



**Flinders University Student Council Meeting  
Agenda of the Meeting held on 23/9/2017**

Alere Function Room, Hub level 2

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## 1. Acknowledgement of Country

## 2. Apologies

## 3. Welcome Guests

## 4. Previous Minutes

### 4.1 September Meeting Minutes

See Appendix 3

## 5. Reports

See Appendix 1

## 6. Executive Decisions

See Appendix 2

## 7. Matters for Decision

### 7.1 Women's Room – Grace Hensel

#### **Preamble:**

I have been working on ordering some things to improve the women's room, and have consulted with the women's collective about what they want in the room. I initially received approval for \$500 to use for this purpose, but as the year is finishing I think that spending more would be beneficial.

#### **Motion:**

I move that Student Council approve the use of the rest of the Women's Officer budget to be spent on improving the women's room.

### 7.2 FUSA Hoodies – Jordon O'Reilly

#### **Preamble:**

FUSA Hoodies have now arrived and we need to put a system in place to oversee their sale. I'm currently working with Steph and Fay to set up a Point of Sale system for the jumpers. Most likely will be online through the FUSA shop or the Flinders Uni shop.

I want to set the RRP of \$54.99. The unit cost is 29.00 meaning we make roughly \$25 a jumper. This RRP will also allow us to offer significant discounts to students. If we sell all 150 jumpers we will make just under \$4000 profit. I would suggest to the future Student Council that it looks to invest all profits back into increasing the range (look at T-Shirts and other items).



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### **Motion:**

That Student Council delegates the responsibility of maintaining and overseeing the sale of FUSA Hoodies to the Student President and General Secretary with all decisions to be passed through the Executive. The General Secretary will include in their monthly report and update on Jumper sales

### *7.3 5 Years of FUSA – Jordon O'Reilly*

#### **Preamble:**

2017 marks 5 years since the introduction of FUSA as the peak Student Body on campus. I think it's incredibly important that we celebrate all of our achievements from the past.

The event will be hosted in the Tavern and we will invite old staff, old Student Council members and Friends of FUSA who have helped us become the strong student association today.

#### **Motion:**

\$500 dollars be spent from Meaghan King's events budget line plus money to cover a student casual photographer. See Appendix 4

### *7.4 ET Regulations Committee*

#### **Preamble:**

Our ET regs need significant updating. Issues throughout this year has made it hard to govern the operation of the magazine. I'm looking to establish a standing committee chaired by ET Liason Kate Gallagher. The committee will consist of the Student President Jordon O'Reilly, General Secretary Chris Norman and other members of student council who wish to nominate at the meeting. Manager of student engagement and media officer Steph walker will also be asked to sit on the committee.

#### **Motion:**

Student Council establish a ET Regulations Committee under the standing committees of Student Council. The committee will consist of the Student President Jordon O'Reilly, General Secretary Chris Norman and other members of student council who wish to nominate at the meeting. Manager of student engagement and media officer Steph walker will also be asked to sit on the committee

### *7.5 Flinders Outdoor Club – Christopher Norman*

#### **Preamble:**

The Flinders Outdoor Club has applied for Financial affiliation. They seem to meet all the affiliation requirements

See Appendix 5



**Motion:**

Student Council Approve the Financial Affiliation of the Flinders Outdoor Club

*7.6 Flinders Skycrew – Christopher Norman*

**Preamble:**

The Flinders Skycrew has applied for Non-Financial affiliation. They seem to meet all the affiliation requirements

See Appendix 6

**Motion:**

Student Council Approve the Non-Financial Affiliation of the Flinders Skycrew

*7.7 Flinders University Doggo Club – Christopher Norman*

**Preamble:**

The Flinders University Doggo Club has applied for Non-Financial affiliation. They seem to meet all the affiliation requirements

See Appendix 7

**Motion:**

Student Council Approve the Non-Financial Affiliation of the Flinders University Doggo Club

*7.8 Flinders University Hellenic Association – Christopher Norman*

**Preamble:**

The Flinders Hellenic Association has applied for Financial affiliation. They seem to meet all the affiliation requirements

See Appendix 8

**Motion:**

Student Council Approve the Financial Affiliation of the Flinders Hellenic Association

*7.9 Flinders University Persian Club – Christopher Norman*

**Preamble:**

The Flinders University Persian Club has applied for Non-Financial affiliation. They seem to meet most of the affiliation requirements. The Club only has 7 of the required 10 current Flinders Students.



See Appendix 9

**Motion:**

Student Council Approve the Non-Financial Affiliation of the Flinders University Persian Club on the condition they provide FUSA with a membership list that includes 10 current Flinders Students.

*7.10 Flinders Fußball Society – Christopher Norman*

**Preamble:**

The Flinders Fußball Society has applied for Non-Financial affiliation. They seem to meet most of the affiliation requirements. The Club only has 9 of the required 10 current Flinders Students.

See Appendix 10

**Motion:**

Student Council Approve the Non-Financial Affiliation of the Flinders Fußball Society on the condition they provide FUSA with a membership list that includes 10 current Flinders Students.

*7.11 Disabilities Collective badge making supplies – Kate Gallagher*

**Preamble:**

Following the success that the Flinders University Queer Society have had with their badges, some students in the disabilities collective have expressed interest in making some badges for the collective. These will be designed by the collective and will feature anti-stigma/ant-ableism type messages and designs relating to mental health and disability awareness etc. We would like to run activities for students to make badges at the remaining collective events for the year and at O'Week.

Costs for badge supplies from Badge-A-Minit are as follows: 250 x 25mm badges, \$106.95

100 x 35mm badges, \$50.00

**Motion:**

Student council approve \$156.95 from the Disabilities Officer's budget to be spent on badge supplies, by 30/11/17.



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## 8. Matters for Discussion

## 9. Matters for Noting

*9.1 Postgraduate Masterclass report back – Katt Hatzi*

## 10. In Camera Items