



**Flinders University Student Association Special General Meeting**  
**Minutes of the meeting held on Wednesday 19<sup>th</sup> October 2016**  
**Flinders Tavern, Level 1 of the Student Hub, Flinders University Student**  
**Association**  
**13:00pm**

**Present:** Simone Jowett (General Secretary), Alfred Lowe (Indigenous Students Officer), Pauline Bullock (Mature Age Officer), Sean Lamonby, Joshua Sunman, Flinders University Students numbering 57, Nicholas Camac (Minutes).

Under section 17.6 of the *FUSA Constitution*;

‘Fifty (50) members, in attendance shall constitute a quorum at a General Meeting’.

**Quorum present**

*Meeting Opened: 13:16pm*

**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**

Caleb Pattinson (Student President).

**3. Matters for Decision**

**3.1 Constitutional Change – Simone Jowett**

*Simone introduced Pauline Bullock as the Mature Age Student.*

**Motion:** To update the FUSA constitution in order to make the Mature Age Students Officer a Student Council member with a portfolio, therefore granting voting rights at all Student Council Meetings.

**Moved: Simone Jowett**

All in favour.

**Seconded: Not Seconded**

**Motion Carried** (in accordance with section 23.1 of the *FUSA Constitution*).

**4. Meeting Closed**

*Meeting closed at 13:19pm*