



Flinders University Student Council Meeting
Minutes of the meeting held on Monday 18th September 2017.
Alere Function Room, Student Hub Level 2
18:39

Present:

<i>General Secretary</i>	Christopher Norman (Mr. Norman)
<i>Education Officer</i>	Hamish Richardson (Mr. Richardson)
<i>Welfare Officer</i>	Hilary Wigg (Ms. Wigg)
<i>Indigenous Officer</i>	Yaritji Green (Ms. Green)
<i>International Officer</i>	Vieshnavee Pandiyan (Ms. Pandiyan)
<i>Postgraduate Students Officer</i>	Katt Hatzi (Ms. Hatzi)
<i>Women's Officer</i>	Grace Hensel (Ms. Hensel)
<i>Environment Officer</i>	Jacinta Robinson (Ms. Robinson)
<i>Mature Age Officer</i>	Natasha Malone (Ms. Malone)
<i>Social Activities Officer</i>	Ashley Sutherland (Ms. Sutherland)
<i>Disabilities Officer</i>	Kathryn Gallagher (Ms. Gallagher)
<i>General Council Members</i>	Sean Cullen-Macaskill (Mr. Cullen) Meaghan King (Ms. King) Amy Hueppauff (Ms. Hueppauff)
<i>Minutes</i>	Anthea Stanton (Ms. Stanton)

Meeting Opened: 18:39

Meeting Agenda:

1. Welcome and Meeting Open



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

2. Apologies

Chris O'Grady (Manager, Student Engagement), Jordon O'Reilly (President), Khyle Milne (Queer Officer), Sean Lamonby, and Laurence Lacon-Williamson-(General Council Members).

3. Welcome Guests

FUSA Admin Assistant

Amy Tschirn (**Ms. Tschirn**)

President of the Queer Society

Sean Henschke (**Mr. Henschke**)

4. Accept Minutes from Previous Meeting

Mr. Norman: Requested that the following amendments be made to the August minutes:

1. Include Mature Age Officer Natasha Malone in attendance list
2. Record the named vote underneath the original motion: 7.11 solidarity with protests by refugees on Manus
3. Change Ms. Malone and Ms. Robinson votes as 'abstention' from 'against' in the record of the 7.7 Staff Strikes in Sydney motion

Motion: Student Council will accept the minutes from the August meeting, in the next Executive meeting, with the following amendments:

1. Include Mature Age Officer Natasha Malone in attendance list
2. Record the named vote underneath the original motion: 7.11 solidarity with protests by refugees on Manus



3. Change Ms. Malone and Ms. Robinson votes as 'abstention' from 'against' in the record of the 7.7 Staff Strikes in Sydney motion

Moved: Mr. Norman

Seconded:

No dissent.

Motion carried.

5. Accept reports from the previous month

Mr. Norman: Requested that reports be accepted in the Executive as they were not attached to the Agenda.

Motion: Student Council approve that the reports of the previous month be accepted in the next Executive meeting.

Moved: Mr. Norman

Seconded:

No dissent.

Motion carried.

6. Ratification of Executive Decisions

Mr. Norman: Requested that the ratification of the Executive Decisions be accepted in the next Executive meeting, as they were not attached to the Agenda.

Motion: Student Council approve the ratification of the decisions made by the Executive since the last full council meeting, be accepted in the next Executive meeting.

Moved: Mr. Norman

Seconded:

No dissent.

Motion carried.

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

7.1 Flinders Environmental Action Group – Christopher Norman



Motion: Student Council Approve the Non-Financial Affiliation of the Flinders Environmental Action Group

7.2 Sri Lankan Student Association of Flinders University – Christopher Norman

Motion: Student Council Approve the Financial Affiliation of the Sri Lankan Student Association of Flinders University

7.10 Quiet space motion – Kate Gallagher

Motion: Student council moves that \$500 be approved from the Disabilities Officer budget to be spent on resources for the Disabilities Collective Quiet Space by 31 October 2017.

7.11 Student Council's support of rescheduling Mitcham Council's celebratory Australia Day events – Yaritji Green

Motion: Student Council acknowledges Aboriginal and Torres Strait Islander people's expression of hurt from celebrating Australia Day on the 26th of January. To allow Australia Day to be celebrated on the 26th of January demonstrates a clear disregard for the health, safety and wellbeing of Aboriginal people in the community of Flinders University. Student Council support this petition put forward to the Mitcham Council, rescheduling the events planned, on the 26th of January.

7.16 Amnesty International - Christopher Norman

Motion: Student Council Approve the Non-Financial Affiliation of the Amnesty International club

Motion: Student Council accepts all of the unstarred motions en bloc.

Moved: Mr. Norman
No dissent.

Seconded: Ms. Robinson

Motion carried.

7. Matters for Decision

**Procedural
Motions:**

- 7.17 Worm Farms for the Flinders Market Garden – Jacinta Robison



- 7.18 Queer Society Live Stream - Christopher Norman

Motion: Student Council accept the procedural motions raised.

Moved: Mr. Norman

No dissent.

Motion carried.

7.3 FUSA Ball Tickets Sponsorship for First Nations Collective – Yaritji Green

Mr. Norman: As there was no motion submitted, it was requested that Yaritji provide a verbal motion.

Ms. Green \$450 of the Indigenous Officer budget will be spent, purchasing 10 FUSA Ball tickets for Indigenous students.

Amended Motion: Student Council approve \$450 of the Indigenous Officer budget to purchase 10 FUSA Ball tickets for Indigenous students.

Moved: Ms. Green

No dissent.

Motion carried.

7.4 Parent Rooms Fridges – Natasha Malone

Mr. Norman: As there was no motion submitted, it was requested that Tash provide a verbal motion.

Ms. Malone This motion will supply all 5 parent rooms on campuses around the University with bar fridges to allow breastfeeding/pumping parents a safe place to leave their breast milk. This



motion will further promote FUSA by showing we support breast feeding, support student needs, and are all inclusive

Amended Motion:

Student Council approve \$2800 of the Flexi Fund to purchase five 120L bar fridges and FUSA branded decals for the fridge doors for all five parent rooms on campus.

Moved: Ms. Malone
No dissent.
Motion carried.

7.5 Warriparinga Bushtucker, History and Music Workshop - Yaritji Green

Mr. Norman: As there was no motion submitted, it was requested that Yaritji provide a verbal motion.

Ms. Green Indigenous students want a cultural day, specifically Kurna, as we sit on Kurna land. The Living Kurna Cultural Centre offer tours. I would like to purchase 20 tickets for Indigenous students. The remaining can be used by International students.

Amended Motion: Student Council approve \$380 of the Indigenous Officer budget to purchase 20 Living Kurna Cultural Centre tour tickets, food and drink.

Moved: Ms. Green
No dissent.
Motion carried.

7.6 FUSA Flashback Friday - Ashley Sutherland

Mr. Norman: Unfortunately, I did not submit Ashley's motion and ask that she provide a verbal motion.

Ms. Sutherland: FUSA Flashback Friday will be held in the Tavern on the 27th of October. There is a remaining \$2000 of the Event Budget for a Tavern Party. \$660 will be spent on Flashback Friday.

Amended Motion: Student Council approve \$660 of the Events Budget Officer budget to be spent on FUSA Flashback Friday will be held in the Tavern on the 27th of October. Student



Council will help to promote the event in person or on Social Media.

Moved: Ms. Sutherland

No dissent.

Motion carried.

7.7 Handover Reports – Ashley Sutherland

Ms. Sutherland: At this point in time, FUSA Student Council does not have a great handover system between elected councils. As we approach the end of our terms, it has come to mind that we should be working to improve and formalise the handover process wherever possible. Something should be included in the Student Council Members Roles and Duties Regulations. What has been submitted is a bit clunky and could be worked on.

Mr. Norman Acknowledge that it is a good idea. Suggested passing the motion as is, then pass the decided changes next meeting. Offering to contribute to the new regulations.

Ms. Gallagher Reflected on her experience of studying at Adelaide University and how a handover would be included in their 'End of Year Report'.

Ms. Sutherland: Spoke to that, informing Council that she had conversed with the Student Representation and Development Officer and Yaritji and it was suggested that all the reports, of previous years, be collated. Providing a statement and reflection of Student Councilors contribution.

Amended Motion: FUSA Student Council accept and endorse the proposal that the following clause (or something similar, with exact wording to be determined by council members) be added to the Student Council Members Roles and Duties Regulations.

Moved: Ms. Sutherland

No dissent.

Motion carried.

7.8 FUSA Ball/NUS Welfare Dept. Giveaway – Ashley Sutherland

7.12 NUS Housing Survey – Jordon O'Reilly



- Mr. Norman:** Keyed together motions 7.8 and 7.12 as they are attempting to move the same request.
- Ms. Sutherland:** Informed Council that there was a miscommunication and both the President and herself submitted similar motions. Ashley wishes to support the NUS Housing Survey, by provide the prize of FUSA Ball tickets for those who participate.
- Mr. Norman** Asked if only four student tickets will be purchased?
- Ms. Sutherland:** Increased it \$250 and for the funds to come from the Social Activities Officer Budget rather than the Flexi Fund.
- Amended Motion:** FUSA Student Council approve up to \$250.00 from the Social Activities Officer Budget to be spent on two double passes to the 2017 FUSA Ball so that Council may run an NUS Student Housing Survey social media competition, encouraging students to participate in the survey in order to be in the chance to win one of two ticket packages for themselves and a friend to attend the Ball. Participants will be required to email the Social Activities Officer a screenshot or receipt number of their completed survey, along with their name, student ID number and email, to be in the running to win. The Social Activities Officer (or any willing Council member) may also run a stall on campus depending on her schedule.
- Moved:** Ms. Sutherland
No dissent.
Motion carried.

7.13 FUSA 5 Year Anniversary – Jordon O'Reilly

- Mr. Norman:** Hoped that the President was here to speak to this motion.
- Ms. Sutherland:** Requested that the motion be deferred to when he can speak to the motion?
- Mr. Richardson** Encouraged this motion to be deferred to the next Executive meeting.
- Amended Motion:** Student Council defer the motion to approve a FUSA five-year anniversary event to the next Executive meeting.
- Moved:** Mr. Richardson
No dissent.
- Seconded:** Ms. Hatzi



Motion carried.

7.14 2018 Budget – Jordon O'Reilly

Mr. Norman: Informed Council that FUSA is asking for an extra \$46000 in SAFF funding, with staff cost going up. Adding \$15000 for NUS affiliation. \$10000 for NUS/NAT CON Conference, creating a separate budget line. \$4000 being taken out of professional development for staff, putting it in line with staff from the rest of the uni and \$2000 taken out of Student Council miscellaneous fund.

Motion: FUSA Student Council approve the draft budget for 2018

Moved: Mr. Norman
No dissent.

Motion carried.

7.15 World Mental Health Day - Natasha Malone

Mr. Norman: As there was no motion submitted, it was requested that Tash provide a verbal motion.

Ms. Malone This motion will supply another Relax Day with Hairdressers, Barbers, Nail Technician, fresh fruit and vegetables, 2 gift hampers and laughter yoga for World Mental Health Day.

Ms. Gallagher Student Council ironically falls in the same week as Mental Health Week. Therefore, FUSA and OASIS will be hosting it the following week 16th-20th of October.

Amended Motion: Student Council approve \$300 from the Mature Age budget and \$1700 from Flexi Fund for the Mature Age Officer to host another Relax Day on World Mental Health Day.

Moved: Ms. Malone
No dissent.

Motion carried.

7.17 Worm Farms for the Flinders Market Garden – Jacinta Robison

Ms. Robison: The Environment Collective has successfully applied for funding to start a market garden on campus. Purchasing



worm farms is a student initiative, helping vendors reduce their waste. It is important for FUSA to support the initiative.

Amended Motion:

Student Council approve \$200 from the Environment Officer budget and \$140 from the Flexi Fund, to go towards purchasing four worm farms to be used for the Market Garden.

Moved: Ms. Robison

No dissent.

Motion carried.

7.18 Queer Society Live Stream - Christopher Norman

Ms. Norman:

To support the Queer Society Live Stream on Friday the 22nd and 23rd of September, \$500 from the General Secretary Budget will be given to the Queer Society.

Motion:

Student Council accept \$500 from the General Secretary Budget will be given to the Queer Society.

Moved: Mr. Norman

No dissent.

Motion carried.

8. Matters for Discussion

8.1 October SC meeting Date - Christopher Norman

Ms. Norman:

The next Student Council meeting falls in election week. Chris proposed the October meeting to be held Monday the 16th October.

9. Matter for Noting



10. In- Camera Discussion

Meeting Closed: 19:03