



**Flinders University Student Council Meeting
Agenda of the Meeting held on 19/6/2017**

Alere Function Room, Hub level 2

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1. Acknowledgement of Country

2. Apologies

Laurence Lagoon
Sean Lamonby
Jacinta Robinson

3. Welcome Guests

4. Previous Minutes

5. Reports

See Appendix 1

6. Executive Decisions

See Appendix 2

7. Matters for Decision

7.1 FUSA UV Glow Tavern Party – Ashley Sutherland

Preamble: As a part of the Flinders University Semester 2 O'Week, it is proposed that we host a free UV Glow themed party in the Flinders Tavern on Thursday the 27th of July. This theme has been endorsed by the student O'Week directors. Please find the event proposal attached. [Appendix 3]

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

7.2 FUSA Ball – Ashley Sutherland

Preamble: The annual FUSA Ball will be held on the 13th of October at The Lion Hotel in North Adelaide. The proposed theme is 'Alice in Wonderland.' The FUSA Ball is a well-recognised event that attracts a lot of positive attention from students. It's also a fantastic opportunity to engage students with the FUSA branding. Please see the attached proposal for further details. [Appendix 4]

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



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possible.

7.3 CISA Conference – Viesh Pandiyan

Preamble:

Motion:

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

7.4 CISA Affiliation – Viesh Pandiyan

Preamble:

[See Appendix 5]

Motion:

Student Council approve that Flinders University are affiliated with Council of International Students Australia (CISA) by providing to \$400 for the membership fee

7.5 Student Council Election Dates and Nomination of Returning Officer

Preamble:

Background:

The SRDO has determined that week 10 (the week beginning October 9) of Semester 2 is the most viable week for the FUSA annual elections to take place. In accordance with the FUSA Constitution, the annual election must take place between August 1 - October 15.

Why not other weeks?

The SRDO has responsibility for a number of other projects that will require a significant time commitment in August and September (including FUSA Development Grants & implementation of Student Representation Review recommendations). Due to the increased workload that the annual elections bring, October would be the optimal time to hold an annual election.

The Returning Officer (Cassandra Star) has also indicated a strong preference for a week 10 election due to her existing commitments.

Motion:

That the Student Council endorse the FUSA annual election to be held over three days during the week of October 9, 2017.

7.6 Edcon Travel Budget – Ashley Sutherland

Preamble:

The Social Activities Officer requests that \$200.00 be moved from her Initiatives Budget to her Travel/Conference Budget in order to fund her accommodation for NUS Education Conference at the University of Queensland next month.



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Motion:

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

7.7 FUCA – Christopher Norman

Preamble:

A review of the Cultural Association of Hong Kong, Macau and Taiwan's recent Re-Affiliation application has brought to light several major breaches of the FUSA Clubs and Societies Regulations under Section 5 – *Minimum requirements for Financially Affiliated clubs*.

The major breaches that have been noted include:

- Two or more signatories on any bank account held by the Club must be currently enrolled Flinders University students (clause 5.1[f] of the regulations)
- A minimum of 60% of office bearers must be currently enrolled Flinders University Students. (clause 5.4 of the regulations)
- The President or equivalent must be a currently enrolled Flinders University student. (clause 5.5 of the regulations)

I note that under 23.5 of the Clubs and Societies Regulations, major breaches must be referred to Student Council for action, and I have provided my recommendation below.

Since these breaches were noticed and the club contacted about them, the Cultural Association of Hong Kong, Macau and Taiwan have elected a new President and a new Secretary who are current Flinders Students.

The Clubs and events officer has included a recommendation [see appendix 6]

Motion:

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

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

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

7.8 Flinders University Postgraduate Students Association – Christopher Norman

Preamble:

The Flinders University Postgraduate Students Association has applied to be financially affiliated with FUSA. They seem to meet all the requirements set out in the regulations. The relevant paperwork has been included [See Appendix 9]



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Motion:

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

7.9 Flinders University Photography Enthusiasts – Christopher Norman

Preamble:

The Flinders University Photography Enthusiasts has applied to be financially affiliated with FUSA. They seem to meet all the requirements set out in the regulations. The relevant paperwork has been included [See Appendix 10]

Motion:

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

7.10 Edcon – Jordon O'Reilly

Preamble:

Motion:

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

8. Matters for Discussion

8.2 Mature Age Career Expo – Natasha Malone

[See Appendix 7]

8.3 Indigenous Officer Vacancy – Jordon O'Reilly

[See Appendix 8]

9. Matters for Noting