush Mechanics	275	1	275.00	
Deadly Yarns 1-4	0	4	0	
Casuals	36.28	18	653.04	

Catering	Cost	Quantity	Estimate Cost	Actual Cost
Alere	300.00	1	300.00	
Flinders One - BBQ	500.00	2	1000.00	
Tavern	200	2	400.00	
Gifts for Indigenous Heart Health Talkers	30	2	60	
NAIDOC t-shirts	19.70	34	669.8	

Total Expenditure	7904.18
--------------------------	----------------

Officer Budget	8000.00
-----------------------	----------------

Remaining Budget	95.82
-------------------------	--------------

FUSA NAIDOC 2017 PROPOSAL

5.0 Promotion

See above 3.1 Poster and Media Promotion

6.0 Important Dates

ASAP	Media team to complete poster design
ASAP	Facebook page finalised
ASAP	Poster and link sent around to councils and groups
ASAP	Posters up around campus

7.0 Queries

Queries can be directed to either:

Indigenous Officer, Yaritji Green, at Indigenous.officer@flinders.edu.au

Events and Project Officer, Kate Donnelly, at kate.donnelly@flinders.edu.au or via phone at 8201 2953.



MEDIA RELEASE: SEXUAL ASSAULT SURVEY.

Students Shocked But Not Surprised - Call for Meaningful Change.

Flinders University Student Association (FUSA) says the findings of the Australian Human Rights Commission (AHRC) report into sexual harassment and sexual assault are shocking however they not surprising to Student Unions and Associations across the country.

“For too long Australia’s universities have done little to deal with sexual harassment and sexual assault on campus. This is not a new issue, 52% of Flinders Students have not just all of a sudden started being subject to sexual harassment and sexual assault. The statistics are alarming. The data show you’re more likely to be sexually harassed at university then you are to get a distinction in your studies”, said Jordan O’Reilly, FUSA President.

Key Flinders University Stats:

- 52% of Flinders University Students were sexually harassed in 2016
- 23% of Flinders University students had been sexually harassed on campus in 2016
- 63% of perpetrators were other students.
- 25% of perpetrators were tutors/lecturers/supervisors, over 3 times the national average.
- Only 6% of Flinders University students who were sexually assaulted or sexually harassed sought assistance from university services.

“The statistics in the AHRC Sexual Assault and Sexual Harassment survey are shocking, concerning, and may be triggering for some survivors. It is crucial that these results are used to hold universities accountable for any inaction regarding incidents of sexual assault, and to incite reform. Flinders needs institutional and attitudinal change around sexual consent education, and ensuring survivors are adequately supported. This fight for reform has been going on far too long, and proactive change by universities cannot be delayed any longer,” said Grace Hensel, FUSA Women’s Officer.

“Flinders University Student Association is calling upon Flinders University to introduce mandatory, effective consent training for all staff and students which makes participants aware of what is appropriate behaviour, and gives them the tools to support one another. This training must be created in partnership with the student body as it is important that the training is interactive and appeals to students. Australian universities are slow to this but there are excellent programs we can look to. Our training should be world leading and evidence based,” said Hensel.

“We are also calling on the University to honour their recently declared commitment to engaging students as partners. Students need to be at the heart of reviewing and changing the university’s policies and must start this with an immediate overhaul of those relating to reporting and dealing with cases of sexual harassment and assault,” said O’Reilly.



FLINDERS UNIVERSITY STUDENT ASSOCIATION

Level 1, Union Building (Student Hub)
Flinders University, GPO Box 2100, Adelaide SA 5001
P 08 8201 2371 F 08 8201 3084
E fusa@flinders.edu.au W fusa.edu.au
ABN 70 153 054 143

“We support the university in their efforts to increase counselling and support services for those who are victims of sexual assault and harassment. However we need to be convinced that this is a long term commitment and not just in the face of the media fallout of this report,” said O’Reilly.

For further enquires please contact

Jordon O’Reilly (Student President)

0478527151 or Student.President@flinders.edu.au

Grace Hensel (Women’s Officer)

0420 823 424

For Support please contact:

The National Hotline:

1800 572 224

Flinders University Health Counselling Service:

(08) 8201-2118

Yarrow Place:

Phone Numbers

(08) 8226 8777

1800 817 421 (Toll free)

For Flinders University results and the National Report:

<https://www.flinders.edu.au/current-students/safety-on-campus.html>

The Constitution of Flinders Queer Society

Table of Contents

1.	Preliminary	2
2.	The Club.....	2
3.	General Meetings.....	3
4.	Annual General Meetings.....	3
5.	Meeting Procedures	5
6.	The Executive	5
7.	Annual Elections	6
8.	Casual Vacancies.....	7
9.	Finances.....	8
10.	Dissolution.....	9
11.	Miscellaneous.....	9

1 Preliminary

1.1 Definitions

(a) In this constitution:

‘Academic Day’ refers to any working day during a teaching week in Semester 1 or Semester 2 as specified by Flinders University.

‘Casual Vacancy’ is a vacancy which occurs during the prescribed term of office which occurs at a time other than the annual elections.

‘Current Student’ means any enrolled student of the University, whether that person is enrolled as a full time, part time or external student.

‘General Secretary’ means the General Secretary of the Flinders University Student Association.

‘Returning Officer’ refers to a person who is responsible for overseeing the administration and conduct of an election. The returning officer must:

- a) Be impartial and independent of mind; and
- b) Not be a nominee for any position which they are overseeing.

‘Student Association’ means the Flinders University Student Association.

2 The Club

2.1 Club Name

(a) This club shall be known as the Flinders university Queer Society.

2.2 Aims and Objectives

- (a) The Aims and Objectives of the club are:
- Create a safe space for queer students
 - Create an inclusive community
 - Make a more positive and greater inclusive student life

2.3 Not for profit

- (a) The club shall operate on a not-for-profit basis.
- (b) The assets and income of the club shall be applied solely to further its objects and no portion shall be distributed directly or indirectly to the members of the organisation except as genuine compensation for services rendered or expenses incurred on behalf of the organisation.

2.4 Affiliation

(a) The club is affiliated to Flinders University Student Association.

2.5 Membership

- (a) Membership is open to:
- (i) Current students; and
 - (ii) All others at the discretion of the club.

- (b) Membership must consist of at least 66% current students and a minimum of ten current students.

3 General Meetings

3.1 Calling a General Meeting

- (a) The meeting shall be called at a time and place convenient to the members of the club
- (b) General Meetings must be called by the Secretary at the request of the Executive.
- (c) General Meetings must be called by the Secretary at the request five members, or 10% of the total membership of the club, whichever is the higher amount.
 - (i) If the Secretary does not respond to the request within four weeks a request may be made directly to the General Secretary who will call the meeting.

3.2 Purpose of a General Meeting

- (a) General Meetings shall be convened for any the following purposes:-
 - (i) Planning of events;
 - (ii) Removal of office bearers;
 - (iii) To make changes to the constitution of the club;
 - (iv) To overrule any decisions made by the executive of the Club; or,
 - (v) The expulsion of a member or members of the club in accordance with the Student Association's Clubs and Societies Regulations.

3.3 Quorum of a General Meeting

- (a) Quorum at a General Meeting shall be five members.
- (b) Failure to reach quorum 30 minutes after the scheduled commencement time, the meeting shall lapse and a new meeting must be rescheduled.

3.4 Notice of a General Meeting

- (a) Notice of a General Meeting shall be given to the members of the club and the General Secretary of the Association at least a week before the set date.
- (b) The notice must contain an agenda which outlines items to be considered at the meeting.

4 Annual General Meetings

4.1 Calling an Annual General Meeting

- (a) An Annual General Meeting must be held once per year on an academic day prior to the 1st of May.
- (b) Annual General Meetings must be called by the Secretary at the request of the Executive.

- (c) Annual General Meetings must be called by the Secretary at the request of five members, or 10% of the total membership of the club, whichever is the higher amount.
 - (i) If the Secretary does not respond to the request within four weeks a request may be made directly to the General Secretary who will call the meeting.

4.2. Business to be considered at the Annual General Meeting

- (a) The minutes of the last Annual General Meeting and any subsequent general meetings; and
- (b) Financial statements detailing the club's finances since the previous Annual General Meeting; and
- (c) Annual reports of the current members of the executive; and
- (d) Election of the new members of the executive; and
- (e) Any changes to the constitution of the club which have conformed to the notice requirements in section 11.5 of this constitution; and
- (f) Renewal of the club's affiliation to the Student Association; and
- (g) Any other business.

4.3. Quorum

- (a) Quorum at Annual General Meeting shall be 30% of total membership or ten members, whichever is lesser.
- (b) Failure to reach quorum 30 minutes after the scheduled commencement time, the meeting shall lapse and a new meeting must be rescheduled.

4.4. Notice

- (a) Notice of an Annual General Meeting has the same requirements as a General Meeting.

4.5. Post-Annual General Meeting.

- (a) The club will supply the Flinders University Student Association with a copy of:
 - (i) Annual General Meeting minutes confirming renewal of affiliation; and
 - (ii) An updated membership list; and
 - (iii) Updated executive contacts; and
 - (iv) Evidence that the club has had at least two club events for members over the course of the last year; and
 - (v) Financial reports detailing expenditure and income for the period between the last two Annual General Meetings.

4.6. Renewal of affiliation

- (a) The club must confirm its affiliation with the Flinders University Student Association at its Annual General Meeting on an academic day prior to the 1st of May.

5 Meeting Procedures

5.1 Chairing

- (a) The President shall chair all meetings. If the President is absent, the Vice-President shall chair the meeting. If the President and Vice President are absent, the first order of business shall be to determine the chair.

5.2 Voting

- (a) Each member present is entitled to one vote.
- (b) A vote shall pass if 50% plus one members present vote in favour of the item.
- (c) Voting shall be by show of hands unless 25% of the voting members present request a secret ballot.

6 The Executive

6.1 Functions of the executive

- (a) The functions of the executive are:
 - (i) Oversee the activities of the club and ensure that the club acts in accordance with the constitution; and
 - (ii) To select a delegate to represent the club at the Clubs and Societies sub-committee meetings; and
 - (iii) Administer the club's budget and finances.

6.2 Composition

- (a) The Executive Committee is comprised of:
 - (i) The President, who must be a current student; and
 - (ii) The Vice-President; and
 - (iii) The Secretary; and
 - (iv) The Treasurer.
- (b) The executive must be comprised of at least two current students.

6.3 Term of Office

- (a) The term of office shall be from the time of appointment until the next Annual General Meeting.

6.4 Roles and Duties of the members of the Executive

- (a) The duties of the President include:
 - (i) Co-ordination of club activities; and
 - (ii) Being chief spokesperson for the club; and
 - (iii) Chairing general and Executive meetings; and

- (iv) Acting as a signatory for the club's budget; and
 - (v) Assisting, advising, and supporting all members of the club; and
 - (vi) Act in lieu of other office bearers where they are unable or fail to fulfil their duties.
- (b) The duties of the Secretary include:
- (i) The maintenance of a register of members consisting of name, student ID number, FAN and date of payment of membership fee, if applicable; and
 - (ii) The production of meeting minutes; and
 - (iii) The submission of documents for renewal of affiliation.
- (c) The duties of the Treasurer include:
- (i) Being responsible for all of the club's money and to record all income received and payments made by the club; and
 - (ii) Keeping a register of all assets held by the club; and
 - (iii) Presentation of a financial report to each Executive meeting; and
 - (iv) Presentation of a financial report to the Annual General Meeting for the last financial year and the period since the end of the last financial year; and
 - (v) Keeping the financial records of the club; and
 - (vi) Acting as a signatory for the club's budget; and
 - (vii) Keeping the club's members informed of the club's financial situation.
- (d) The duties of the Vice-President include:
- (i) Assisting all other executive members in their duties.
 - (ii) Act in lieu of the President where they are unable or fail to fulfil their duties.

6.5. Executive meetings

- (a) Quorum at an executive meeting is 50% plus one of the voting members of the executive.
- (b) If, within 20 minutes after the scheduled start of an Executive Meeting, quorum is not achieved the meeting shall lapse and must be reconvened at a later date.
- (c) Executive meetings may be called by the Secretary, President or any two Executive members.
- (d) At least five days' notice in writing of the date, time and place of Executive meetings shall be given to each Executive member unless all executive members agree to waive this requirement.
- (e) A matter decided by the executive may be overruled by a General Meeting or Annual General Meeting.

7. Annual Elections

7.1. Timing

- (a) The annual elections held by the club must be announced at least two weeks prior to the meeting at which the elections are to be held.

7.2. Returning Officer

- (a) The Executive must appoint a Returning Officer at least 2 weeks before the election.

7.3. Nominations

- (a) Nominations must be sent, in writing, to the Returning Officer prior to the start of the meeting at which the election is held.
- (b) The Returning Officer must allow a final chance to nominate during the meeting immediately prior to the ballot.
- (c) Only current students may nominate for the position of President.
- (d) Any member of the club may nominate for the positions of Secretary, Treasurer and Vice-President

7.4. Ballots

- (a) Contrary to section 5.2(c) elections shall always be conducted by secret ballot.
- (b) Ballots may only be conducted at an Annual General Meeting of the club.
- (c) The order of the names on the ballot shall be randomized by the Returning Officer.

7.5. Vote Counting

- (a) Each member present at the meeting at which the election is held is entitled to a single vote for each ballot.
- (b) The nominated member who receives the most votes in the election and who is eligible for the position shall be declared the winner of the election.

7.6. Post-Election requirements

- (a) The contact details for all office bearers of the club must be given to the General Secretary and the Association within two weeks of the election.

8 Casual Vacancies

8.1. Timing

- (a) The Executive must notify the members of the club as soon as reasonably practicable of any casual vacancies.

8.2. Returning Officer

- (a) The Executive must open nominations for and appoint a Returning Officer within seven days of a position becoming vacant.

8.3. Nominations

- (a) Within seven days of being appointed, the Returning Officer must open nominations for all vacancies.
- (b) Nominations must be sent, in writing, to the Returning Officer.
- (c) If the number of nominations is less than or equal to the number of vacancies to be filled for a position, then the person(s) nominated shall be deemed to be elected to that position.

8.4. Ballots

- (a) If the number of nominations exceeds the number of vacancies to be filled for a position, a secret ballot shall be held to fill the position.
- (b) Contrary to section 5.2(c) elections shall always be conducted by secret ballot.
- (c) The order of the names on the ballot shall be randomized by the Returning Officer.
- (d) The ballot shall be conducted in a manner that the Returning Officer determines is fair and equitable for candidates and voters.

8.5. Unfilled Vacancies

- (a) If no nominations are received for a casual vacancy, the Executive shall reopen nominations until such a time as an eligible candidate nominates for the casual vacancy. That nominee shall be deemed to be elected to that position.

9. Finances

9.1. Bank Account

- (a) The President and Treasurer must be signatories to the bank account.
- (b) At least two signatories to the bank account must be current students.

9.2. Financial Year

- (a) The financial year of the club shall run from 1 January to 31 December of each year.

9.3. Authorisation of expenditure

- (a) All financial outlays must be approved at a General Meeting, Annual General Meeting or a meeting of the club's executive.
- (b) Expenditure must only be authorised if it will further the aims and objectives of the club.

9.4. Banking of money

- (a) The club must bank all monies received as soon as practicable.

9.5. Record keeping

- (a) The club must ensure that a record is kept of all expenditure and income received. This record must specify the nature of all goods or services purchased and the name of the vendor.

- (b) The club must ensure that it obtains a receipt for all purchases and safely stores a copy.

9.6. Assets

- (a) All assets purchased at least in part by Flinders University Student Association's grants remain property of the Flinders University Student Association.

10 Dissolution

10.1. Winding up

- (a) The club may be wound up by a two-thirds majority of members present and voting at an Annual General Meeting or by a two-thirds majority of members present at a General Meeting convened for that purpose.
- (b) If the club is wound up by its members, it must inform the General Secretary and the Association within fourteen days and present the Association with a final asset register and bank account statement.

10.2. Distribution of Assets

- (a) In the event of the club being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to the Flinders University Student Association which is not carried on for the profit or gain of its individual members.
- (b) In the event of the club being disaffiliated with the Flinders University Student Association all monies given to the club and purchased assets, shall be returned to the Flinders University Student Association.

11 Miscellaneous

11.1. Vacation of Office

- (a) The Office held by an executive member becomes vacant if the executive member:
 - (i) Dies or is permanently incapacitated;
 - (ii) Ceases to be a member of the club;
 - (iii) Resigns from their position by notice in writing to the club;
 - (iv) Fails to adequately fulfil the requirements as determined by a two-thirds majority vote at a General Meeting or an Annual General Meeting.

11.2. Expulsion

- (a) A motion to expel a member may be brought before a General Meeting of the club.
- (b) The motion to expel must be accompanied with written justification and sent to the member at least two weeks prior to the date of the General Meeting.

- (c) The member has a verbal and written right of reply to any notice of expulsion
- (d) A written right of reply must be given by the member within seven days of receiving the notice of expulsion to be included within the Agenda
- (e) The Agenda must include the motion of expulsion, written justification and any written reply by the effected member.
- (f) The Agenda of the General Meeting at which a motion of expulsion is included must be sent to members, and the General Secretary of the Association, at least one week prior to the General Meeting.

Discrimination

- (g) A club may not discriminate against a person for any reason if that discrimination is unlawful or breaches any regulations of the Association or the Flinders University of South Australia.

11.3. Bound by FUSA regulations

- (a) The club is bound by all of the Flinders University Student Association's regulations where applicable. This is not limited to the Clubs and Society Regulations. Any inconsistencies between the Association's regulations are to be determined by the Association's Student Council.

11.4. Inconsistency rule

- (a) When a provision of this constitution is inconsistent with the regulations of the Association, the latter shall prevail, and the former shall, to the extent of the inconsistency, be invalid

11.5. Alterations to this constitution

- (a) All alterations to this constitution must be approved by a two-thirds majority at a General or Annual General Meeting of the club.
- (b) All alterations to this constitution must be provided in the notice of the meeting during which they are approved.
- (c) All alterations to this constitution must be approved by the Association before they come into effect.
- (d) Alterations must be submitted to the General Secretary prior to their approval by the club or within two weeks of their approval by the club.

Roo Hoodie with Matching Jersey lining
 Centre Front Applique
 Thumb holes in cuff
 Metal Eyelets in hood
 Thick Flat white cords
 Woven label on Left side pocket

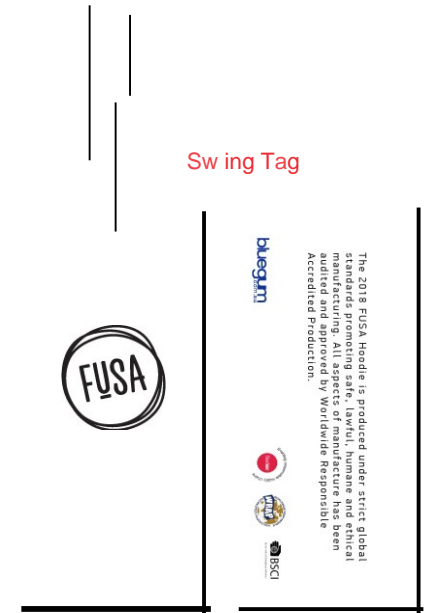
Date:
28/07/17

Grey Marie with
 Grey Marie lining &
 White/Navy Applique

FUSA size	
10	10
12	15
14	15
S	20
M	30
L	25
XL	20
2XL	10
3XL	5
Total	150



Neck Label
 Approx 65 mm (w) x 55 mm (h)
 Cream Cotton Drill with black print



bluegyoo

ENTERED #
DATE ENTERED:

JOB #



A.B.N. 82 006 579 817

Blue Gum Clothing Co Pty Ltd
16-18 Ceylon Street
Nunawading,
Melbourne,
Phone: 03 8873 4444
Fax: 03 8873 4499
finance@bluegum.com.au

SALES QUOTE

Quote

Quote Number 00056303

Bill To:

Flinders University Student Association
GPO Box 2100
Adelaide SA 5001

Ship To:

Flinders University Student
Level 1, Student Hub
Sturt Road
Flinders University
Bedford Park
SA 5042

SALESPERSON	YOUR NO.	SHIP VIA	COL	PPD	DESPATCH DATE	TERMS	DATE	PG.	
Fiona Rowbury	TBC	Best Way			17/10/2017	Net 14	31/07/2017	1	
QTY.	ITEM NO.	DESCRIPTION			PRICE	UNIT	DISC %	EXTENDED	CODE
150	0CONTACT	Client Name: Stephanie Walker Phone: 08 8201 3309 Mobile: 0401047131 Email: stephanie.walker@flinders.edu.au .				Each			GST
	0SHOOD	Bluegum Roo Hoodie Grey Marle - Premium 80/20 320gsm cotton/poly Fleece Matching Fleece lined hood Brass Eyelets, Thick White flat cord Thumb holes in cuff Womens 10/10 12/15 14/15 Mens S/20 M/30 L/25 XL/20 2XL/10 3XL/5 .			\$29.00	Each		\$4,350.00	GST
	0EMB	White/Navy Applique Sewn on Label EST 2013 on pocket Custom Calico size label and swing ticket. .				Each			GST
	0COMMENT	Comment: Add 3cm to sleeve length Send PP sample to Fiona and client for approval. .							GST
	0FRG	Freight: TBC .				each			GST
COMMENT:		CODE	RATE	GST	SALE AMT.	SALE AMT. FREIGHT		\$4,350.00	
		GST	10%	\$435.00	\$4,350.00	GST		\$435.00	
						TOTAL AMT.		\$4,785.00	
						PAID TO DATE		\$0.00	
BANK DETAILS: BANK: CBA BSB: 063 123 A/C #: 10253241						BALANCE DUE		\$4,785.00	

PLEASE ALLOW 3% +/- OF YOUR ORDER. WE TAKE ALL CARE TO GIVE YOU EXACT QUANTITIES AS REQUIRED, HOWEVER SOME ALLOWANCE MUST BE MADE TO ACCOMMODATE FABRIC, PRINTING AND EMBROIDERY ERROR