



**Flinders University Student Council Meeting  
Minutes of the meeting held on Tuesday 6<sup>th</sup> September 2016.**

**Function Space, Level 2 of the Student Hub, Flinders University Student  
Association.  
18:05pm**

**Present:** Caleb Pattinson (Student President), Simone Jowett (General Secretary), Jordon O'Reilly (Education Officer), Jason Byrne (Welfare Officer), Alfred Lowe (Indigenous Students Officer), Ali Roush (Environment Officer), Prashanth Magandram (International Student Officer), Amy Hueppauff (Disabilities Officer), Sarah Polanco (Social Activities Officer), Pauline Bullock (Mature Age Officer), Sean Lamonby, Hamish Richardson, Grace Hill, Joshua Sunman, Christopher Norman, Hilary Wigg (General Council Members), Chris O'Grady (Manager, Student Engagement), Anthea Stanton (Minutes).

18:15 Angela Tomarelli (Women's Officer) *entered*

*Meeting Opened: 18:05*

**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**

Christine Bennetts-Roberts (Post Graduate Students Officer), Nardy Zanos-Jardine (Queer Officer)

**3. Welcome Guests**

Lauren Reid & Liam McNally (Empire Times Editors)

**4. Accept Minutes from previous meeting**

**Motion:** Student Council accepts the minutes of the previous meeting.

**Moved:** Caleb Pattinson

**Seconded:** Simone Jowett

All in favour.

**Motion carried.**



## 5. Matters for Decision

**Procedural Motion:** Add the following matter for decision to the agenda:

- **5.17 Remaining NAIDOC Budget – Alfred Lowe**

### 5.0. Motions left un-starred to be moved en bloc:

#### 5.1. Ratification of Executive Decisions – Caleb Pattinson

**Motion:** Student Council ratify the decisions made by the Student Council Executive as given in the minutes provided.

#### 5.2. Leave of Absence – Simone Jowett

**Motion:** Student Council grant a leave of absence for the September meeting to Post-Graduate Officer, Christine Bennetts-Roberts.

#### 5.4. International Officer Funding Requests – Prash Magandram

**Motion:** Student Council approve the proposal to present Cultural Connections Club at Flinders University with a laptop that will cost \$1600 max with the expenditure coming out from the International Student Officer funding budget.

**Motion:** Student Council approve the reimbursement of \$1000 from the International Officers Budget for costs related to CISA.

#### 5.5. Body Image Movement Proposal – Angela Tommarelli

**Motion:** Student Council approve \$500 from the Women's Officer Budget to purchase the rights to one screening of the film Embrace.

Student Council approve \$1200 from the Women's Officer Budget to pay the speaking cost for Taryn Brumfit (discounted from \$1500) to attend the screening and speak for 1 hr after the film.

#### 5.6. FURHS Exemption Request – Simone Jowett



**Motion:** That the Flinders University Rural Health Society be exempt from recording student ID numbers for their membership. This exemption will remain on the provision that the club remains constitutionally bound to accept only current students and alumni (if desired) of Flinders University for membership.

#### **5.8. Student Representation Support Officer Position – Chris O’Grady**

**Motion:** That Student Council endorse the creation of a Student Representation Support Officer position to be recruited for this year. Once a position description is created, it will be emailed to SC Executive for endorsement before recruitment occurs.

#### **5.9. Banking Matters – Simone Jowett**

**Motion:** Student Council request that General Councillor Grace Hill sign off on these transactions.

#### **5.10. Post-Grad Lock-In – Christine Bennetts**

**Motion:** Student Council approves the proposal for the Post-Grad lock-in writing event.

#### **5.11. Club Affiliations – Simone Jowett**

##### **5.11.1 Flinders University Biodiversity and Animal Behaviour Society**

**Motion:** Student Council move to approve the financial affiliation of the Flinders University Biodiversity and Animal Behaviour Society.

##### **5.11.2 East Timorese Students Association**

**Motion:** Student Council move to approve the financial affiliation of the East Timorese Students Association.

##### **5.11.3 Flinders University Costume Club**



**Motion:** Student Council move to approve the financial affiliation of the Flinders University Costume Club.

#### 5.11.4 Flinders University Bouldering Club

**Motion:** Student Council move to approve the non-financial affiliation of the Flinders University Bouldering Club, with the proviso that their bouldering activities are restricted to registered and accredited bouldering locations, conducted by trained personnel, in order to ensure the safety of all club members and attendees.

#### 5.11.5 Flinders University Tabletop und Roleplaying Enthusiasts

**Motion:** Student Council move to approve the financial affiliation of the Flinders University Tabletop und Roleplaying Enthusiasts

### 5.12 Events Budget

**Motion:** Student Council allow for minor alterations to be made to the 2016 Event Budget as deemed appropriate by the Social Activities Officer, Student President (In place of the Welfare Officer) and the Events and Projects Officer.

### 5.13 Welfare Budget

**Motion:** Student Council approve the President to access the campaign budget of the Welfare Officer for the remainder of the 2015/16 Student Council Term

### 5.14 OzAsia Festival – Prash Magandram

**Motion:** Student Council move to approve the purchase of 6 tickets packages for International Students for the 2016 OzAsia Festival. Each ticket package costs \$90, and includes entry to 3 shows from China, Hong Kong and Japan, for a total cost of \$540, to be funded from the International Student Officers budget.

### 5.15 IndoFest – Prash Magandram

**Motion:** Student Council Move to approve the purchase of 5 tickets for International Students to the Indofest-Nexus Music Night on September 10<sup>th</sup>, to be funded out of the International Student Officers budget.

**Motion:** Student Council accept the items left un-starred to be moved en bloc.

**Moved:** Caleb Pattinson

All in favour.

**Motion carried.**

**Seconded:** Jordon O'Reilly



### **5.3. Regulation Change for Student Council Members Roles and Duties – Simone Jowett**

**Simone Jowett:** Amended the motion to include the word “will” for grammatical sense in 15a.

#### **Amended Motion:**

##### 15. Honorariums

a) The Student Council ~~Executive will meet monthly to~~ **at its monthly meeting will** review the ongoing performance of each Council Member and will consider whether each Council Member has

completed the required duties to receive their honorarium for each month.

b) Each Council Member will be asked no less than three **business** days before the commencement of the ~~Executive~~ **council** meeting to provide a short summary of the work completed in the previous month. This document may be:

a. An Office Bearer report; or

b. any other relevant form

c) Any member of Student Council that the ~~Executive~~ **Council** do not approve will be notified and

given the chance to provide additional documentation reflecting their work.

d) For all Council Members that have **not** been approved by the ~~Executive~~ **Council**, this will go to the

~~Council for ratification at the next Student Council meeting~~ **Executive for review at the next Executive meeting.**

e) If a member of Student Council works over the expected hours they will receive nothing extra but their hours may be carried over to the next month or retrospectively for months where their honorarium was not paid.

Student Council moves to approve the above changes to Section 15 of the Student Council Members Roles and Duties regulations.

**Moved: Simone Jowett**

**Seconded: Caleb Pattinson**

All in favour.

**Motion carried.**



### **5.7. Election Regulation Change – Chris O’Grady**

**Chris O’Grady:** To provide further clarity, fairness and safety around the display of election material around campus it is recommended that a new election regulation be created. This new regulation stipulates a time when physical materials such as banner and posters can be displayed on campus. The change is in the best interests of all candidates as it will remove the need for late night/early morning attendance to erect banners/posters.

**Caleb Pattinson:** Proposed amending the motion, allowing students 48 hours after the close of the election to remove their campaign material.

**Amended Motion:** That Student Council endorse an addition to the FUSA Election Regulations as follows:

14.6

The display of Election Material on campus, such as banners and posters is not permitted until after 3pm the day before the election begins. All election material must be removed from campus 48 hours after the close of the election.

**Moved: Caleb Pattinson**

**Seconded: Josh Sunman**

All in favour.

**Motion carried.**

### **5.16 Student Council formal statement on the proposed University Restructure – Caleb Pattinson**

**Caleb Pattinson:** Thanked Simone and Ali for their feedback on statement on the proposed University Restructure. He asked Student Council if they would support the statement, with the provision that minor changes could be made at his discretion.

**Motion:** Student Council approve the President to submit the statement on the proposed University restructure with the provision that minor changes could be made at his discretion.

**Moved: Caleb Pattinson**

**Seconded: Simone Jowett**

All in favour.

**Motion carried.**



### 5.17. Reimaining NAIDOC Budget– Alfred Lowe

**Alfred Lowe:** Following from NAIDOC there is a sizeable sum of money left which needs to be spent by the end of the year. This going to be used on several initiatives including visiting camp Coorong.

**Caleb Pattinson:** Asked how much is left in the NAIDOC Budget.

**Alfred Lowe:** Approximately \$5000

**Motion:** Student Council approve the Indigenous Officer spending the remaining NAIDOC budget on student initiatives

**Moved: Alfred Lowe**

**Seconded: Caleb Pattinson**

All in favour.

**Motion carried.**

## 6. Matters for Discussion

### 7. Matters for Noting

**7.1** Student Council to note the report prepared by Simone Jowett and Adam Rau regarding the activities of the Club Pool Funding Subcommittee (to be distributed separately)

**7.2** Student Council to note the following dates:

Next Executive Meeting: September 20<sup>th</sup>, Time and Location to be confirmed  
Items Due for Executive: September 14<sup>th</sup>, to General Secretary

Next Council Meeting: October 4<sup>th</sup>, 6pm Function Centre. Information regarding guests to follow

Items Due for Council: September 23<sup>rd</sup>, to General Secretary. This is a FIRM date, as the agenda needs to be put together and released as General Secretary is away Wednesday 28<sup>th</sup> September to Tuesday the 4<sup>th</sup> October.

## 8. In Camera Disussion

**Meeting Closed: 18:35**