



The views expressed and statements contained in these documents are those of the Flinders University Student Association (FUSA) or individual named members of the FUSA Student Council, and do not necessarily represent the views of Flinders University. Flinders University makes no warranty as to the accuracy of any statements made in the documents, and disclaims any liability for any statements or comments contained in the documents.

Flinders University Student Association Student Council Meeting

Minutes of the meeting held on Monday 4th November, 2019

Council Room, Level 2 Registry, Flinders University Bedford Park Campus

18:30

Present: Katt Hatzi (Student President); Josh Rayner (General Secretary); Jesse Stevens (Education Officer); Hilary Wigg (Women's Officer); Nathan Cheetham (Welfare Officer); Hansha Manimendra (Postgraduate Students Officer); Nicholas Loh (International Students Officer); Sean Henschke (Queer Officer); Keenan Smith (Indigenous Students Officer); Gemma Lyons (Social Activities Officer); Nathan Fiedler (General Council Member); Jesy Murphy (General Council Member); Ben Smith (Acting Manager, Student Engagement); Observers – Imogen Deller-Evans; Aidan Cornelius-Bell, Hoang Min Son Le; Kane Abraham; Benika Bhoola; Molly Turnbull; Amy Tschirn; Gail Brennan; Kelly Sambo; Letty Marranya; Sophie Gilbey; Paige Leedham; Stacy White (Minutes)

Meeting Opened: TIME: 6:41pm

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: Grace Hensel (Environment Officer); Louise Nixon (General Council Member); Laura Savaglia (General Council Member); Clara Rose 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 September meeting.

Moved: Sean Henschke (Queer Officer)

Seconded: Jesy Murphy (General Council Member)

All in favour.

Motion carried.

5. Executive Decisions (appendix 2)

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)



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All in favour.

Motion carried.

6. Reports (appendix 3 & 3.1)

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

Moved: Jesy Murphy (General Council Member)

Seconded: Sean Henschke (Queer Officer)

All in favour.

Motion carried.

7. Matters for Decision

Student President called for starrng of matters.

Starred items: 7.1,7.4, 7.6, 7.7, 7.8, 7.10, 7.11

7.0 Starred Matters for Decision

Procedural Motion: For motion for 7.11 to precede 7.1 so funds requested in 7.11 can be deducted first.

Moved: Nathan Fiedler (General Council Member)

All in favour

Procedural carried.

7.11 Affiliation with the Union of Aboriginal & Torres Strait Islander Students (UATSIS) – Keenan Smith

Motion

The Student Council endorse FUSA to affiliate with UATSIS and approve the expenditure of \$3000; \$1000 to be used from general council member (Nathan Fiedler's) budget and \$2000 from the Indigenous Students Officer budget

Moved: Keenan Smith (Indigenous Students Officer)

Seconded: Nathan Fiedler (General Council Member)

All in favour

Motion Carried

7.1 Pooling Remaining Student Council Budgets – Katt Hatzi

Motion

Student Council approve that all Student Council budget lines be pooled for all members to spend as per regular approval procedures.

Moved: Katt Hatzi (Student President)



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Seconded: Jesse Stevens (Education Officer)

All in favour

Motion carried.

7.4 CAPA Annual Council Meeting – Katt Hatzi

Motion

Student Council endorse expenditure to cover costs for the current President and incoming Postgraduate Officer to attend the CAPA ACM, using remaining funds from the separate postgraduate initiatives budget line (additional to the Student Council Postgraduate Officer budget). Should there be capacity, Student Council also endorse the attendance of other interested postgraduate students to attend using this budget.

Moved: Katt Hatzi (Student President)

Seconded: Hansha Manimendra (Postgraduate Students Officer)

All in favour.

Motion carried.

7.6 Please Listen, It's Not That Hard! – Jesy Murphy

Motion

Student Council directs the FUSA Queer Officer to email all staff members making them aware of the motion that was passed at the start of the year and encouraging them to add their pronouns to their university email signature.

Moved: Jesy Murphy (General Council Member)

Seconded: Sean Henschke (Queer Officer)

All in favour.

Motion carried.

7.7 No to Privatisation and Transport Cuts – Nathan Fiedler

Amended Motion

FUSA condemns the South Australian Liberal Governments decision to cut public transport;

FUSA condemns the South Australian Liberal Governments decision to privatise the operation of Adelaide Metro Train and Trams; and

FUSA supports the Australian Labor Party's (SA Branch) commitment to reverse the trains and trams privatisation.

FUSA calls on the Australian Labor Party (SA Branch) to extend this commitment to include the buyback of bus services of Adelaide Metro.

FUSA recognises the impact of privatisation of essential services for students, such as public transport, and the increased financial burden that this puts upon them.

Moved: Nathan Fiedler (General Council Member)



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Seconded: Josh Rayner (General Secretary)

All in favour.

Motion carried.

7.8 Omnibus Fixes to FUSA Election Regulations – Josh Rayner

Procedural Motion

Josh Rayner (General Secretary) moved a Procedural Motion to go directly to a vote.

For: Majority

Against: 2

Abstain: 0

Motion carried.

Motion

Student Council amend the FUSA Election Regulations as detailed in Appendix 5 with immediate effect

Moved: Josh Rayner (General Secretary)

Seconded: Hilary Wigg (Women's Officer)

For: Majority

Against: 2

Abstain: 0

Motion carried.

7.10 Flinders Law Students Association Election – Josh Rayner

Motion

FUSA acknowledges that while recent constitutional and by-law amendments are seemingly problematic, the most recent Flinders University Law Students Association Executive Committee elections were held democratically

FUSA Student Council directs the outgoing and incoming FUSA General Secretary's and the FUSA Clubs and Events Officer to work with the incoming Flinders University Law Students Association to develop an independent appeals mechanism for students seeking nomination who've seemingly had their nominations not been seconded on undemocratic grounds

Moved: Josh Rayner (General Secretary)

Seconded: Jesse Stevens (Education Officer)

All in favour.

Motion carried.

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

7.2 Yeet me to Natcon! – Katt Hatzi

Motion



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Student Council approve the costs of registration as official observers and travel costs (up to \$250 per person) for any incoming or outgoing members of Student Council to attend the 2019 NUS National Conference and preceding activities, to be covered by surplus in the NUS Delegate budget line and the pooled Student Council remaining funds.

7.3 TEQSA Conference – Katt Hatzi

Motion

Student Council approve, from the pooled student council funds, the costs of registration (\$1390), travel (up to \$250) and accommodation (3 nights) for Clara Santilli to attend the TEQSA conference.

7.5 Dues Will be Due Soon – Katt Hatzi

Motion

Student Council endorse the payment of 2020 CAPA affiliation from the 2019 budget at \$4,000, with the view to reevaluate in 2020 if there is capacity in the budget to increase this with a second payment.

7.9 Staff Conditions are Student Conditions – Josh Rayner

Motion

FUSA acknowledges the tremendous workload of teaching and research staff and their integral role in the quality of the education received by Flinders University Students

FUSA stands in solidarity with the NTEU during this latest dispute

FUSA Student Council will take a photo to be shared on the FUSA social media sites with attached information regarding the dispute so that students are made aware of how the working conditions of staff are being impacted

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

Moved: Katt Hatzi (Student President)

Seconded: Jesse Stevens (Education Officer)

All in favour.

Motion carried.

8. Matters for Noting

8.1 Horizon Leadership Summit – Katt Hatzi

What have you got planned for the upcoming summer break? Why not attend the two-day Horizon Leadership Summit! Join us as we explore the topic of leadership, develop your understanding of leadership and build your own leadership skills on the 28th and 29th November.

This conference-style event will feature a program of four inspiring speakers from a broad range of industries giving you an opportunity to:

Gain new insights into leadership and leadership skills

Learn from the experiences and stories of others

Be inspired to start or continue your own development as a leader

Connect and network with students from across the University.



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This unique event is a first for Horizon, and will be offered in partnership with Adelaide Agile Community to help students learn to use tools and strategies to get their best work done - quickly. Together, we will learn about different project methodologies and tips that can be adapted to any situation and put those skills into practice as we plan and build our own 'Horizon City' from the ground up.

Book your place via CareerHub.

8.2 Next Student Council Meeting – Josh Rayner

Date, time, and location of the next FUSA Student Council will be determined at the upcoming Student Council induction, at a date and time that suites the incoming Student Council. Due to constitutional obligations, the next Student Council meeting will need to take place in December.

Meeting Closed: 8:09pm