



**Flinders University Student Council Meeting**  
**Agenda of the Meeting held on 1/12/2017**  
Council Room, Registry Building, Bedford Park Campus

## Contents

### Table of Contents

1. Acknowledgement of Country .....	2
2. Apologies.....	2
3. Welcome Guests .....	2
4. Previous Minutes .....	2
5. Executive Decisions.....	2
7. Matters for Decision .....	2
* 7.1 Executive Committee – Katerina Hatzipanagiotis.....	2
* 7.2 Empire Times Liaison – Katerina Hatzipanagiotis .....	3
* 7.3 Club Pool Funding Sub-Committee – Katerina Hatzipanagiotis .....	3
7.4 First Year Collective – Katerina Hatzipanagiotis.....	3
7.5 Student Council Bank Account – Katerina Hatzipanagiotis.....	3
7.6 Consent Training for Student Council – Natasha Malone.....	4
7.7 Flinders Community Market and Food Bank – Kate Gallagher .....	4
8. Matters for Discussion .....	5
8.1 Meeting times for 2018.....	5
8.2 Medical Students Society Financial Hardships Committee.....	5



## 1. Acknowledgement of Country

## 2. Apologies

- Josh Rayner
- Bradley Martin
- Kathryn Venning
- Jesse Stevens

## 3. Welcome Guests

- Chris Norman, outgoing General Secretary

## 4. Previous Minutes

To be deferred to the next meeting

## 5. Executive Decisions

To be deferred to the next meeting

## 7. Matters for Decision

### \* 7.1 Executive Committee – Katerina Hatzipanagiotis

#### 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.

#### Motion:

Student Council appoint \_\_\_\_\_ and \_\_\_\_\_ to be voting members of the Executive Committee.



## \* 7.2 Empire Times Liaison – Katerina Hatzipanagiotis

### 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.

### Motion:

Student Council appoint \_\_\_\_\_ to be the Empire Times Liaison Officer

## \* 7.3 Club Pool Funding Sub-Committee – Katerina Hatzipanagiotis

### Preamble:

The Club Pool Funding Subcommittee approves funding requests from Financially Affiliated Clubs, this generally occurs 4 times per year and will take approx. 4 hours work per meeting (2 hours to go through the proposals, 2 hours for the meeting). The committee consists of the Clubs Officer (Adam Rau), the General Secretary, two elected members of Student Council and one club representative to be elected by Clubs and Societies Sub-Committee.

### Motion:

Student Council appoint \_\_\_\_\_ and \_\_\_\_\_ to sit on the Club Pool Funding Sub-Committee.

## 7.4 First Year Collective – Katerina Hatzipanagiotis

### 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 Lydia French and Tarmia Klass to be the co-Chairs of the First Year Collective.

## 7.5 Student Council Bank Account – Katerina Hatzipanagiotis

### Preamble:

Given the change of Student Council representatives, new signatories need to be added to and current signatories removed from the FUSA Student Council bank account at People’s Choice Credit Union.



**Motions:**

Student Council endorses that, as of December 1st 2017, the new signatories for the Flinders University Student Association People's Choice Business and Community Account will be as follows: Ashley Sutherland (Student President) and Katerina Hatzipanagiotis (General Secretary), with Jordon O'Reilly and Christopher Norman 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 7th 2017.

## 7.6 Consent Training for Student Council – Natasha Malone

**Preamble:**

Working in collaboration with the Women's Officer, and Jodie Zada on the Respect Now Always Campaign, it is my proposal that Student Council members - current and future - undertake *compulsory* and *mandatory* Consent Training prior to Semester 1 2018 commencing. This would allow the student population to see FUSA are proactive in the findings of the Respect Now Always report and ensuring Student Council are completely informed about what consent is and how to deal with any issues that may arise in either being told about it by our cohorts, or being bystanders in such occurrences. It is the proposal that this training is conducted through outsourcing trained staff from Yarrow Place, in late January/ early February 2018 for all current members of Student Council. The package chosen in this proposal will cover bystander consent, consent training and how to help and will take approximately 3 hours of your individual time.

**Motion:**

Student Council to approve \$1100 from either the Flexi Fund to run consent training by Yarrow Place to be attended by the 2018 Council before the commencement of Semester 1.

## 7.7 Flinders Community Market and Food Bank – Kate Gallagher

**Preamble:**

Many students at Flinders are living below the poverty line and as a result of this are struggling to afford nutritious food. In response to this issue, FUSA and Oasis will be launching a Food Bank/Market in O'Week 2018.

The aim of this will be as an adjunct service to those provided by Student Assist to help students before their situation reaches a crisis point, and to help eliminate the barriers to services like Foodbank which require referrals. The foodbank/market will run every week on rotating days with a cooking class after the market once a month. Food will be a mixture of free with some items sold at the same cost that foodbank sells them to us.

We are aiming, longer term, to expand it to a broader community market which will also collaborate with the FUSA op shop project, and also provide students an opportunity to sell things they create.

It would be great for FUSA to be able to fund the start-up costs for this project, we are hoping to secure \$500 to cover initial food purchases from Foodbank, storage equipment, and social media promotion.

**Motion:**

Student council approves \$500 to be spent on the start-up costs for the Flinders Community Market/Foodbank project.



FLINDERS UNIVERSITY STUDENT ASSOCIATION

Student Council Agenda  
Meeting: 1st December 2017

## 8. Matters for Discussion

### 8.1 Meeting times for 2018

Confirming the first Monday of the month as the regular meeting time for Student Council, and choosing a revised date for a January meeting.

### 8.2 Medical Students Society Financial Hardships Committee

In 2017 Hilary was on this committee which assesses applications to cover conference fees, bills, etc. There should be someone to replace her in 2018.