FLINDERS UNIVERSITY STUDENT ASSOCIATION

Student Council Meeting Agenda



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Flinders University Student Council Meeting Agenda of the Meeting held on April 1st, 2019 Alere Function Centre, Student Hub, Bedford Park Campus

Contents

1. Acknowledgement of Country	2
2. Apologies	2
3. Name and pronoun round	2
4. Previous Minutes	2
5. Executive Decisions	2
6. Reports	2
7. Matters for Decision	2
7.1 Club Affiliation Application from Flinders University Book Club – Josh Rayner	2
7.2 Club Affiliation Application from Southern Adelaide Skin Society – Josh Rayner	3
7.3 Climate Crisis: A Student Forum – Angus Clarke	3
7.4 Palm Sunday – Angus Clarke	3
7.5 Overturn the Visa Ban on Remi Kanazi – Angus Clarke	4
7.6 Support Chemist Warehouse Workers – Angus Clarke	4
7.7 International Students Post Mid-Semester Recharge! – Nicholas Loh	4
7.8 A Blank on the Names – Sean Henschke	5
7.9 What Did One Flag Say to the Other Flag? A Lot Because They Just Waived – Sean Henschke	5
7.10 Leadership Transform and Roll Out – Sean Henschke	6
7.11 Transgender Day of Visibility Acknowledgement – Jesy Murphy	6
7.12 Tony Could Never – Nathan Cheetham	6
7.13 Adulting 101 – Nathan Cheetham	6
7.14 Environment Collective Meeting – Grace Hensel	7
7.15 Legally FUSA – Josh Rayner	7
7.16 FUSA Must be Treated With Respect – Chris Norman	7

Appendix 1	Provisional Minutes – December Student Council Meeting
Appendix 2	Provisional Minutes – March Student Council Meeting
Appendix 3	Executive Motions
Appendix 4	Office Bearer Reports

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Appendix 5International Students Post Mid-Semester Recharge Event ProposalAppendix 6Adulting 101 Event Proposal

1. Acknowledgement of Country

2. Apologies

- Clara Santilli
- Hansha Manimendra
- Gemma Lyons
- Sarah Howson

3. Name and pronoun round

4. Previous Minutes

See Appendix 1 and 2.

Motion:

Student Council accepts the minutes of the December and March Student Council Meetings.

5. Executive Decisions

See Appendix 3.

Motion:

Student Council ratifies the decisions made by the Executive since the last council meeting.

6. Reports

See Appendix 4

Motion:

Student Council accepts the submitted reports and will defer outstanding reports to the Executive.

7. Matters for Decision

7.1 Club Affiliation Application from Flinders University Book Club – Josh Rayner

Preamble:

The Flinders University Book Club is applying for Financial Affiliation. The club has an appropriate executive composition, and meets all FUSA regulation requirements for their constitution, AGM minutes, membership list, and bank account.

Motion

FUSA Student Council approve Financial Affiliation for the Flinders University Book Club.





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7.2 Club Affiliation Application from Southern Adelaide Skin Society – Josh Rayner

Preamble:

The Southern Adelaide Skin Society is applying for Financial Affiliation. The club has an appropriate executive composition, and meets all FUSA regulation requirements for their constitution, AGM minutes, membership list, and bank account.

Motion:

FUSA Student Council approve Financial Affiliation for the Southern Adelaide Skin Society.

7.3 Climate Crisis: A Student Forum – Angus Clarke

Preamble:

On March 15, 1.5 million people marched around the world at the global climate strike as part of a growing youth and student led environmental movement, and the need to keep expanding it is crucial. The world's leading climate scientists have warned that there is less than a dozen years for global warming to be kept to a maximum of 1.5°C, beyond which is projected to lead to runaway climate change.

The South Australian Education Officer of the National Union of Students is organising a public forum on the environmental crisis of global warming, and what students can do about it. It will be happening Monday, April 8, 2019, at 6:30pm in the Napier G03 Lecture Theatre at Adelaide University.

Motion:

FUSA will share the details of the Climate Crisis Forum to advertise the event to Flinders Students.

https://www.facebook.com/events/262035418081518/

7.4 Palm Sunday – Angus Clarke

Preamble:

Bipartisan Parliamentary support for a brutal border policy has meant that 422 asylum seekers are still trapped in the Manus Island Regional Processing Centre. The Australian border policy has been hailed as the blueprint for ideal border policy by Donald Trump and far-right parties across Europe because of its intense racism. Further, this dehumanisation of refugees and migrants has fuelled the racists rhetoric of the fascist far-right in Australia. Both the ALP and the Liberal Party have blood on their hands for the establishment and continuation of mandatory detention and the sovereign borders policies, and they enter the upcoming Federal Election with a promise of sustaining the current border policy.

That is why it is critical that refugee rights advocates attend the Palm Sunday March for Refugees. We must demand that all refugees detained in these camps be brought to mainland Australia for settlement and that we close these torture camps.

Motion:

FUSA demands that the camps are close and that refugees are brought to mainland Australia



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FUSA will endorse and promote the April 14th Palm Sunday March, including a post on the FUSA Facebook and Instagram pages.

7.5 Overturn the Visa Ban on Remi Kanazi – Angus Clarke

Preamble:

Since the first Israeli military incursion into Gaza in 2008, more than 3,500 Palestinians have lost their lives – twothirds being civilians and a quarter children. Israeli shelling of Gaza over the last week has claimed the lives of dozens and injured hundreds more, targeting UN sanctuaries in schools harbouring thousands fleeing the violence.

World renowned Palestinian poet, writer, and organiser Remi Kanazi, has just been denied a visa by the Department of Home Affairs. This follows multiple Palestinians being deined a visa in the last few years for their speaking tours, including journalist Ali Abunimah in 2016 and activist Basseem Tamini in 2017.

There has been deliberate, politically motivate actions aimed to silence the voice of those advocating human rights and justice for Palestinians.

Motion:

As a body that supports the right of free speech, FUSA condemns the Department of Home Affairs for the denial of Remi Kanazi a right to a visa.

FUSA will share and encourage students to sign the petition calling for the decision to be overturned.

https://www.megaphone.org.au/petitions/overturn-visa-ban-let-palestinain-poet-into-australia

7.6 Support Chemist Warehouse Workers – Angus Clarke

Preamble:

Workers at the Chemist Warehouse distribution centres have gone on strike in Brisbane and Melbourne for the last couple of weeks and have won substantial gains. Originally paid below industry standard, in a highly casualised workforce, workers have won an 8% pay rise for the first year of the agreement, with 18.75% for the whole four years. The strikers were also fighting against the sexual harassment of women who were offered more shifts if they slept with managers. It was the industrial action of the Chemist Warehouse workers that won despite actions of the owners and scabs.

Motion:

FUSA stands with the strikers at Chemist Warehouse and publicly celebrates their win on social media.

7.7 International Students Post Mid-Semester Recharge! – Nicholas Loh

Preamble:

The Mid-Semester break for Semester 1 2019 spans from the 15th to the 28th of April. Students will be using this break to catch up on their work, and perhaps go on a holiday, among other things. As International Students Officer, I would like to have a Post Mid-Semester Recharge event for international students, which will consist of catered



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pizza and sides from Dominos. The event will take place at the Multimedia Room on 20th April from 12pm till 2pm. This is an opportunity for international students to meet and befriend international students from all walks of life, and simply have a good time over a pizza lunch. The event will allow international students to recharge as even as the mid-semester break ends and they prepare to get back in the zone for the semester. Please see appendix 5 for event proposal.

Motion:

FUSA Student Council approves the expenditure of \$173.45 from the International Student's Officer's Initiatives and Campaigns Budget on this event as outlined in the event proposal.

7.8 A Blank on the Names – Sean Henschke

Preamble:

Flinders University has a good standing about offering easy accessible ways for students to study for people of diverse sexes and sexualities. Recently the University changed the process in which you change your preferred name without any consultation. Prior you were able to just amend your preferred name easily by just filling in the space in the student systems. They have now blocked you from entering your preferred name and you are required to contact Ask Flinders for approval. This extra step has affected many gender diverse students who have reached out to me asking for it to be fixed. Many students also do not use their Flinders email as their main email resulting in a blank page appearing if they do attempt to add their names.

Motion:

FUSA supports making the process easier for students to amend their name.

FUSA believes Flinders University should use technology to make education more accessible for the diverse array of needs of students and not create more roadblocks.

7.9 What Did One Flag Say to the Other Flag? A Lot Because They Just Waived – Sean Henschke

Preamble:

Many Universities have a pride flag flown daily with the Universities other flags. This has been a successful step universities have made to creating a more inclusive University. The reminder this is a place with queer students, staff and visitors. The Pride Flag that includes most of the community and considered by students I have discussed with as the best way to represent the diverse and intersectional community that can exist under the rainbow is the Quasar's Pride Flag that includes those of the gender diverse community and people of colour.

Motion:

FUSA supports a new flag pole being installed on all campuses that already has space for flag poles having Quasars pride flag being flown daily on campuses.



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7.10 Leadership Transform and Roll Out – Sean Henschke

Preamble:

The Transformative Leadership Training program is said to be "A ground-breaking program to develop complex and adaptive thinking capacities in today's LGBTIQ+ leaders. There are two parts to the Transformative Leadership training program. This is Module 1, a 3-day intensive that will explore new ways to push you as an individual and leader. Rethink how you go about leading people, your organisation, your community. Transform your thinking, with new perspectives for addressing increasingly complex issues". That will be running in Adelaide from 10th-12th of April.

Motion:

FUSA Student Council approves the expenditure of \$499 from the Queer Officer Professional Development Budget to be spent on the Transformative Leadership Training.

7.11 Transgender Day of Visibility Acknowledgement – Jesy Murphy

Preamble:

On a daily basis transgender and gender diverse people have to hide. They have to hide to keep themselves safe, they have to hide because they are not ready to come out, they have to hide because some people won't except them. Transgender Day of Visibility is a day that celebrates transgender and gender diverse people, it shows the world that they exist, it shows the world that they do matter and it opens everyone's eyes to the discrimination and struggles that transgender and gender diverse people face daily.

Motion:

FUSA acknowledges the importance of Transgender Day of Visibility and supports the gender diverse community at Flinders University.

7.12 Tony Could Never – Nathan Cheetham

Preamble:

Students struggle to make ends meet daily. Textbooks, in particular, are a large drain on student resources. In addition to this, many students don't have the means to purchase books outside of what's required for classes.

'Street libraries' are a growing trend worldwide. The idea of them is to take and leave books as you desire. This concept is being applied to a bookshelf to be constructed in the FUSA reception area.

Motion:

FUSA Student Council endorses the bookshelf being created in the reception area and will, to the best of individual members' means, donate books upon its completion.

7.13 Adulting 101 – Nathan Cheetham

Preamble:



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In 2017, then FUSA Welfare Officer Hilary Wigg ran a 'How To Adult' day, focussed on informing and equipping university students with skills and knowledge to tackle life as an adult.

Adulting 101 aims to build upon that event with 2 days of stalls and a week of workshops relating for different areas of 'adulting'. The event is slated for week 9 with the aim of including as many internal and external services and groups to ease students lives as adults.

Motion:

FUSA Student council endorses Adulting 101 and approves the expenditure \$1300 from the Welfare Officer Initiatives and Campaigns Budget as per the event proposal.

FUSA Student Council members will, according to individual members' means, volunteer their time at the event.

7.14 Environment Collective Meeting – Grace Hensel

Preamble:

I would like to hold an environment collective meeting to discuss environmental issues at Flinders and more broadly. I would like to have food available so that people are more likely to come.

Motion:

FUSA Student Council approves \$140 from the Environment Officer's Initiatives and Campaigns Budget to be spent on food and boosting Facebook posts

7.15 Legally FUSA – Josh Rayner

Preamble:

Student Council is the governing body of FUSA as set out by the constitution as approved by University Council. However, legal advice that is sought in order to make operational decisions at FUSA is often not provided to Student Council, and is often used to try and force us to make decisions. Student Council cannot make decisions based in legal advice it has not seen. Student Council should not make decisions on abbreviated legal advice visa someone who is not a legal professional.

Motion:

All legal advice that is used to make decisions at FUSA must be given to Student Council before the decision is made. If in the event the recipient of the legal advice is unwilling to hand over the legal advice, new legal advice must be sought at the discretion of Student Council.

FUSA Student Council notes with grave concern the attempts to suppress Student Council with vague, unspecified threats of legal action.

7.16 FUSA Must be Treated With Respect – Chris Norman

Preamble:



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According to the FUSA Constitution as ratified by University Council, Student Council is the governing body of FUSA. After December Student Council meeting, Student Council were repeatedly denied access to the minutes of the December meeting by the Manager of Student Engagement.

After a discussion with the Mature Age Officer the Manager of Student Engagement agreed over the phone to post the minutes on the FUSA website with a disclaimer, this was later denied by the Manager of Student Engagement.

During the March Student Council meeting, the Manager of Student Engagement claimed to have sent the December minutes to the General Secretary for circulation. This was not however the case.

After it was raised with the Manager of Student Engagement that his withholding of the minutes was unconstitutional on two separate counts, he acknowledged that and said it was a "Difficult situation" but refused start acting in accordance with the constitution.

After FUSA Media staff requested a meeting with the Mature Age officer, the Manager of Student Engagement reportedly told the media team that "all discussions about Student Council and social media should be had with him".

There have been several actions by the Manager of Student Engagement over the last few months has taken that have been directly against the interests of Student Council and therefore of FUSA.

Motion:

FUSA Student Council directs the Manager of Student Engagement to not deliberately and knowingly breach the FUSA constitution.

FUSA Student Council directs the Manager of Student Engagement to not mislead Student Council.

FUSA Student Council requests a commitment from the Manager, Student Engagement that, going forward, Student Council issues and requests will be addressed as a matter of priority in a timely manner by all FUSA staff.



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Flinders University Student Council Meeting Minutes of the meeting held on Monday 3rd of December 2018. Alere Function Room, Student Hub, Flinders University Student Association. 18:30

Present: Katt Hatzi (Student President), Josh Rayner (Education Officer), Jawahir Baraki (Women's Officer), Nathan Cheetham (Welfare Officer), Hansha Manimendra (Postgraduate Students Officer), Sean Henschke (Queer Officer), Sarah Howson (Indigenous Students Officer), Nicole Cutufia (Disabilities Officer), Gemma Lyons (Social Activities Officer), Christopher Norman (Mature Age Students Officer), Louise Nixon (General Council Member), Laura Savaglia (General Council Member), Angus Clarke (General Council Member), Nathan Fiedler (General Council Member), Jesy Murphy (General Council Member), Tom Gilchrist (Observer), Manager, Student Engagement, Alice Grieve (Minutes).

Meeting Opened: 18:40

1. Acknowledgement of Country

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

2. Apologies & Welcome of Guests

Apologies: Jesse Stevens (Education Officer), Nicholas Loh (International Students Officer), Grace Hensel (Environment Officer), Clara Rose Santilli (General Council Member).

Katt Hatzi (Student President) welcomes Tom Gilchrist.

3. Name & Pronoun Round

Those present introduced themselves and their pronouns.

5. Executive Decisions

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

Moved: Mature Age Students Officer (Christopher Norman) Seconded: Louise Nixon (General Council Member) All in favour.

Motion carried.

6. Reports



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Motion: Student Council accepts the submitted reports and will defer outstanding reports to the Executive.

Moved: Mature Age Students Officer (Christopher Norman)

Seconded: Welfare Officer (Nathan Cheetham)

All in favour.

Motion carried.

7. Matters for Decision

Student President called for starring of matters. Starred items: 7.1, 7.2, 7.3, 7.5, 7.8, 7.13, 7.14, 7.16

7.0 Starred Matters for Decision

7.1 Thank You, Next. – Katt Hatzi

Preamble: The 2018 Student Council had a rollercoaster year with great successes in new projects, and significant issues we campaigned against. Reaching out to students with events like NAIDOC Week, Multicultural Festival and PrideFest were incredible ways to celebrate the diversity of our university community, which balanced campaigns like Anti-Racism, Bury the Bill and Cute the Restructure Not the Job run to defend the rights of all students at university. Initiatives like establishing mental health first aid for club executives and the creation of academic associations will continue to deliver improvements for our community and campus culture beyond the end of the 2018 term. Integral to all of this have been the dedicated staff - those who have moved on and those who remain - that have moved mountains to support council in our endeavours, entertained our ambitious ideas, and helped us pull off the impossible. I am sure the 2019 council will build on the momentum of this year's projects, and represent the student body with tenacity, empathy and determination.

Discussion

Student President (Katt Hatzi) passed on her well wishes and thanks to the members of the 2018 Student Council that have moved on, and commended the significant contributions made in the previous year.

Motion: Student Council thanks the outgoing Student Council members of 2018 for their passionate representation of the student body, and looks forward to continuing upon the campaigns and momentum built by the previous council. Student Council acknowledges the incredible work of the FUSA staff over this period and thanks them for their tireless efforts that often go without recognition.

Moved: Student President (Katt Hatzi) Seconded: Mature Age Students Officer (Christopher Norman) All in favour.

Motion carried.

Meeting: 3rd December 2018



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7.2 Executive Committee – Josh Rayner

Preamble: As per the Constitution:

12.1. The Executive Committee is a committee of the Student Council, exercising delegated powers from the Student Council under Clause 10.3.

12.2. The Executive Committee: (a) may transact the business of the Association, on behalf of the Student Council, on urgent matters that the President and General Secretary consider cannot be held over until the next regular meeting of the Student Council; (b) may exercise such other powers as may from time to time be delegated to it by the Student Council; and (c) must provide the Student Council with reports of its activities at each meeting of the Student Council.

12.3. Decisions of the Executive Committee must be ratified at the next regular meeting of the Student Council and shall have the same effect as decisions of the Student Council, provided that such decisions are made in accordance with this Constitution and the Regulations.

12.4. The voting members of the Executive Committee are: (a) the President (Chair); (b) the General Secretary; (c) the Education Officer; and (d) Two (2) voting member of the Student Council elected by the Student Council.

Amended Motion: Student Council appoint Women's Officer (Jawahir Baraki) and Environment Officer (Grace Hensel) to be voting members of the Executive Committee.

Moved: Student President (Katt Hatzi) **Seconded:** General Secretary (Josh Rayner) *All in favour.*

Motion carried.

7.3 Empire Times Liaison – Josh Rayner

Preamble: As per the Empire Times Regulations:

'Empire Times Liaison Officer' means a member of Student Council who is appointed by Student Council to this role to provide a communication link between the Empire Times Editorial Team and Student Council.

Discussion

General Council Member (Nathan Fiedler) advised that he was contacted by the Empire Times editorial team and advised that he was their preferred liaison. This amendment to the motion was not seconded.

Amended Motion: Student Council appoint Nathan Cheetham to be the Empire Times Liaison Officer.

Moved: General Secretary (Josh Rayner) Seconded: Student President (Katt Hatzi) For 13 Against 1



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Abstain 1 Motion carried.

7.5 Club Pool Funding Sub-Committee – Josh Rayner

Preamble: The Club Pool Funding Sub-Committee approves funding requests from Financially Affiliated Clubs, which generally occurs four times per year and takes around four hours per meeting (Two hours for proposals, two hours for the meeting itself). The Sub-Committee consists of the Clubs Officer (Adam Rau), the General Secretary (Josh Rayner), two elected members of Student Council and one club representative to be elected by the Clubs and Societies Sub-Committee.

Amended Motion: Student Council appoint Jesy Murphy and Gemma Lyons to sit on the Club Pool Funding Sub-Committee.

Moved: Student President (Katt Hatzi) Seconded: General Secretary (Josh Rayner) All in favour.

Motion carried.

7.8 Cut the Restructure, Not the Jobs! - Jesse Stevens

Preamble: Earlier this year, the previous student council began the Cut the Restructure, Not the Jobs! Campaign supporting the NTEU/staff and opposing the academic restructure proposed by university management. It is important that the new student council continues this campaign as there is still uncertainty about the outcomes of the restructure but significant potential for adverse consequences for students and staff.

Continuing the campaign includes but is not limited to: the petition, distributing resources, and hosting events.

Discussion

General Council Member (Angus Clarke) suggested that the motion be amended to endorse the action on Thursday and ongoing actions, stating that there is potential to build a campaign to resist these cuts to academic staff.

Amended Motion: FUSA Student Council will continue the Cut the Restructure, not the Jobs! Campaign initiated by the previous Student Council. FUSA Student Council also endorse the action on Thursday, and the ongoing action around this.

Moved: General Secretary (Josh Rayner) Seconded: General Council Member (Angus Clarke) All in favour.

Motion carried.



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7.13 Don't Take the Shine Out of Southern Adelaide – Sean Henschke

Preamble: There has been an array of cuts by the South Australian Liberal Government to services that affect LGBTIQ people and the broader community. This includes these dangerous and harmful cuts to Shine SA, resulting in the closure of two health clinics in Davoren Park and Noarlunga as well as cuts to HIV counselling services in the Adelaide CBD. Shine SA performs an invaluable service to the community, providing vital sexual health services including clinical services, counselling, sexual health education, early intervention and health promotion. This affects all students on campus as it's removing a vital service in the Southern Adelaide region off the map, this will have devastating effects on the health of South Australians removing vital support and will likely lead to further health issues.

Discussion

Queer Officer (Sean Henschke) amended the title of the motion.

Motion: Student Council condemns the cuts to Shine SA & will work with Health and counselling to accommodate for the closure of local services and supports the developing campaigns towards reversing these cuts.

Moved: Queer Officer (Sean Henschke) Seconded: General Council Member (Jesy Murphy) All in favour.

Motion carried.

7.14 SOGICE is an Issue for Australia – Sean Henschke

Preamble: Sexual orientation and gender Identity change efforts (SOGICE) is a harmful practice that attempts to change people's sexuality. The Human rights law centre report title Preventing Harm and Promoting Justice stated at least 10 organisations in Australia and New Zealand currently advertise the provision of gay "conversion" practices as well as estimating that 10% of LGBTIQ+ Australians are still exposed to conversion therapy. The Queer Society this year ran petition drives at an array of events as well as a BBQ on campus and worked with Universal Pictures to provide a Free screening of Boy Erased to inform and educate the community of this Harmful Practice. In September the Prime Minister Scott Morrison deflected the significance of this practice and the harm it does to LGBTIQ+ Australians when asked on the issue he said "I've never been involved in anything like that, I've never supported anything like that, it's just not an issue for me and I'm not planning to get engaged in the issue,"

Discussion

Queer Officer (Sean Henschke) amended the title of the motion.

Motion: Student Council endorses the Queer Society No Cure for Love campaign Student Council will affirm the SOCE survivors statement (<u>http://socesurvivors.com.au/</u>) Student council supports the Amnesty International Petition with the aims of;

• preventing SOGICE by raising awareness of its practice and that it is harmful and ineffective



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- calling for an inquiry into the extent, prevalence and harm of SOGICE
- regulating mental health professionals, counsellors, and school programs, to prohibit SOGICE
- supporting LGBTIQ+ and mental health organisations to boost awareness and support survivors.

Student council recognises conversion therapy as an important issue and believe it is an issue as well for the Prime Minister Scott Morrison.

Moved: Queer Officer (Sean Henschke) Seconded: Mature Age Students Officer (Christopher Norman) All in favour.

Motion carried.

7.16 FUSA Opposes Racist Speaking Tour – Angus Clarke

Preamble: The February two "icons" of the global far-right movement, Milo Yiannopoulos and Tommy Robinson, are touring Australia, with an Adelaide sow on the evening of February 3rd.

These people are open white supremacists, sexists and bigots. If people who fund their ideas detestable let them come here with opposition, we are just allowing them to normalise their views.

On the other hand, a protest is a chance to make anti-racists and the oppressed feel more confident. This is important. Flinders has recently had anti-migrant stickers and "it's ok to be white" posters appear on campus. This shows that there is a far-right operating on campus that is growing in confidence.

Discussion

General Council Member (Angus Clarke) explained the motion and called for FUSA stand against the racism and misogyny of these two figures by promoting and sharing the event in opposition.

Student President (Katt Hatzi), General Secretary (Josh Rayner) and Tom Gilchrist (Observer) suggested amendments to the motion, to which General Council Member (Angus Clarke) was amenable.

Tom Gilchrist (Observer) pointed out that these people are shifting dates and times of their events, which is why the online event is important as it seems like there may be a fascist event but there is no specific date in the motion because of these issues.

Amended Motion: FUSA affirms its opposition to racism and fascism, and will share the following event online: <u>https://www.facebook.com/events/278119979485587</u>.

FUSA Student Council is committed to continuing our efforts with the Anti-Racism campaign established in 2018, to create a safe and welcoming environment for all students.

FUSA condemns the "it's okay to be white" posters on campus and recognises their origin in white supremacy.

Moved: General Council Member (Angus Clarke) **Seconded:** Mature Age Students Officer (Christopher Norman) *All in favour.*



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Motion carried.

7.9 Charge Me Up! – Nicole Cutufia

Preamble: FUSA Student President has already raised the idea of having a series of laptop charges available for students who require them on campus. In addition to donated charges, Student Council could purchase a few universal charges in order to have this service available by the start of 2019. The Targus 90 Watt Multiple Laptop Charger can be purchased from Officeworks for \$89 and is compatible with most laptops.

Disabilities Officer (Nicole Cutufia) requested to increase the funding in the motion to purchase Mac chargers as well.

Amended Motion: Student Council purchase ten chargers from the pooled amount left over from 2018 FUSA Student Council budget for a total of \$1500.

Student Council will investigate the best system to loan the charges that is the easiest and most accessible for students.

Moved: Disabilities Officer (Nicole Cutufia) Seconded: General Council Member (Louise Nixon) All in favour.

Motion carried.

7.7 FUSA Email Server – Christopher Norman

Preamble: The FUSA email service is insecure and under constant surveillance from the University. Instances have occurred in the past where the University has identified what they consider to be an objectionable email sent by the then Student President (which was marked confidential) to the rest of Student Council and deleted it.

When students email people at FUSA they expect that what they send is kept confidential. When Student Council requires confidential communication, they should not have to worry that their emails are being spied on by the University.

A private email service can be set up to be used by FUSA that is outside the administration of the University. This can be setup to still use the Microsoft Outlook System so that there is a smooth transition to the new system and easy integration with existing IT protocol.

Manager, Student Engagement questioned **Mature Age Officer (Christopher Norman)** regarding the evidence that he has that Student Council email addresses are under constant surveillance by the University and that they are insecure. **Mature Age Officer (Christopher Norman)** stated that in late 2017 he had emails deleted from his inbox and he was informed by the then Student President that it was on the orders of the University.



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General Council Member (Nathan Fiedler) questioned whether it would be possible to ensure Student Council emails originating from a domain other than <u>flinders.edu.au</u> are not redirected to student's junk folders.

Motion: Student Council approves up to \$1000 for the initial setup of a private email service. This private email will be the main point of contact for Student Council.

The General Secretary will be responsible for any administration of the emails (resetting passwords at the end/ start of the Student Council term or if forgotten).

Student Council approves up to \$500 for the upkeep of this email service as an ongoing cost including (if required) the purchase and upkeep of a new domain to ensure that no person employed by the University has administrative rights over the email service.

Student Council acknowledges the upmost importance of confidentiality and that no individual should ever have their FUSA email account accessed by anyone else without their consent.

Moved: Mature Age Students Officer (Christopher Norman) Seconded: General Secretary (Josh Rayner) All in favour.

Motion carried.

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

7.4 Student Council Bank Account – Josh Rayner

Preamble: With a changeover in Student Council members as of December 1st, new signatories will need to be added to, and current signatories removed, from the FUSA Student Council bank account at People's Choice Credit Union.

Motion: Student Council endorses that, as of December 1st, 2018, the new signatories for the Flinders University Student Association People's Choice Business and Community Account will be as follows: Katerina Hatzipanagiotis (Student President) and Josh Rayner (General Secretary), with Ashley Sutherland to be removed from the signatories list.

Student Council directs the outgoing signatories and incoming signatories to complete the handover of the FUSA Bank Account by December 10th, 2018.

7.6 First Year Collective – Josh Rayner

Preamble: As per the Standing Committee Regulations:

8. First Year Collective

8.1. The First Year Collective shall provide advice to the Student Council on all issues pertaining to students who identify as first-year students.

8.2. The members of the First Year Collective are:

(a) the General Secretary or Student Council nominee elected by Student Council (chair);

(i) if at close of nominations, no Council Member has been nominated, the position of chair will default to the General Secretary

Motion: Student Council appoint Gemma Lyons to be the Chair of the First Year Collective



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7.10 Accessible Allergen List – Nicole Cutufia

Preamble: Students who are new to campus or are newly navigating food allergies and dietary requirements relating to health, often struggle to understand where accessible food options are on campus. This can be especially stressful and challenging when students must decide between potentially not eating or risking a meal with damaging allergens.

Motion: Student Council acknowledge the importance of allergen and ingredient information for food products on campus.

FUSA Disabilities Officer will collate this information to be published on the FUSA Website, shared on the FUSA Facebook page, and as printed media to make food choices easier for students with diagnosed allergies on campus.

7.11 Braille Resources – Nicole Cutufia

Preamble: Discussions with students in the Flinders University Students with Disabilities Association (FUSDA) raised the issue of there being a lack of resources for vision impaired students. I was also asked to raise the issue of the university creating a few accessible apps and working with Guide Dogs Australia to create a braille map of each campus.

Motion: Student Council endorses the creation of an accessible map (digitally or braille) for students with vision impairments.

7.12 Pronouns for All! – Jesy Murphy

Preamble: For many people pronouns mean nothing, to them it's a word that is sometimes used to identify them, but for others it means everything. Pronouns are so simple, yet sometimes it's hard to put across what your preferred pronoun is. Right now, even though pronouns are used in everyday life, it is still difficult and sometimes uncomfortable to tell someone what your pronouns are. When pronouns are shown in an email or through other media it reduces the stigma and difficulty of telling someone your pronouns and it just becomes normal. This motion aims to break down that difficulty and make asking for or telling someone your pronouns normal.

Motion: Student Council members will include their preferred pronouns in their email signature which will then be included on the FUSA website.

Student Council encourages all staff at Flinders University to include preferred pronouns in their email signature.

7.15 Events Budget – Manager, Student Engagement

Preamble: Below is the 2019 Events Budget. It is based on the broad budget set by Student Council in 2018.

Event	Estimate Budget	
Relax Event	\$	40,000.00
Welfare Brunches	\$	22,000.00
Live Music	\$	13,000.00
Multicultural Week	\$	10,000.00

FLINDERS UNIVERSITY STUDENT ASSOCIATION

Student Council Meeting Minutes Meeting: 3rd December 2018



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NAIDOC	\$ 10,000.00
PrideFest	\$ 5,000.00
FUSA Ball	\$ 15,000.00
Anti-Racism Campaign	\$ 5,000.00
MISC / AGM	\$ 2,000.00
TOTAL	\$ 122,000.00

Motion: Student Council approve the 2019 Event Budget and allow for minor alterations as deemed appropriate by the Social Activities Officer and the Events and Projects Officer.

Motion: Matters left un-starred be moved en bloc.

Moved: Mature Age Students Officer (Christopher Norman) Seconded: Queer Officer (Sean Henschke) All in favour.

Motion carried.

8. Matters for Discussion

8.1 Planning Day and Next Meeting – Katt Hatzi

Student President (Katt Hatzi) reminded everyone to complete the poll sent out after induction by **Michelle Tatyzo (Student Representation & Development Officer)** to set a meeting date in January to plan the beginning of the semester. She advised that the meeting will be used to refine proposals before holding a Student Council meeting at the end of January, with the aim to provide the FUSA Media and Events teams enough time before O'Week to action those proposals.

Manager, Student Engagement reminded everyone that Michelle Tatyzo (Student Representation & Development Officer) would have also sent an email around to gain insight into Student Council's experiences around the election, to improve that experience for the future.

8.2 Meetings, Expectations, Deadlines and Channels for Communication in 2019 – Josh Rayner

General Secretary (Josh Rayner) asked to gather opinions on what day would be a good time to hold regular meetings next year. He pointed out that the 2018 meetings were held of the first Monday of the month, and noted that another day suggested was a Wednesday.

Student President (Katt Hatzi) suggested that if people need some time to figure out their availability, they could email the General Secretary to take that to the planning day in January.

General Secretary (Josh Rayner) also suggested the establishment of a closed FB group for members of Student Council. He clarified that email remains first preference for contact, and that it will not be a replacement or duplicate of email but can be useful when it is hard to get a hold of people and can



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be useful for events on campus etc. **Student President (Katt Hatzi)** noted that is helpful for sharing Collective page events.

Postgraduate Students Officer (Hansha Manimendra) clarified that the group is just for current members of Student Council.

Meeting Closed: 19:56



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Flinders University Student Council Meeting Minutes of the meeting held on Monday 4th of March 2019 Alere Function Room, Student Hub, Flinders University Bedford Park Campus 18:30

Present: Katt Hatzi (Student President), Josh Rayner (General Secretary), Jesse Stevens (Education Officer), Jawahir Baraki (Women's Officer), Nathan Cheetham (Welfare Officer), Hansha Manimendra (Postgraduate Students Officer), Nicholas Loh (International Students Officer), Sean Henschke (Queer Officer), Grace Hensel (Environment Officer), Nicole Cutufia (Disabilities Officer), Gemma Lyons (Social Activities Officer), Christopher Norman (Mature Age Students Officer), Angus Clarke (General Council Member), Nathan Fiedler (General Council Member), Jesy Murphy (General Council Member), Daniel Neser (observer), Kane Abraham (observer), Manager, Student Engagement, Alice Grieve (Minutes).

Meeting Opened: 48:44

1. Acknowledgement of Country

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

2. Apologies & Welcome of Guests

Apologies: Sarah Howson (Indigenous Students Officer), Louise Nixon (General Council Member), Laura Savaglia (General Council Member), Clara Santilli (General Council Member).

3. Name & Pronoun Round

Those present introduced themselves and their pronouns.

4. Previous Minutes

Motion: Student Council accepts the minutes of the January meeting.

Moved: Grace Hensel (Environment Officer) Seconded: Sean Henschke (Queer Officer) All in favour. Motion carried.

5. Executive Decisions

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

Moved: Nathan Cheetham (Welfare Officer) **Seconded:** Sean Henschke (Queer Officer)

FLINDERS UNIVERSITY STUDENT ASSOCIATION

Student Council Meeting Minutes Meeting: 4th March 2019



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All in favour. Motion carried.

6. Reports

Motion: Student Council accepts the submitted reports and will defer outstanding reports to the Executive.

Moved: Jawahir Baraki (Women's Officer) Seconded: Jesy Murphy (General Council Member) *All in favour.* Motion carried.

7. Matters for Decision

Student President called for starring of matters. Starred items: 7.2, 7.3, 7.4, 7.5, 7.6.

7.0 Starred Matters for Decision

7.2 Endorsing the Student Climate Strike – Angus Clarke

Preamble: Tackling climate change is a key question of our time. 2019 began in Australia with mass fish deaths on the Murray-Darling basin, fires in Tasmania, and devastating floods in Townsville. The Australian Government and corporate elite are not doing enough to combat this potentially existential threat.

Across the world, school students have been striking for climate action. Last year, tens of thousands of school students – from Kindergarten to Year 12, defied Scott Morrison's call for "more learning, less activism", and walked out of class for climate justice.

On March 15, school students across Australia will be striking again with the same demands. Rally details: Friday March 15, 11am, Parliament House

University student contingent event: <u>https://www.facebook.com/events/1977102882595999/</u> SA school strike: <u>https://www.facebook.com/events/366874614091769</u>

Discussion

Angus Clarke (General Council Member) spoke to the motion and encouraged members to promote and attend the rally, and suggested FUSA endorse this movement for change.

Jesse Stevens (Education Officer) suggested an amendment to the motion of two additional motion points, which Angus Clarke (General Council Member) was not amenable to. Daniel Neser (observer) spoke on why the motion should not be amended.

Gemma Lyons (Social Activities Officer) left room 18:52



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Josh Rayner (General Secretary) provided a copy of the promotional guidelines distributed by the school strike for climate organising group to Nathan Fiedler (General Council Member) and Christopher Norman (Mature Age Students Officer) for clarification of the motion amendments.

Gemma Lyons (Social Activities Officer) entered room 18:57

Daniel Neser (observer) and Angus Clarke (General Council Member) stated their disagreement with the motion amendment due to the problems they perceive in the the school strike for climate organising group's promotional guidelines and how they may negatively impact rally promotion. Jesse Stevens (Education Officer), Christopher Norman (Mature Age Students Officer), Josh Rayner (General Secretary) and Grace Hensel (Environment Officer) spoke in support of the guidelines and disagreed with the perceived issues.

Procedural Motion: That Daniel Neser (observer) no longer be heard and council move to a vote on item 7.2.
Moved: Christopher Norman (Mature Age Students Officer)
10 in favour
Procedural carried.

Amendments Moved: Jesse Stevens (Education Officer) 13 For 0 Against 2 Abstain Amendments carried.

Amended Motion: As a progressive body committed to environmental sustainability, FUSA applauds the school students and encourages Flinders Students to attend their demonstration in support. Student Council acknowledges that the school strike for climate is being organised by high school students and as such respects their ownership of and leadership for the event. Student Council agrees to the promotional guidelines distributed by the school strike for climate organising group and requests all FUSA affiliated clubs do the same.

Angus Clarke (General Council Member) chose to withdraw moving rights.

Moved: Jawahir Baraki (Women's Officer) Seconded: Christopher Norman (Mature Age Students Officer) 14 For 0 Against 1 Abstain Motion carried.



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7.3 Against the New University Defence Projects – Angus Clarke

Preamble: On February 26 it was announced Flinders University, Adelaide University and the University of South Australia have signed an agreement with French company Naval Group and France's National Centre for Scientific Research to found an international research laboratory in Adelaide. This centre will likely be at Lot 14, the site of the old Royal Adelaide Hospital. Vice-Chancellor Colin Stirling was, of course, in high spirits about the proposal. This lines up perfectly with his vision of the university; teaching only academics churning through students, while only researchers whose work can be sold to military contractors or big business get to keep researching. We should stand against the ongoing militarisation of our universities, and oppose this new project. **Motion:** Student Council condemns the new defence research laboratory, Flinders involvement in this project, and Flinders involvement in the Naval Shipbuilding College.

Student Council opposes the ongoing militarisation of our universities.

Discussion

Angus Clarke (General Council Member) spoke to the motion. Nathan Fiedler (General Council Member) commented on the importance of building a strong relationship with France for the state's economy.

Moved: Angus Clarke (General Council Member)

14 For 1 Against 0 Abstain Motion carried.

7.4 FUSA Supports the No Confidence Protest – Angus Clarke

Amended Preamble: The recent university restructure has resulted in many staff leaving the university and a further separation of teaching and research. The university administration has shown that they prioritise profits and university rankings above student and staff well being, as well as the quality of teaching and research. A protest has been called by Say No to Academic Restructures in support of the NTEU call for a vote of no confidence in the university chancellor and vice-chancellor. These cuts have already affected students as courses have been gutted by the staff clear out. In the spirit of solidarity FUSA should promote this protest and send a contingent to it.

We rightly identified in a previous meeting the need for independent student unions. Part of this is steps like establishing our own email server, beyond the eyes of university administration. But a major part needs to be mobilising students in opposition to the anti-staff and anti-student policies of the administration. That's where our power is. At a previous protest at university council, there were over 100 staff and students who went along to demonstrate their opposition to the restructure.

Discussion

Angus Clarke (General Council Member) spoke to the motion and encouraged FUSA to attend the protest and stand in support with affected staff. **Josh Rayner (General Secretary)** stated his support of the sentiment of the motion, as he started this campaign last year in his role as Education Officer,



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and requested clarification on the preamble and motion. Josh Rayner (General Secretary) suggested amendments to the wording of the preamble and motion. Angus Clarke (General Council Member) stated that he believed the strong wording is important and thus was not amenable to the amendments suggested.

Amendments Moved: Josh Rayner (General Secretary) 14 For 1 Against 0 Abstain Amendments carried.

Daniel Neser (observer) spoke in favour of the motion and stated that the purpose should be to get as many people along to the rally as possible. He suggested the Education Officer, Student President and General Secretary attend the rally. **Christopher Norman (Mature Age Students Officer)** spoke on why the best way to get to people involved is to encourage everyone to come in the motion rather than forcing attendance through motions, as this can create bad feelings. **Josh Rayner (General Secretary)** spoke in favour of the motion amendments.

Amended Motion: Student Council endorses the March 14th protest and encourages all students involved with the campaign and/or FUSA to attend as a contingent.

Moved: Angus Clarke (General Council Member)

Seconded: Josh Rayner (General Secretary)

All in favour.

Motion carried.

7.5 Jordan Peterson Protest: Report Back and Proposal for Future Protest – Angus Clarke

Amended Preamble: On Monday the 11th of February, far-right academic and his army of incels made an appearance at the Adelaide Entertainment Centre. Around 60 anti-fascist campaigners turned out to defy the normalisation of transphobia, misogyny, homophobia and racism that Jordan Peterson represents. It was a lively event with chanting, costumes and speeches about the importance of unions in fighting against the far-right and everything they represent. As a union which represents students of all identities, racial backgrounds and sexuality, it is of utmost importance to fight against a man who is leading a movement to deny these people rights.

A fantastic open discussion occurred after the protest to plan for future demonstrations against farright figures when they come to Adelaide. It is important that we build a movement that tells fascists and the far right that if you come to Adelaide you will be opposed and you will lose.

Far-right figures Milo Yiannopoulos, Gavin McInnes, and Tommy Robinson are currently planning a show in Adelaide on the 11th of March. That could change, but there is a plan to protest wherever and whenever they end up showing up. If their March 11 show gets cancelled, there will be a speak out against racism and fascism on the March 11 evening in Rundle Mall.

Event: https://www.facebook.com/events/278119979485587/



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Amended Motion: Student Council endorses and encourages Flinders students to attend as a contingent to protest far-right figures Milo Yiannopoulos, Gavin McInnes, and Tommy Robinson at the their upcoming events and will promote these protests.

Discussion

Angus Clarke (General Council Member) spoke to the motion and strongly encouraged FUSA to attend the rally on the 11th of March. Josh Rayner (General Secretary) agreed with the sentiment of the motion and suggested amendments for similar reasons as those to item 7.4. Angus Clarke (General Council Member) was not amenable to the amendments. Christopher Norman (Mature Age Students Officer) spoke on how people's commitments and circumstances outside of Student Council can affect their ability to attend events like this and that while it is very important to protest, we also need to recognise that these are very confronting events that put people in the path of discrimination and abuse, and that it is not possible to expect everyone to attend.

Amendments Moved: Josh Rayner (General Secretary)

13 For 1 Against 1 Abstain **Amendments carried.**

Moved: Angus Clarke (General Council Member) Seconded: Christopher Norman (Mature Age Students Officer) All in favour. Motion carried.

7.6 Support For the Decriminalisation of Abortion – Angus Clarke

Amended Preamble: Abortion laws in South Australia are woefully inadequate. A 50 year old state law still classifies abortion as a crime. It still requires being carried out in a prescribed hospital, after getting approval from two examining doctors who judge that proceeding with the pregnancy would endanger the physical and/or mental health of the pregnant person, or for reasons of serious foetal abnormality. Abortion can occur no later than 24 weeks into the pregnancy unless in the case of serious foetal abnormality or the pregnant person's health being at serious risk. Doctors can refuse to perform an abortion and a pregnant person must have been a resident in SA for at least two months to access abortion services.

These restriction means that even when an abortion can be accessed there can be serious delays. The Pregnancy Advisory Centre (PAC), in Adelaide's western suburbs, is the only legally prescribed facility in the state that provides abortion consulting full-time. It has a three week wait. There is also a two week wait for abortion appointments at the Flinders Medical Centre

Upper House MP Tammy Franks is currently pushing to reform abortion law. These reforms would remove abortion from the criminal code, remove legal gestation limits for termination and remove the two doctors rule. FUSA should support these changes. Control over reproductive health and access to abortion should be a human right.



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The religious right and anti-choice bigots have been organising to oppose this bill. We need to be prepared to protest against them. Appallingly, their views have been echoed in parliament. Liberal Attorney-General Vickie Chapman has said she supports some abortion reform, but that the Tammy Franks bill removes too many restrictions.

FUSA should oppose these attacks and join the call for abortion with apologies.

Discussion

Jawahir Baraki (Women's Officer) suggested amendments to the motion to which Angus Clarke (General Council Member) was not amenable.

Amendments Moved: Jawahir Baraki (Women's Officer)

14 For 1 Against 0 Abstain **Amendments carried.**

Daniel Neser (observer) spoke against the amendments; Nathan Fiedler (General Council Member) and Grace Hensel (Environment Officer) spoke in favour of the amendments.

Amended Motion: Student Council supports free and accessible abortion on demand.

Student Council supports the Tammy Franks reform bill and the attempts to remove restrictions on abortion.

Student Council condemns the attacks on this bill from anti-choice campaigners.

Student Council will express these views through supporting protests for abortion rights and counterprotests against anti-choice events, and putting forward these views on social media and on campus. **Moved:** Angus Clarke (General Council Member)

Seconded: Jawahir Baraki (Women's Officer)

All in favour.

Motion carried.

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

7.1 Online Learning at Flinders – Jesse Stevens

Preamble: Online learning is becoming more popular around the world. It is important that universities, as institutions recognised by both the public and private sector as being reliable and credible providers of education, have a clearly defined role in the increasingly global web of online learning. It is also important that FUSA has a position on if, and if so, how, online learning should be incorporated at Flinders.

As demand for higher education continues to increase from people from diverse backgrounds, disadvantaged backgrounds, and particularly mature age students, those having to work while studying, those living great distances form university or who struggle to physically attend university, the need for flexibility continues to increase. It is not the case anymore, as it may have been decades



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ago when higher education was more exclusive and less diverse, that most students can spend the majority of their week on campus. Many students need to work while they study, and have other commitments.

It is also telling that in the 2017 Flinders Exit Survey of students who had left Flinders or were on a leave of absence, the number one change that respondents said would have prevented them from leaving Flinders or beginning a leave of absence was having online study options.

Motion: Student Council supports online learning, such that where possible, practical, and where it would not breach accreditation requirements or detract from the learning experience to do so, individual topics should be made available to be studied both online (externally) and face-to-face (internally), and that courses should be made available to be studied externally, internally, or a combination of both.

Student Council opposes any attempt to shift topics and course available internally to be made accessible solely externally.

7.7 Enviro Film Festival – Grace Hensel

Preamble: While the weather is good and there aren't as many events on campus I thought it would be good to hold a film festival with an environmental theme. I plan to book out the super screen and have free popcorn. The event will likely be held in week 4 or 5 depending on other events and availability of the super screen, but I will talk to the events team.

Motion: Student Council approve \$500 from the environment officer's budget to be spent on movie rights and popcorn for the upcoming enviro film festival.

7.8 Reducing Plastic at Student Council Meetings – Grace Hensel

Preamble: Plastic, particularly single use plastic, is incredibly bad for the environment and a huge amount of it ends up polluting our oceans. Student Council should make a commitment to reducing plastic at our meetings in order to be more environmentally friendly. We should avoid using plastic plates, cutlery and cups – especially since we have normal plates etc available to us at FUSA. It is a bit more effort to have to wash them up afterwards but if we all chip in it won't take too much to do it. **Motion:** Student Council commits to avoid using plastic at its monthly meetings. All council members will help with cleaning up afterwards.

7.9 Empire Times Regulations – Nathan Cheetham

Preamble: Since the ET regulations were established, there has been more regular use of publishing articles online that aren't necessarily included in print issues of ET or published online before being printed. The proposed change in regulations assures that the approval process is consistent across online and print publishing.

Motion: Student Council approve the following change to the Empire Times regulations section 10.1 point d) to read;

10.1

d) Approving the pre-press document of each issue of Empire Times and articles for digital publication.



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7.10 Club affiliation: Southern Adelaide Skin Society - Josh Rayner

Preamble: Executive Composition

President has completed their studies and is NOT a currently enrolled Flinders University student.

The Secretary is a currently enrolled Flinders University student.

The Treasurer is a currently enrolled Flinders University student.

The Vice President is a currently enrolled Flinders University student.

Constitution

The club (currently a Non-Financial Affiliate) has established the position of "Executive Director" as an Executive Member of the club. This position appears to assume the roles typically expected of the club's President, including "Strategic planning for the society". Student Council should consider whether it is appropriate to provide funding to a society where the club is not truly 'student-driven'. A small alteration to the Constitution template went unnoticed in my previous review (apologies). The club has changed "The President, who must be a current student", to "The President, who must be a current student at the time of nomination". This does not satisfy the requirements for Financial Affiliation under 5.5 of the Club and Academic Association Regulations for Financial Affiliates.

AGM Minutes

Have met quorum requirements. There is no evidence within the AGM minutes that the club approved to establish a bank account, and establish the Executive as signatories.

Membership List

Meets requirements under FUSA Regulations

Bank Account

The bank account is listed as "Business Account #6194" and is not in the name of the club per FUSA regulations. As there was no motion to establish a bank account in the Annual General Meeting minutes, there is no evidence to indicate a club-owned bank account.

Motion: Student Council do not approve financial affiliation for the Southern Adelaide Skin Society.

7.11 Club affiliation: Twenty Thirty - Josh Rayner

Preamble: Club/association's intended aims, objectives and activities

Provide a space for people who are conscious of the impact of climate change. Build a support network and mechanisms to do something about it. There are some people that may just want more information, therefore we want to provide information so it is easier to start these conversations. We want to take a broad approach, from smaller workshops and get togethers to participation in global campaigns. People can choose to be involved in any way they feel is appropriate. We have already held a workshop.

Executive Composition

The President is a currently enrolled Flinders University student.

The Secretary is a currently enrolled Flinders University student.

The Treasurer is a currently enrolled Flinders University student.

Constitution

Meets requirements under FUSA Regulations

AGM Minutes



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Minutes have not been dated. Quorum requirements have been met.

Membership List

Ten current students with valid student ID numbers supplied, however email addresses and the date of application have not been supplied.

Motion: Student Council conditionally approve Twenty Thirty non-financial affiliation, providing that the club provides: an updated Membership List be provided to the Clubs & Events Officer (via adam.rau@flinders.edu.au) with each member's email address and date of application, and; an updated copy of the Annual General Meeting minutes be supplied to the Clubs & Events Officer (via adam.rau@flinders.edu.au) with the date of the meeting.

7.12 Club affiliation: Criminology Social Club - Josh Rayner

Preamble: Club/association's intended aims, objectives and activities

To facilitate the networking (both social and professional) of students who study Criminology.

Intended activities include: guest speakers, pub crawl, balls, more relevant career sessions, movie nights, book clubs etc.

Executive Composition

The President is a currently enrolled Flinders University student.

The Secretary is a currently enrolled Flinders University student.

The Treasurer is a currently enrolled Flinders University student.

The Education Officer is a currently enrolled Flinders University student.

Constitution

Meets requirements under FUSA Regulations

AGM Minutes

Minutes have not been dated. Quorum requirements have been met.

Membership List

The membership list has not recorded Student ID Numbers (only FANs have been supplied) or the date of application for each member, as required within the Club & Academic Association Regulations. Note: As FANs can be found via a student's email address, there is no way to determine if the student truly signed up to the club.

Bank Account

The Bank Account is in the name of the club. Only one Bank Account signatory has been listed in application, at least two signatories (that are current Flinders students) are required.

Education Officer

Elected

Endorsement by the Dean of College

Not endorsed

Motion: Student Council does not approve the application for Academic Association status for the Criminology Social Club, and recommends the club work with the Clubs Officer to work towards meeting affiliation requirements.

Motion: Matters left un-starred be moved en bloc.

FLINDERS UNIVERSITY STUDENT ASSOCIATION

Student Council Meeting Minutes Meeting: 4th March 2019



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Moved: Josh Rayner (Education Officer) Seconded: Grace Hensel (Environment Officer) All in favour. Motion carried.

8. Matters for Discussion

8.1 O'Week Debrief – Manager, Student Engagement

Manager, Student Engagement: FUSA has the goal to improve what we do every year, we had some big changes this year, such as moving the stage for O'Fiesta. I'd like to get your feedback regarding your own experiences and thoughts regarding O'Week including your time on the FUSA stall here and at Sturt, the FUSA presentations with staff, and also any feedback you heard from students.

Katt Hatzi (Student President): I really liked having the stage in the new location – it was a great way to utilise space that was otherwise not available. It also opened up the traffic flow for the Hub and Plaza and made it a lot more comfortable. I got some feedback that it was quieter down at Sturt than usual – one person I spoke to suggested that it might have been because the uniform sales and distribution that would normally happen around O'Week activation space weren't, which may have impacted traffic. The weather conditions also would have played a factor in traffic.

Jawahir Baraki (Women's Officer): We noticed on the Wednesday that the ASMS students took advantage of the free food and free Red Bull on offer, rather than the Flinders students.

Jesse Stevens (Education Officer): I will discuss this with Caleb Osborne (Events Officer).

Grace Hensel (Environment Officer): Someone also pointed out that there is a possibility of ASMS students under 16 getting access to the free Red Bull might be an issue, since you're meant to be over 16 to have Red Bull.

Josh Rayner (General Secretary): I'll echo the sentiments around the movement of the stage, based off my experience last year on the FUSA stall. There was enough music and whatnot going on to have that good vibe, but I felt like last year I was constantly shouting, and it was hard to hear people and tell them about FUSA, this made it much easier to have conversations with students. Collective sign ups seemed to be a lot higher this year than in previous years. We were using the iPads, it's a lot quicker, better for the environment, the results go straight to the office bearer. It was a very successful week.

Manager, Student Engagement: How about the presentations for new students with FUSA staff that a few of you attended?



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Nathan Cheetham (Welfare Officer): I saw students coming to the Student Assist stall after Ally (Student Advocacy Officer, Student Assist) gave a presentation to a student group, she got really good feedback from those students at the stall. It was great to see students come in and grab the bits and pieces and get the positive feedback on FUSA's services and how invaluable they think it will be.

Josh Rayner (General Secretary): Helen (Student Advocacy Officer, Student Assist) and I were going to do a talk to a student group but got bumped in favour of the Academic Association at the last minute, which was a little disappointing, since it would be valuable for students to hear from both. It would be nice if we were able to speak to everyone, I think there is room for more involvement across the different colleges.

Manager, Student Engagement: It seems that some colleges are not holding these presentations at the beginning of the year, that they are waiting a few weeks into the year. It might be useful to check in a few weeks into semester and see if we can attend lectures to tell students about FUSA. There will also be a "Drop In Not Out" event before census date with services out on campus, which is a good opportunity to let people know about the various services. There is a lot to take in during O'Week, so that might also explain it.

Josh Rayner (General Secretary): I still hear from students in second and third year that they don't know what FUSA is or does beyond the free diaries.

Christopher Norman (Mature Age Students Officer) entered room 19:51

Katt Hatzi (Student President): There were some colleges that flagged interest in being involved with FUSA but they never sent the information to FUSA as they seemed to expect us to reach out to them rather than us being invited to attend presentations. I think we can't depend on having people reach out to us. That was the only reason I managed to get out to CDW Studios, which they were so grateful for all of the boxes of things Amy and I lugged up there. I think there is room to be more proactive in reaching out and following up.

Manager, Student Engagement: Thank you everyone for your help last week, it was really appreciated. If you have any feedback you can email it through.

Nathan Fiedler (General Council Member): The fairy bread and mister fans during O'Fiesta were great in the hot weather.

Nicole Cutufia (Disabilities Officer): We should get the walk-through misters next year.

Katt Hatzi (Student President) called a recess at 19:53

Katt Hatzi (Student President), Josh Rayner (General Secretary), Grace Hensel (Environment Officer) & Christopher Norman (Mature Age Students Officer) left room 19:53



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Jawahir Baraki (Women's Officer) & Nicole Cutufia (Disabilities Officer) left room 20:06

Josh Rayner (General Secretary), Grace Hensel (Environment Officer) & Christopher Norman (Mature Age Students Officer) entered room 20:13

Meeting Closed: 20:13



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Executive Motions

March – April 2019

Statement – Katt Hatzi on behalf of Chris Norman [CARRIED]

Preamble:

There have been developments around the December meeting minutes and agenda. I have written a short statement about why they are not being made available to students.

Motion:

Student Council Executive endorse the attached statement and post it on the FUSA Student Council Facebook page.

Support for Harmony Day – Katt Hatzi on behalf of Nicholas Loh [CARRIED]

Preamble:

Harmony Day is coming up on 21 March 2019, Thursday. Harmony Day celebrates cultural diversity and multiculturalism in Australia, and at Flinders University! The celebration at Flinders University will consist of an interfaith Welcome Ceremony at the Oasis at 10:30am on 21 March 2019. The ceremony allows everyone to reflect and celebrate the commencement of the new academic year across our diverse Flinders faiths, traditions and groups.

Around 700 people from all walks of life (age, nationality, ethnicity, and religion) are expected to attend. The event will be held at the Hub and the Sturt Campus, from 11am- 2pm. There will be a myriad of engaging activities such as an African drumming workshop, a Henna tattoo demonstration, an Indigenous weaving workshop, a Gamelan workshop, African dancing, Hijab try-on. Moreover, there will be complimentary Vietnamese and Afghan cuisine. The following clubs are partners of Harmony Day: Student Indonesian society, Pendopo, Flipsa student club.

As such, we can see that Harmony Day is a highly relevant event to Flinders University students, and international students in particular. Hence, given my role as International Students Officer, I would like to contribute to the event by defraying the costs of the African drumming workshop and the Henna tattoo artist's fees, which cost an estimated \$600 and

\$480 respectively. These figures were obtained from Ms Ali Barnes, the Wellbeing Promotion Officer at OASIS who is involved in the management of the Harmony Day event.

Motion:

The Executive approves \$1,080 from the International Students Officer's budget to defray the costs of the African drumming workshop and the Henna tattoo artist's fees.



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Setting the Strategic Plan of the Association – Josh Rayner [CARRIED]

Preamble:

The FUSA constitution, as approved by University Council, holds Student Council as the governing body of FUSA. Student Council currently has limited control over what is or is not posted on the FUSA Facebook or Instagram.

While we have attempted to promote our events, campaigns, and positions on student issues through our own Student Council social media platforms, our publications have been overshadowed by the misleading and inconsistent messaging being published through the FUSA branded social media.

Our minutes clearly show that FUSA was wholeheartedly against the Academic Restructure, yet the social media posts surrounding these campaigns, were completely neutral in nature and did not adequately reflect our position on the matter.

This is just one of many examples in which the position of Student Council, the governing body of FUSA, has been undermined and/or silenced in the interest of keeping the face of university management, and not in the best interest of the student cohort.

Motion:

FUSA Student Council notes with concern the conflict of interest inherent to being a University staff member working within FUSA, and calls upon the University to respect FUSA's independence.

The President and the General Secretary will be made administrators, or equivalent, of all FUSA Social Media Platforms.

All posts of the FUSA Social Media Platforms must be consistent, with greatest accuracy possible, with the position held by Student Council. If this is unclear, then clarity must be sought from both the President and General Secretary. This may be in the form of a preapproved social media plan.

The FUSA Media Team must post content as directed by the Student Council, Executive, The President or General Secretary.

The FUSA Student Council Facebook and Instagram sites will be archived to avoid conflicted messaging between Student Council and anyone else associated with FUSA

Disclaimer on December Minutes – Katt Hatzi [CARRIED WITH AMENDMENT]

Preamble:

The University is proposing that the following disclaimer is placed on Student Council agendas and minutes by way of a header or footer:



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Motion:

FUSA Student Council endorse the addition of the above disclaimer to the header or footer of the December meeting minutes and agenda.

Enrol to Vote Stalls – Jesse Stevens [CARRED]

Preamble:

With the federal election approaching, it would be good for SC to run some enrol-to-vote stalls to provide an easy opportunity for any students who are not enrolled to do so.

We can also use this opportunity to chat to students about any issues and any FUSA and/or NUS campaigns they might be interested in.

I'd like to provide free pizza to students to increase the number of students engaging with the stalls.

This motion will be for two initial stalls. Other stalls may be added pending SC availability and success of these, and approval for further expenditure may be sought in the near future.

Motion:

Student Council approves up to \$500 to be spent from the Education Officer's budget on pizza for enrol-to-vote stalls on Tuesday 19th March and Wednesday 20th March.

Enrol to Vote Stall Pizza – Jesse Stevens [CARRIED]

Preamble:

With the federal election approaching, it would be good for SC to run some enrol-to-vote stalls to provide an easy opportunity for any students who are not enrolled to do so.

We can also use this opportunity to chat to students about any issues and any FUSA and/or NUS campaigns they might be interested in.

I'd like to provide free pizza to students to increase the number of students engaging with the stalls.

This motion will be for one additional stall following on from last week's stalls.

Motion:

YOUR STUDENT ORGANISATION



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Student Council approves \$122.95 to be spent from the Education Officer's budget on pizza for an enrol-to-vote stall on Tuesday 26th March.



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Office Bearer Reports

March – April 2019

Student President

December Minutes Issue

It was incredibly disappointing to still be attempting to resolve an issue with the minutes of our December Student Council Meeting. Student Council were under the impression that it had been resolved in January as the issue hadn't been discussed further at all during February, however it came to light at the beginning of March that it had not been resolved at all. The FUSA constitution, as approved by University Council, stipulates that all minutes and agendas of meetings should be available to students upon reasonable request. Not only were these documents being withheld from the student population, the minutes were also withheld from Student Council, who were present at the meeting. It was very distressing and frankly unacceptable for the matter to have been deprioritized so heavily that it took more than 3 months to resolve. It took a significant amount of time out of the month which, being the first month of the semester, should have been focussed on being student facing and working on campaigns and activities for the semester. I hope and expect that, going forward, the University will prioritise adherence to the Constitution and meaningful engagement with Student Council to address concerns.

Anti-Racism Campaign

While there was some last-minute shuffling the program (the DVD we had planned to screen had "mysteriously disappeared from the FUSA office" so the screening was moved to the next day), but nonetheless it was a fantastic opportunity to engage across main campus and Sturt. Our two barbecues attracted plenty of students, as expected, and we were able to speak with them well about the AHRC 'Racism. It stops with me.' campaign, get them involved in the photo campaign, and there were a great number of students in the Plaza to enjoy Moana. The campaign will run again in Semester 2.

International Women's Day

This year we brought International Women's Day to both the Plaza and to Sturt. In the morning we gave away cupcakes at Sturt, and collected signatures for the NUS Women's campaign demanding a National Taskforce to address sexual violence at universities. Students were eager to add their names to the petition. In the afternoon, the NUS Women's Officer joined in the Plaza to give away pizza, and we screened the film Hidden Figures.

<u>PrideFest</u>

The Hub was full of activity last week for PrideFest. I attended a couple of the events across the week including the Opening Party and Speaking of Transgender, and helped get the barbecues together over the three days. It was fantastic to see the campus painted rainbow and so many people getting involved with the different activities.



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Retention Planning and Development Day

Staff and students from all across the University came together for a day to discuss the different initiatives running in different portfolios and colleges to help students continue with their studies when they hit obstacles and keep engaged in their studies. We heard of some great college initiatives, and considered how we can embed students as partners principles in our approach. The aim is for the Retention Working Group to now consolidate this information, keep everyone informed of ongoing activities, assist teams in implementing similar activities across divisions, and to articulate and develop a University-wide strategy for retention.

NUS Campaign – A Future Worth Fighting For

In addition to activities during O'Week, we've continued to work on the campaign in various ways. Continuing to collect petition signatures across stalls and other activations has been one part of this. We promoted, endorsed and attend the School Strike 4 Climate, and supported the student organising team. I've also been working with the National Education Officer, National Women's Officer and National President on the National Day of Action activities which will occur after the budget announcement. We will continue to have discussions on a state level and will be announcing our Flinders activities very soon!

<u>Other</u>

- Appointed to University Council
- Continuing to assist members of Student Council in planning their events and campaigns
- Submissions to Empire Times
- Discussions about Be a Better Human in 2019 (events and ongoing campaign development)
- Regular meetings with the NUS Women's Officer
- Responding to student queries
- Working on the production of Student Council flags and banners
- Attended Student Appeals Committees
- Attended the VC and DVC(S) Student Town Hall
- Attended the opening of the CHASS College office
- Attended the South Australian Youth Suicide Prevention Summit
- Assisting with planning of Student Council stalls around various campuses

Meetings

- Education Quality Committee
- Respect Now Always Advisory Group
- Discussion about AQF Review
- Academic Senate
- University Secretary
- Vice Chancellor
- University Council
- Deputy Vice Chancellor (Students)



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- Student Representation and Development Officer
- Manager, Student Experience

General Secretary

Administration

- Moved and voted on executive decisions
- Collated Student Council Meeting Agenda

Meetings

- Club Pool Funding Review Panel Meeting
- Adelaide and Uni SA student union members to discuss state-wide approach to NUS campaigns
- Manager of Student Engagement, Student President, and Mature Age Officer to discuss publication of previous student council minutes
- Manager of Student Engagement, Student President, and Education Officer to discuss strengthening the relationship of FUSA staff with Student Council and our strategic direction
- NUS Education Action Meeting #1 to plan upcoming national day of action

Campaigns

- Organised School Strike 4 Climate promotion stall in the Hub
- Attended School Strike 4 Climate
- Organised stall for Tonsley Campus to promote NUS Women's Campaign and Enrol to Vote

Other

• Attend the Flinders Student Town Hall event

Education Officer

- Attended the Education Quality Committee Meeting
- Communicated to the Pro-Vice Chancellor (Learning & Teaching Innovation) to clarify wording for proposed changes/additions to the Education Quality Framework
- Met with a committee member from the Flinders Business Students Association to discuss the FBSA, plans moving forward and how FUSA can support them
- Met with a student concerned about the effects of the restructure on his teachers leaving and the possibility of topics being cut as a result. Followed up with Student Assist regarding the university's legal obligation to provide students with what they signed up for, and relayed advice back onto this student.
- Met with Lydia Woodyatt and the FUSA SRDO to discuss plans for the college of EPSW Students as Partners Training Day



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- Met with committee members from the Flinders University Nursing & Midwifery Students Association to discuss challenges FUNMSA are having, ideas for events and having an expanded academic role in their college. Provided them with ideas and support, and have followed up with emails to try to address some of their
- concerns and ideas.
- Attended the Flinders Town Hall meeting and asked the VC how much money has been spent on voluntary redundancies.
- Met with representatives on the club Twenty Thirty to discuss their FUSA affiliation application Frequent discussions and short meetings with the FUSA SRDO to discuss student representation/Students as Partners matters.
- Met with the EPSW VP/ED and Dean of People & Resources to discuss the
- restructure; its effects on the college and the consultation process. Also discussed student representation in the college, opportunities for further representation and meaningful involvement of students in the college.
- Met with the CHASS VP/ED and Dean of Education to discuss the same as above.
- Prepared then presented a speech at a rally on campus to protest the university's restructure and failure to meaningfully involve students in the process. Proceeded to sit in at university council to support students raising their concerns.
- Handed out flyers to promote the School Strike for Climate Rally
- Organised two FUSA stalls to allow students an easy opportunity to enrol to vote in the lead-up to the federal election. FUSA reps chatted to students about FUSA/NUS campaigns, collecting petition signatures. These stalls were quite successful. The free pizza given out was popular.
- Attended parts of the EPSW Students as Partners Training Day, and facilitated a small-group session with committee members of EPSW-based academic
- associations to discuss a students-as-partners project in their college. Also discussed general AA issues, and sent a follow-up email with information from the AA session I helped run earlier in the year as no one from the Flinders Psychology Students Association had been able to attend.
- Met with the Manager, Student Engagement, FUSA President and General Secretary to discuss the year and plans for SC moving forward.
- Assisted at a stall for Pride Fest
- Attended Academic Senate, at which the Education Quality Framework was
- approved with changes that I had suggested, namely increasing the number of students on course quality advisory groups, and instigating a review of student evaluations of teaching (SETs) as part of the EQF implementation.
- Participated in the full-day Retention Working Group planning day with academic staff, professional staff and student representatives.

Women's Officer

- Voted on Executive motions
- Attended a meeting with the Manager of Student Engagement



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- Attended the Respect. Now. Always. Advisory Group meeting
- Attended a meeting about the BABH 2019 campaign with FUSA staff and student council members
- Emailed all collective members
- Picked up the cupcakes for International Women's Day event
- Held the International Women's Day event
- Attended and supported the Anti-Racism campaign Moana screening and snack stall, by helping setup and by manning the stall, all in support of the Indigenous Students Officer
- Responded to student emails, along with other emails
- Responded to messages on the Women's Collective Facebook page
- Attended a Student Council executives meeting
- Manned the Student Council enroll to vote stall at the Hub in support of the Education Officer
- Met with students interested in the Women's Collective to discuss 2019 plans
- Attended and supported the Harmony day events held and organised by Oasis and FUSA, by helping organise and hand out the food
- Met with, and provided continuous support to, a student in regards to an incident that happened on campus
- Attended and supported the International Students Services Cuppa (Afternoon tea) by manning the FUSA stall at this event, in support of the International Students Officer
- Made Facebook posts for the Women's Collective Facebook page
- Had a meeting with an Empire Times editor
- Wrote articles for the Empire Times
- Met with the Events and Projects Manager and the Media to discuss a potential event
- Started planning the Self Defense class event
- Wrote an event proposal for the Self Defense class event

Welfare Officer

- Met with Events, Student Assist regarding Adulting 101 event
- Met with Student Assist regarding Week 7 wellbeing activities
- Assisted with Pride Fest 2019

Postgraduate Students Officer

No report

International Students Officer

No report



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Queer Officer

- Attended and chaired Queer Society AGM
- Attended Respect Now Always meeting
- Helped out at the anti racism campaign movie screening
- Organised rally against mass murder of the LGBTIQ community in Chechnya with Pussy Riot as a guests.
- Met with Pussy Riot to discuss human rights
- Attended a meeting to discuss Be a Better Human campaign with FUSA staff and student council members
- Organised and attended two pridefest working bee's
- Incorporated the Queer Society
- Had regular meeting with groovin the moo about Safe space we are organising at the adelaide festival
- Met with Bfriend and Amnesty to support the Groovin' the moo event
- Attended amnesty international Queer Action group meetings
- Organised pride fest which included
 - o Opening Night
 - \circ 3 days of Fairs
 - o Quiz Night
 - o Speaking of transgender events
 - o Intersectionality workshop
 - o Amnestea event
 - o And more to happen in the following week
 - Approximate numbers
 - 200+ ticketed events sold to listed events
 - 4,500+ Interactions at the Fair
 - 600+ Giveaways won
 - Reaching about 4,000+ students in some form of way.
- Organised No cure for love panel with Equality australia and the
- Survivors network on conversion therapy
- Met with Out for Australia about opening up in adelaide.
- Met with 3 different University clubs about out for australia
- Started planning the Queer retreat and 5 other future social events in this semester
- Started planning the Queer ball
- Spoke to sunday mail about Conversion therapy in south australia
- Secured accelerator and mentoring program for the Queer Society
- Had several pride fest meetings with events and media
- Ran inductions for Queer Society members
- Met with the university about hosting a Better Together Adelaide conference at Flinders University

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- Helped support consultation for a round table with SARAA and the state government to prevent it just being selected community voices and increasing a broader consultation.
- Attended first Workshop for the Queer society mentorship program
- Changed over Queer Society bank signatories
- Hung up Queer Society awards in the Queer Space
- Attended and supported the Education Officer at the No confidence in university council rally

Indigenous Students Officer

No report

Environment Officer

School Strike 4 Climate

In the lead up to the School Strike 4 Climate I did some leafleting in the hub about the event. I was talking to people about the event, why it was important and trying to get students to come along. I also attended the strike itself on the 15th.

Twenty-Thirty Meeting

I had a meeting with Seisia from the environmental group at Flinders called Twenty-Thirty. We discussed sustainability at Flinders and ways that we can try and mobilise students and get them involved with climate related issues. We also discussed some potential events that we could run together.

Collective Meeting

I have organised the Environment Collective meeting for Tuesday 9 April. The Facebook and event materials will be coming out soon!

Enviro Film Festival

I have worked more on the Enviro Film Festival event and locked in dates. The event will now be in the week starting Monday 6 May.

Enrol to vote stall

I helped out on the enrol to vote stall at Tonsley getting students to enrol or to check their enrolment in the lead up to the Federal election.

Disabilities Officer

No report



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Social Activities Officer

First Year Collective Quiz: Was postponed until Wed 20th March to increased advertising time. About 25 students attended. I gathered feedback about what they wanted at future events – mostly free food! Successful event overall.

FUSA Pub Crawl: Locked in for May 3rd with all venues and specials confirmed. New duck theme is being designed by the media team. Hope to have the Facebook event up ASAP. May need to postpone again depending on when the designs are ready to allow enough time to advertise.

FUSA Ball: Initial planning meeting with Events team with some venue and date ideas being workshopped.

Attended Pool Funding Panel Meeting

Mature Age Officer

No report

General Council Members

Jesy;

* Finalised plans for Pride Fest: At the start of March plans were finalised for Pride Fest. Guests were confirmed, prizes were arranged, and volunteers were organised. All food was ordered/purchased, and media and events were contacted regarding anything that they were needed for

* Ran Speaking of Transgender Event: During Pride Fest I ran an event for Transgender Day of Visibility. This event involved stalls in the morning along with a film which was shown in the Plaza. After the film there was a talk which was given by 3 transgender activists. This event was a big success, everything went to plan, and the event was enjoyed by a lot of students, staff and the general public.

* Helped at Pride Fest: During the final week of March and first week in April the Queer Officer ran an event called Pride Fest. This event included 3 days of stalls, these stalls were a combination of Queer Society stalls and stalls run by various queer organisations in South Australia. This event was ran last year and an effort was made to make it bigger and better this year.

Office of Student Engagement

Financial Capability Project

As you all know, FUSA secured SSAF funding in 2019 for a Financial Capability Project. Collette Green has been recruited in the role of Project Officer within Student Assist. Collette's role will be to work alongside the Student Assist team in the design and implementation of a financial capability project focused on



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providing enhanced services to students who are facing challenges with their finances. This is a really exciting project for 2019. Collette will also assist with other project work within Student Assist as required.

I'm really looking forward to seeing how this project develops during the year. If you have any questions about the project at this early stage, please get in touch with either Vanesa, myself or Collette.

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

Casework

This report has been prepared in time for the next Student Council meeting and reflects advocacy work from 1st to 27th March.

Student Assist opened 60 new student cases in March (up from 58 cases opened in March last year). Most students (49; 81%) were using Student Assist's services for the first time.

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. In complex cases, a student may have a number of interconnected issues adding a multifactorial dimension to their situations and often requiring multi-pronged approaches for satisfactory outcomes.

Student Assist managed 69 new issues in March (up from 58 issues for the same period in 2018). The majority (65%) were Financial issues, followed by Academic issues (35%). Welfare matters (defined in this instance as those encompassing "Equal Opportunity", "Personal", "Employment" and "Accommodation" concerns) were not represented this month.

A closer investigation of the Financial issues in February shows that enquiries relating to "Emergency Financial Assistance", "Financial Counselling" and "Student loans" were the most common issue (a combined total of 64%), followed by requests for assistance with "Remission of fees" matters (11%).

In addition to casework, 20 students contacted Student Assist via the generic email address to seek advice this month. Queries relating to academic issues represented 50% of the general email contacts.

N.B. (1): Ongoing cases opened in previous months are not counted in the above figures.

Graphs summarising caseload are shown below.

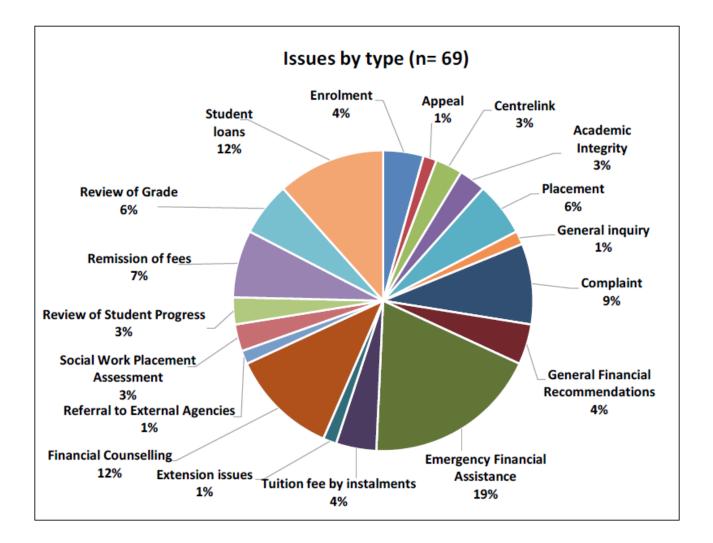
Projects and Communications

- Work on review of Assessment Policy
- Loan Sanction Project
- Collaboration with Student Council, Welfare Officer re "How to be an Adult Day" to be held week 9 of semester one
- Presented to Master of Social Work International Student Welcome



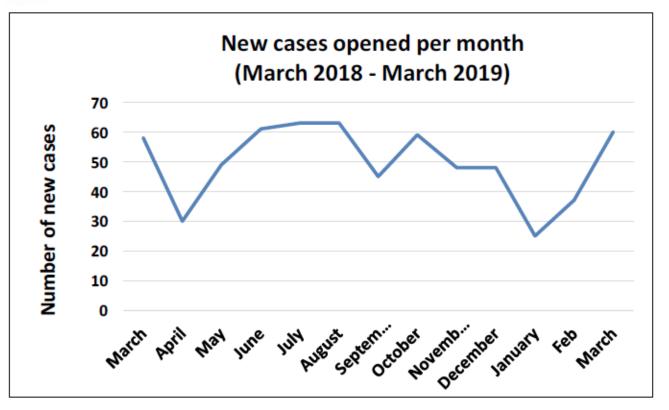
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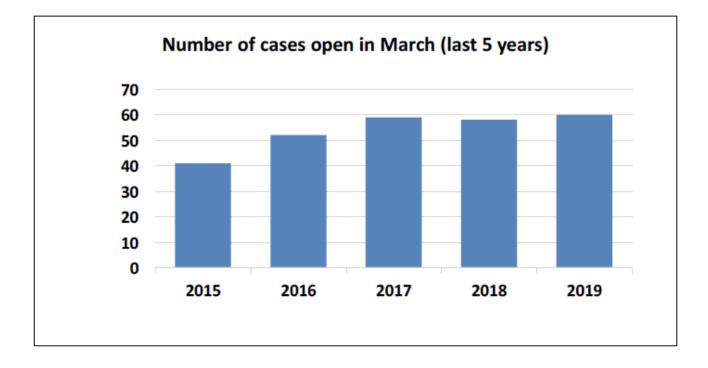
- Presented to Bachelor of Speech Pathology Induction Day
- Completed entry for TAG Award Submission for 2018 Anti-Poverty Week Event
- Met with Yungorrendi Staff regarding their Hardship Grants and assessment criteria
- Planning for Oasis Financial Capability sessions to be held in May
- Held stall at ISS Afternoon Tea
- Held stall at DINO event at Sturt and Main Campus





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Media Report – Prepared by the Media Officer

Usual work:

- Newsletters (fortnightly)
- Facebook (roughly 99+ comments/likes/PMs a day a large upsurge with announcement of O'Fiesta)
- (don't forget if you want something to go out via FUSA fb you can always PM the account)

We have been working on

- O'Week and O'Fiesta debriefs
- Design work for Student Assist for Financial Fitness
- Empire Times support and training Issue 2 to printers as of 25 March
- Pride Fest media support digital and physical assets + merchandise
- Review of FUSA website
- Club and SC requests
- Be a Better Human 2019 plan, including quotes and proposal for assets to be used during year and planning of Fair Day
- 2018 Annual Report

Clubs Report – Prepared by the Clubs and Events Officer

Pool Funding

Reviews for the first round of Pool Funding were completed, and all Clubs & Associations have been notified of the outcomes. In total \$32,077.13 was allocated across 26 projects. This equates to 49.3% of the available Pool Funding this year, however there is traditionally a higher number of projects submitted in the first round of each year, and consequently we should be on track to adequately support projects in the remaining three rounds for the year.

Round 2 applications will open on the 15th of April 2019, closing on the 28th of April 2019.

Health & Safety & Risk Management Policy/Guidelines

In response to recent changes to Flinders University Health & Safety policies, work is underway to develop FUSA's Health, Safety and Risk Management Policy for all events and activities relating to FUSA, Student Council and affiliated Clubs & Associations. This aims to clearly define the responsibilities and procedures for both event organisers and supporting staff in ensuring the safety of all involved affected or involved in these projects.

As part of this process, FUSA's health & safety guidelines are under review and revision. Development of the FUSA Event, Stall & Activity Registration Form within the GravityForms/GravityView in early stages, in order

YOUR STUDENT ORGANISATION



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to both provide more communication to event organisers, streamline internal support processes and adhere to our requirements under the new WHS policy.

Annual Review

Development of the new Annual Review process for affiliated Clubs & Associations is nearing completion. Changes have been required as a result of recent developments regarding the Health & Safety Audit & new policy, changes to the funding process in 2018, problems that arose in managing the previous Annual Review process, and to better monitor and control for issues relating to the recently disaffiliated Cultural Association of Hong Kong, Macau & Taiwan.

Club & Association Regulations

Work has continued with the development of a new set of Club & Association Regulations, however has been temporarily put on hold due to the urgency in adhering to the aforementioned Health & Safety requirements and development of the new Annual Review process. Following completion of these a workgroup will be established to begin formally drafting the new document.

Proposal for 'International students post-midsemester recharge!' event

by Nicholas Loh, International Students Officer

v2.1 (to be reviewed by the Student Council on Planning Day)

caa 29 March 2019

Contents

1.0	Introduction

- 2.0 Components of Event
- 3.0 Media Team
- 4.0 Budget
- 5.0 Important Dates
- 6.0 Next Steps
- 7.0 Queries

1.0 Introduction & Background

International students constitute about 15% of the students at Flinders University and thus contribute to the diversity of its student population. They come from many different countries and have diverse practices. This event gives international students across all year levels an opportunity to meet and befriend new people. The 'International students post-midsemester recharge!' event involves a pizza lunch. The event will be held at Multimedia Room on 30 April 2019 (subject to Student Council's approval) at 1200 hrs. The event is expected to last around 2 hours. Hence, the event is expected to end at 1400 hrs. We trust that having this event just after the midsemester break will "recharge" international students and get them back in the mood to overcome the challenges of the first semester!

2.0 <u>Components of Event</u>

2.0.1 The event will likely be fairly small-scale, based on the turnout for the Meet-and-greet event on 12 March 2019 and conservative estimates. We can expect about **15-20 people** to attend the event. We intend to call in the catering at **1100 hrs** so that the pizza would arrive promptly (ideally at around **1200 hrs**). The amount of pizza that we shall cater is subject to the response obtained on the Facebook page, and the discretion of the International Students Officer.

2.1.1 Event Registration: There will be an event set up on Facebook. Responses to the event page will give us a rough gauge of the number of people that are likely to attend the event.

2.1.2 Ticket Sales: There will be no electronic/physical tickets issued. Attendance is complimentary.

2.2 Venue: Multimedia Room (Ground level of Student Hub).

2.3 Theming/Décor: N.A.

2.4 Catering: As advised by FUSA administrative staff, we can cater pizza from **Domino's**. The pizza shall be delivered to **carpark 6 (near Grind & Press)**. Regarding the pizza, we intend to order around **ten** boxes of pizza, of which **one** shall be **vegetarian-friendly**.

2.5 Audio/Visual: N.A.

2.6 Stallholders: N.A.

2.7 Entertainment: We shall make use of the large screen in the Multimedia Lounge. International students shall be free to use the computer system to access various websites (eg Youtube) as long as it complies with the regulations established by Flinders University.

2.8 Clubs: N.A.

2.9 Presenter/Speaker: Nicholas Loh, International Students Officer (I shall do a brief introduction to officially open the meeting; I shall use that opportunity to explain the purpose of the event).

2.10 Weather contingency: This is not necessary because the event shall be held at the Multimedia Room, which is indoors.

2.11 Casual staff: N.A.

2.12 Contractors/Suppliers: N.A.

2.13 WHS Plan: The safety risks associated with this event are minimal. Nevertheless, care will be taken to ensure that the safety of students is paramount. For example, we shall not play videos on the screen that are prone to trigger fits in individuals who have epilepsy.

3.0 Marketing and Promotion

Marketing will occur on Facebook.

3.1 'FUSA International Collective' Facebook page: **Posts** pertaining to this event shall be published on this page upon the final approval of this proposal and associated documents by the Student Council. The frequency of the intervals will depend on how much time is left before the commencement of the event.

3.2 'FUSA International Collective' Facebook page: An event shall be established. Prospective participants can make a choice between 'Going', 'Maybe', and 'Can't Go'. This will allow us to adjust our initial estimate of the number of attendees so as to allow us to cater an appropriate amount of pizza.

4.0 Budget

N.B.: The information presented in the table below is a conservative initial estimate, and is subject to change based on the response received from the Facebook promotion efforts. The prices are extracted from the site: <u>https://www.dominos.com.au/menu-pizza</u>, and also based on experience of the Meet-and-greet session in Semester One Week Two on 12 March 2019.

Expenditure	Cost PH / PP / PU	Quantity	Estimate Cost	Actual Cost
4.1 Venue Hire				
(Multimedia Room)	\$0.00/hr	2 hrs	\$0.00	
4.2 Casual Staff	N.A.	N.A.	N.A.	
4.3 Catering Domino's Pizza				
4.3.1 Sides (Garlic Bread)	\$4.20	4	\$16.80	
4.3.2.1 Philly Cheese	·			
Steak Classic Crust	\$22.10	2	\$44.20	
4.3.2.2 Supreme Classic	¢1470	0	¢00.40	
Crust	\$14.70	2	\$29.40	
4.3.2.3 BBQ Meatlovers Classic Crust	¢1/15	2	\$28.30	
4.3.2.4 Hawaiian Classic	\$14.15	۷	φ20.3U	
Crust	\$12.95	2	\$25.90	
4.3.2.5 Vegan Summer BBQ Classic Crust with Vegan Cheese				
Surcharge	\$15.90	1	\$15.90	
4.3.2.6 Loaded Pepperoni				
Classic Crust	\$12.95	1	\$12.95	
4.4 Social Media				
(Facebook posts)	N.A.	N.A.	N.A.	
	Total Expendi	ture	\$173.45	\$
	Officer Budget		\$818.85	\$
	Remaining Budget		\$645.40	\$ \$

5.0 Important Dates

26 April 2019 (Friday):	Promotion post on FUSA Intl Studen	ts Collective page

30 April 2019 (Tuesday): Date of event (**1200-1400 hrs, Multimedia Lounge**);

6.0 Next Steps

An 'Event, Activity & Stall Registration Form' shall be submitted upon the final approval of this proposal by the Student Council. The registration form shall be accessed via the link: <u>https://fusa.edu.au/event-stall-activity-registration-form/</u>.

7.0 Queries

Queries can be directed to either Nicholas Loh (International Students Officer) via <u>international.officer@flinders.edu.au</u> or Caleb Osborne (Events and Project Officer) via <u>caleb.osborne@flinders.edu.au</u>.

Proposal for Adulting 101 (Working Title)

Contents

- 1.0 Introduction
- 2.0 Components of Event
- 3.0 Media Team
- 4.0 Budget
- 5.0 Important Dates
- 6.0 Next Steps
- 7.0 Queries

1. Introduction & Background

Adulting 101 is a series of workshops and fair days aimed at better preparing students for life as an adult and equipping them with some skills to do so. This event is based on the 2017 event created by then-Welfare Officer Hilary Wigg and aims to build upon it.

Adulting 101 involves a fair day at Bedford Park and Sturt and a series of 5 workshops. The event will be held during Week 9 (May 6-10).

2. Components of Event

- The Hub (Tuesday May 14), Sturt (Wednesday May 15) for stalls
- Workshops throughout the week, one each day Financial Fitness, Cooking and Nutrition, Car Care, Sewing basics and hacks, Real Estate and Rental Stuff
- Catering Subway or Toly
- Audio / Visual background music at stalls (generic pop), YouTube playlist of (actually useful) life hacks on Super Screen in Plaza
- Stallholders 30 proposed stallholders see <link> for details
- Clubs Nutrition club for cooking workshop
- Weather contingency N/A as events will take place indoors
- Casual Staff N/A
- Contractors / Suppliers idk
- WHS Plan

3. Media Team (Marketing & Promotion)

- Social Media Posts on facebook & instagram (FUSA & Student Council)
 before mid semester break, heavily promote post-mid-semester break
- Posters and Flyers A1 posters printed in-house, 50 A3 posters outsourced
- Poster Distribution Concentrated on Hub/Hums/SSN & Sturt Cafe areas, with others in SSS, L&C and Sciences
- Empire Times Advertising in ET if possible use of inside cover page
- Digital Screens a series of designs (one for each workshop and one for stall days) to be displayed on the digital signage network
- Allocated \$50 to boost social media posts

• Themed to reflect university topic a la class to learn how to be an adult

4. Budget

Expenditure	Cost PH / PP / PU	Quantity	Estimate Cost	Actual Cost
Nutrition Club	200	1	200	200
Printing Costs	2	50	100	100
Catering	30	15	450	450
Social Media	50	1	50	50
Something to give away	500	1	500	500
	Total Expenditure		\$	\$1300
	Officer Budget		\$	\$2000
	Remaining Budge	\$	\$700	

5. Important Dates

Event Banner and design theme finalised by April 10 Facebook page finalised and posted by April 12 Poster and link sent around to councils and groups Posters up around campus by April 29

6. Next Steps

Submit an Event Registration Form

Once you have approval it's time to submit an <u>Event, Activity & Stall Registration Form</u>. This form allows you to request Room Hire, Equipment Hire and complete the Health and Safety requirements for the event. The FUSA events team will need to approve this form before your event is permitted to run, and may contact you regarding any additional requirements.

6.1 Events Team

- Contact stallholders
- Contact workshops runners
- Book Hub
- Book Sturt
- Book workshop venues

6.2 Media Team

- Design concepts produced
- Designs finalised with Events, Student Assist and Welfare Officer
- Posters designed and printed (A1 in-house, A3 outsourced)
- Digital Signage Network designs for all workshops and stall days
- Overview of the week design

- Event banner design
- Event page created and published
- Instagram posts
- Live coverage of events
- Eternal love and gratitude

6.3 Other

- Student council facebook page to share event when published
- Student council Instagram
- Student council members to attend/assist where necessary

7. Queries

<u>Queries can be directed to either:</u> Nathan Cheetham - <u>welfare.officer@flinders.edu.au</u>

Or

Caleb Osborne (Events and Project Officer) via <u>caleb.osborne@flinders.edu.au</u> or 8201 7813.