



**Flinders University Student Council Meeting  
Minutes of the meeting held on Tuesday 7<sup>th</sup> June 2016.**

**Function Space, Level 2 of the Student Hub, Flinders University Student  
Association.  
18:10pm**

**Present:** Caleb Pattinson (Student President), Simone Jowett (General Secretary), Jordon O'Reilly (Education Officer), Jason Byrne (Welfare Officer), Alfred Lowe (Indigenous Students Officer), Christine Bennetts (Post Graduate Students Officer), Angela Tomarelli (Women's Officer), Prashanth Magandram (International Student Officer), Amy Hueppauff (Disabilities Officer), Nardy Zanos-Jardine (Queer Officer), Sarah Polanco (Social Activities Officer), Sean Lamonby, Hamish Richardson, Grace Hill, Christopher Norman, Joshua Sunman, Hilary Wigg (General Council Members), Chris O'Grady (Manager, Student Engagement), Anthea Stanton (Minutes)

*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**

Ali Roush (Environment Officer), is an apology for this meeting.

**3. Welcome Guests**

Eleanor Danenberg (Empire Times Editors), Amelia McKinley (Speech Pathology student), Kate Walsh (Student Representation & Development Officer)

**4. Accept Minutes from previous meeting**

**Caleb Pattinson:** Made two amendments to the previous minutes:

- Changed the title of Peter Munford (NUS Small and Regional Officer)
- Jordon O'Reilly moved the withholding of the Women's Officer Honorarium

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



**Moved: Caleb Pattinson**

**Seconded: Jordon O'Reilly**

All in favour.

**Motion carried.**

## 5. Reports

**Jordon O'Reilly:** Requested to withhold Angela Tomarelli, Women's Officer honorarium until a report was submitted to the executive.

**Moved: Jordon O'Reilly**

**Seconded: Jason Byrne**

**For: 8**

**Against: 8**

**Abstention: 1**

**Motion Failed**

**Anglea Tomarelli:** Apologised, stating her practicum has usurped her role as Women's Officer.

**Motion:** Motion to accept reports submitted on time en bloc.

**Moved: Caleb Pattinson**

**Seconded: Amy Hueppauff**

All in favour.

**Motion Carried.**

## 6. Matters for Decision

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

- 6.18 Soup-er SWOTVAC
- 6.19 Empire Times Regulations Change 7.8

**Moved: Caleb Pattinson**

All in favour.

**Motion carried.**

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

#### 6.1: Council Travel and Conference Budget

*Preamble: Every member of Student Council should be aware of the internal FUSA budget and the SSAF compliance we are required to adhere to. Every member of Council is also elected on a mandate by students and the Council has passed an annual operational budget. As such, rather than passing bureaucratic and excessive*



*budget measure, Council should set a mandate to depoliticise conference and travel budgets.*

**Motion:** *Student Council endorse giving autonomy to all Office Bearers, Student Council Officers and General Councillors to access their conference and travel budgets.*

### 6.3: **Purchase of Council Equipment**

#### **Purchase of Council equipment**

A trestle table for Council use would be fantastic to alleviate the concern of having no table to use for ad hoc events, or relying on club's resources.

**Motion:** Student Council approve \$100 from Josh Sunman's budget line to purchase a trestle table.

### 6.5: **NAIDOC Week**

A proposal is attached outlining the event and budget.

**Motion:** Student Council endorse the NAIDOC Week proposal as prepared by the Indigenous Officer

### 6.6: **1800 RESPECT Changes**

Preamble:

1800 RESPECT currently provides key services and referrals in the domestic violence sector, and is a key part of Australia's response to Men's Violence Against Women. The Federal Government has announced changes to the service which will see calls triaged, meaning callers will no longer necessarily speak to trained and specialised counsellors. For a service that is used by 30,000 Australians per year, undoubtedly many of which are students, including those of Flinders University, these changes are outrageous and dangerous.

**Motion:**

1. Student Council condemns the restructure of 1800 RESPECT and calls on Governments for more funding to similar services, not less.
2. That Student Council authorises the printing and posting of materials promoting 1800 RESPECT and other similar resources, to be placed around the University.

### 6.7: **"Halfway There" Band Night**



Preamble: Please see attached proposal outlining this event.

**Motion:** Student Council approve the attached proposal of the Band Night ('Halfway There') and Student Council agree to support and promote the event in the lead up and attend the event if possible.

#### 6.11: Student Council Election Dates and Nomination of Returning Officer

##### **Student Council Election Dates and Nomination of Returning Officer**

###### **Background:**

The SRDO has determined that week 8 (September 12-16 of Semester 2 are the most viable dates 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?**

In week 7 (September 5-9) FUSA Development Grants are assessed and take up substantial time for staff & students involved (SRDO, Admin & Student Council member). There is also an important workshop on Student Engagement in University Decision Making and Governance that Chris O'Grady, Kate Walsh & 2-3 student council members will attend in Sydney on September 5. This is not ideal in an election week when so much needs to be organised.

In week 9 (October 3 – 7) there is a Monday public holiday directly following mid-term break. There is also another important workshop taking place in Brisbane on October 4 & 5 which will be attended by Chris O'Grady, Kate Walsh and up to 3 student council members. This workshop will focus on Students as Partners in Learning and Teaching.

**Strong preference is given to week 8 (September 12-16)** as Cassandra Star is available to take up the role of Returning Officer (RO) in week 8, however, she is **unavailable during the month of October**. We currently do not have a candidate for RO in October and anticipate it will be difficult to fill this role from the faculty at Flinders University.



Holding the elections in September before mid-term break also gives provides a greater gap between elections and end of year exams & exam preparation which weighs heavy on the student population.

**Motion:** That the Student Council endorse the FUSA annual election to be held on the week of September 12 2016.

### 6.12: Club Affiliations

1:

Club Name: FUCA – Flinders University Cultural Association of Hong Kong, Macau and Taiwan

Affiliation Level: Financial

Club Purpose: Introducing cultures of Hong Kong, Macau and Taiwan for students in Flinders University. Gathering students from Hong Kong, Macau and Taiwan to include in Australian life and Uni-life.

2:

Club Name: Flinders Meditation and Mindfulness Group

Affiliation Level: Non-Financial

Club Purpose: To provide a space and time for people to practice contemplative practices as part of a group in Flinders University.

3:

Club Name: FAST (Flinders Automotive Solar Team) Social and Support Club

Affiliation Level: Financial

Club Purpose: To organise social events and provide support for the Flinders Automotive Solar Team whilst preparing for entry to the World Solar Challenge.

4:

Club Name: SOBA – School of Biology Association

Affiliation Level: Financial (School Association)

Club Purpose: To be the association for the School of biological sciences. Represent students, feedback to the school, organise and run social events for undergrads and postgrad students. Provide professional development and volunteer opportunities.

5:

Club Name: FUBE – Flinders University Beverage Enthusiasts

Affiliation Level: Financial

Club Purpose: To create a social and networking environment for people studying at



Flinders University

To promote safe and responsible drinking on/off campus

To promote and discover a range of different tasting alcoholic and non-alcoholic beverages, as well as food and social events for members to attend.

**Motion:** That Student Council approve the above club affiliations.

### 6.13: **First Nations Collective Pizza Night**

Pizza night for the First Nations Collective so we can come together and relax during the exam period.

When: 24<sup>th</sup> June 4-9pm

Where: Arrernte room

Budget:

Pizza from Godzilla pizzas

6 x Party Size Pizzas = \$120

**Motion:** Student Council to approve the above budget from the Indigenous Officers budget line.

### 6.14: **NAB Bank Account Signatories**

**Motion:** Student Council endorse the following:

Current Signatories:

Chris O'Grady (Manager, Student Engagement) or Fay Hart (Office Coordinator)

And

James Vigus (Student President) or Grace Hill (General Secretary)

As of June 1st, 2016, the new signatories on the FUSA NAB Bank Account will be:



Chris O'Grady (Manager, Student Engagement) or Fay Hart (Office Coordinator)

And

Caleb Pattinson (Student President) or Simone Jowett (General Secretary)

**Motion:** The Student council accepts all of the unstarred motions en bloc.

**Moved: Caleb Pattinson**

All in favour.

**Motion carried.**

**Seconded: Jason Byrne**

### **Motions left un-starred:**

#### **6.2: Clubs Regulation Changes**

##### **6.2a PART ONE**

**Caleb Pattinson:** Stated that clubs have raised concerns over the ability of FUSA to call a General Meeting via the General Secretary of the club. While this provision is essential in some circumstances.

**Christopher Norman:** Questioned the wording of 13.6(a) v “*serious misconduct or maladministration;*” He asked why the General Secretary can only step in when misconduct is be serious.

**Grace Hill:** Informed Christopher that this change is specifically about when the General Secretary can call a general meeting for the club. The wording is fine as is, in the case of serious misconduct is when the General Secretary should step in, opposed to misconduct in which the General Secretary or Clubs & Events Officer can talk to members of the club.

**Motion:** Student Council endorse the proposed changes to clubs and societies regulations.

**Moved: Caleb Pattinson**

All in favour.

**Motion passed**

**Seconded: Jordon O'Reilly**

##### **6.2b Part Two**



**Chris O'Grady:** Previously DVC(A) would approve name, Pro Chancellor of Communication and Engagement. Chris' preference is to speak to DVC(S) about clubs using the name of Flinders University before proceeding with this change.

**Motion:** Remove Section 2.4 from the FUSA Clubs and Society Regulations (renumbering S2 as required) and retrospectively approve any currently affiliated or registered club that already uses the Flinders name that has not complied with S2.4 in the past.

**Moved: Christopher Norman**

All in favour.

**Motion passed**

**Seconded: Grace Hill**

#### 6.4: Mature Age Student Officer

**Caleb Pattinson:** Asked Student Council to discuss what identifies someone as Mature Age student. Clare Pollock recommended the age of 25+.

**Amy Hueppauff:** Would it be best to define a mature aged student three years after they have received their ATAR?

**Christine Bennetts:** No, some students who enter as adults do not have an ATAR.

**Grace Hill:** Adelaide University Mature Age Officer must be over 23 years of age.

**Hamish Richardson:** Proposed the age of 25+

**Christopher Norman:** Asked if the Mature Age position will be added to Constitution, so they are a voting member of Student Council.

**Caleb Pattinson:** Student Council will appoint the Mature Age council member two months before the annual election, being a non-voting member until a constitutional change is achieved.

**Amended Motion:** Student Council support the creation of a Mature Age Officer and the proposed roles and duties. Nominees must be the age of 25 at the start of their term. Student Council will appoint the Mature Age council member on Tuesday the 12<sup>th</sup> of July, being a non-voting member until a constitutional change is achieved.

**Moved: Caleb Pattinson**

All in favour.

**Motion passed**

**Seconded: Simone Jowett**





#### 6.8: Ad Hoc Meetings

**Christopher Norman:** Reported on May 10<sup>th</sup> the President called a meeting to discuss SC hours. This was set to occur and did occur during two Student Council run events, the Flinders NDA and the Enrol to Vote Stall. Both Events were scheduled to run from 12:00pm to 2:00pm and the aforementioned meeting was scheduled for 12:00pm to 12:30pm.

**Caleb Pattinson:** Stated it was unforeseen circumstances that caused the Ad Hoc meeting and supported the motion.

**Motion:** Student council will make an effort not to schedule ad hoc meetings at the same time as SC run events and if they must occur at that time an effort should be made to ensure that the meeting does not have any adverse effect on the Event.

**Moved: Amy Hueppauff**

All in favour.

**Motion passed**

**Seconded: Christopher Norman**

#### 6.9: Standing Committee Regulations Change

**Hilary Wagg:** Reminded Student Council that many factors have resulted in the First Year Collective being somewhat abandoned. This has resulted in a significantly low membership. By shifting the responsibility of chairing this Sub-Committee, hopefully this can take away an extra task of the General-Secretary and allow true and active first year representation within FUSA.

**Simone Jowett:** Supported the handover of responsibility

**Josh Sunman:** Proposed an amendment for replacing General Council member with member of Student Council, as any member may be available or willing to manage the First Year Collective.

#### **Student Council Standing Committees Regulations: Clause 8.2**

##### **Amended Motion:**

8.2. The members of the First Year Sub-committee are:

(a) the General Secretary or Student Council nominee elected by Student Council (Chair);

(i) if at close of nominations, no General Council Member has been nominated, the position of chair will default to the General Secretary.



(b) at least five (5) students within their first year of studies at Flinders University.

**Motion:** Student Council approve the proposed changes to the Student Council Standing Committees Regulations with the suggested amendments, and subsequently amend the Student Council Members Roles and Duties Regulations to reflect this amendment.

**Moved: Hilary Wagg**

All in favour.

**Motion passed**

**Seconded: Simone Jowett**

#### 6.10: Real Australians Say Welcome

**Alfred Lowe:** Firstly Alfred was also concerned of Non-Indigenous Australians inviting people on to Indigenous land. However he supports a campaign for refugees, just not one that spread the idea and statement of “real Australian’s”.

**Hilary Wagg:** Asked for alternate campaigns.

**Alfred Lowe:** Supported the slogans of Amnesty International Inc and also the local advocacy group RISE: Refugees Survivors and Ex-detainees.

**Amended Motion:** Student Council approve the consultation with relevant staff and consultation with the Indigenous Officer about placement and installation of two appropriate refugee posters. Upon authorisation, the Student Council approves a sum of up to \$150 of General Council Member, Hilary Wigg’s budget for the purchase and installation costs.

**Moved: Hilary Wagg**

All in favour.

**Motion passed**

**Seconded: Christopher Norman**

#### 6.15: ET Regulation Change

**Josh Sunman:** With Council previously having amended the panel to include 7 members, the media officer raised the concern that the panel may be somewhat large and recommended the removal of the Marketing and Communication Representative.



**Caleb Pattinson:** Last year it was suggested that the Marketing and Communication Representative be removed. Caleb reported that the Media Officer was against this amendment. He asked Josh what were the reasons for the change?

**Josh Sunman:** Reported that the Media Officer assumed that Marketing and Communication Representative was removed from the panel and had not contacted anyone for the Friday the 10th of June interview.

**Eleanor Danenberg:** Was surprised the Media Officer did not consult the editors of Empire Times. She stated both Liam and she view the motion as trepidatious, as the Marketing and Communication Representative has a journalistic background making them unbiased, able to make an impartial decision.

**Chris O'Grady:** Shared Eleanor concerns, stating this motion need more thought. He believed it was not too late to invite the Marketing and Communication Representative onto the panel.

**Caleb Pattinson:** Proposed to amendment the motion, directing the Media Officer to appoint a member of Office of Communication and Engagement, previously known as a Marketing and Communication Representative to the panel.

**Amended Motion:** Student Council support compliance with current Empire Times Regulations and direct the Media Officer to coordinate a representative from the Office of Communication and Engagement for the current appointment of an Empire Times Editor.

**Moved: Josh Sunman**

All in favour.

**Motion passed**

**Seconded: Simone Jowett**

#### 6.16: Education Conference Travel

**Hamish Richardson:** Seeking approval from Student Council for the Social Activities Officer, General Council members Hilary Wagg and Hamish Richardson to travel by car to the Education Conference in Sydney.

**Motion:** That travel allowances to Education Conference for Hamish Richardson, Sarah Polanco and Hilary Wigg be pooled towards a fuel card for travel purposes.

**Moved: Hamish Richardson**

All in favour.

**Motion passed**

**Seconded: Hilary Wagg**



**6.17: Semester 2 Pub Crawl**

**Josh Sunman:** Asked for the discussion to be moved in-camera

**Procedural Motion:** Student Council approve the discussion on 6.17 Semester 2 Pub Crawl to be moved in-camera.

**Moved: Josh Sunman**  
**For: 9**

**Seconded: Jordon O’Rielly**

**Against: 0**

**Abstentions: 7**

**Motion passed**

**Procedural Motion:** Student Council approve the tabling of 6.17 Semester 2 Pub Crawl in-camera until after Matters for Noting.

**Moved: Caleb Pattinson**

**Seconded: Josh Sunman**

**For: 10**

**Against: 0**

**Abstentions: 6**

**Motion passed**

**6.18 Soup-er SWOTVAC**

**Amelia McKinley:** Asked if soup could be delivered to all campuses?

**Caleb Pattinson:** Stated he supports the idea, but as this first attempt is waiting to see how the event is received by students.

**Amy Hueppauff:** Suggested all soups be vegetarian, making it inclusive to all students.

**Motion:** Student Council approve \$1000 from the Welfare Officer’s budget to purchase soup for students studying at Flinders during swot vac.

Student Council commit to volunteering their time to promote and assist with the running of the welfare event.



Student Council request the FUSA Media Officer and media team assist create digital advertising for the Student Council Facebook page.

**Moved: Caleb Pattinson**

All for

**Motion passed**

**Seconded: Simone Jowett**

#### 6.19 Empire Times Regulations Change 7.8

**Simone Jowett:** Stated the Office of Marketing and Communication is now titled Office of Communication and Engagement. Simone asked if the Empire Times Regulations change could reflect this.

**Motion:** Student Council approve change to 7.8 of the Empire Times Regulations, changing the title from a representative of Office of Marketing and Communication to a representative of Office of Communication and Engagement.

**Moved: Simone Jowett**

All for

**Motion passed**

**Seconded: Jason Byrne**

### 7. Matters for Discussion

#### 7.1. Campus Counters

**Caleb Pattinson:** Flinders University has many satellite campuses with students that are often unable to access the central services FUSA provides. Caleb asked council to engage in a cost benefit analysis of whether FUSA can expand to other campuses.

**Hamish Richardson:** Was not opposed, but noted the problem will be the cost. He stated it was a good idea in principal but we must take into consideration cost.

**Simone Jowett:** Victoria Square, with 2500 students would appreciate FUSA services as it is the most isolated, local campus.

**Jordon O'Reilly:** Thought the FUSA Ambassadors could look at doing, this could support their Skills Certificate.

**Amy Hueppauff:** Asked if this project could be trailed with current FUSA staff before allocating?

#### 7.2. Smoking on Campus



**Caleb Pattinson:** Put forward a request by Geoff Boyce for Student Council's opinion to cater for the smokers of Flinders University – currently transitioning into a smoke-free campus. Currently the majority of the smoking zones are unsheltered and quite a distance away from central services. Do Student Council support advocating for sheltered smoking areas?

**Grace Hill:** Working class people are isolated by this smoking ban. In lieu of removing the smoking ban, the university could at least have smoking areas sheltered.

**Simone Jowett:** Confirmed that there is neither signage nor shelter in these locations.

**Christopher Norman:** Assumed all of Student Council would encourage the University to provide lighting and shelter in these isolating areas

### 7.3. SSAF Budget Consultation

**Caleb Pattinson:** Asked Student Council to find an easy way to appoint an extra student at a faculty or school level to the SSAF committee is a working group of the University. He suggested approaching Academic Clubs and their executive to nominate.

**Christine Bennetts:** Is there a way to ensure the three student representatives include at least one undergrad and one postgrad?

**Grace Hill:** Yunggorendi could be approach for student representatives.

### 7.4 Professional Services Project

**Caleb Pattinson:** Asked Council how can students be engaged in this process?

**Caleb Pattinson:** With no response asked if this project is something students would be interested in.

**Jordon O'Reilly:** Students don't understand the ramifications that could come from changes to services on campus? But Student Council should endeavour to understand these changes, and make the average student aware.

**Caleb Pattinson:** Ask Student Council to consider in more depth for the July meeting, how we can channel student feedback to this committee as there are no students



**Angela Tomarelli:** Encouraged a survey for student feedback. At least there should be a campaign.

### 7.5 Accessibility Issue

**Amelia McKinley:** Informed Student Council that there is no Accessibility access for students who use the tunnel from the Health Sciences building to the Medical Centre.

**Amy Hueppauff:** Asked Amelia to email her directly.

## 8. Matters for Noting

### 8.1 NDA Banner

**Amy Hueppauff:** Stated she will return the banner ASAP.

### 8.2 Remaining Student Council Meetings for 2016

Meeting Date	Agenda Items Due	Agenda Released	Minutes Circulated
7/06/2016	27/05/2016	31/05/2016	14/06/2016
12/07/2016	1/07/2016	5/07/2016	19/07/2016
2/08/2016	22/07/2016	26/07/2016	9/08/2016
6/09/2016	26/08/2016	30/08/2016	13/09/2016
4/10/2016	23/09/2016	27/09/2016	11/10/2016
8/11/2016	28/10/2016	1/11/2016	15/11/2016

### Executive Committee of Council

Meeting Date	Council Reports Due	Agenda Released	Minutes Circulated
21/06/2016	15/06/2016	17/06/2016	24/06/2016
22/07/2016	18/07/2016	20/07/2016	27/07/2016
16/08/2016	10/08/2016	12/08/2016	19/08/2016
20/09/2016	14/09/2016	16/09/2016	23/09/2016
18/10/2016	12/10/2016	14/10/2016	21/10/2016
22/11/2016	16/11/2016	18/11/2016	25/11/2016

## 9. In- Camera Discussion

Motion failed

Student Council recommended the Social Activities Officer re-table the proposal for the meeting of 12<sup>th</sup> of July 2016.

**Meeting Closed: 21:33**

