

# **FUSA Meeting Agenda**

**FUSA Meeting Room**

April 1, 2014

6pm

**1. Welcome and Meeting Open**

**2. Apologies:** Hairdarr Jones and Yadollah Bahrami

**3. Approval of minutes from March 3 meeting**

**4. Approval of Minutes from Emergency Meeting**

**5. Reports**

5.1 Student President's Report

5.2 General Secretary's Report

5.3 Education Officer's Report – none received

5.4 Environment Officer's Report – none received

5.5 Queer Officer's Report – none received

5.6 Women's Officer's Report – none received

5.7 International Officer's Report – none received

5.8 Welfare Officer's Report

5.9 Social Activities Officer's Report

5.10 Accessibility Officer's Report – none received

5.11 Post-Graduate Officer's Report

5.12 Indigenous Officer's Report – none received

5.13 MSE's Report

**6. Matters for decision**

6.1 Student Accessibility – Jaka Yusuf

6.2 Welfare Breakfast Budget – Ira Herbold

6.3 International No diet Day Event Proposal – Ella Keegan-Treloar

6.4 Event Budget 2014 – Chris O’Grady

6.5 Revised FUSA / OSE Staff Expansion Proposal – Chris O’Grady

6.6 March in May – Student President

6.7 May Day – Student President

6.8 Club Affiliation – General Secretary

6.9.1 Japanese Speakers Club of Flinders University

6.9.2 Flinders Rounds

6.9.3 Singapore Medical Society, Flinders

6.9.4 Flinders University Biodiversity and Animal Behavior Society

6.9 Honorariums – General Secretary

## **7. Matters for Noting**

7.1 Template for Office Bearer Reports – General Secretary

## **8. Meeting Close**

3.

**Flinders University Student Council**

**Minutes of the Meeting Held on Meeting Tuesday 2<sup>nd</sup> March 2014**

Location: FUSA meeting room.

**Present:** Grace Hill, Roxanna Henshaw, Timothy Mitchell, Ira Herbold, Rosalie Dow, Haidarr Jones, James Vigus, Yaddollah Bahrami, Jaka Yusuf, Ella Keegan-Treloar, Michael Bezuidenhout, Justin Shaw, Caleb Pattinson, Chris O’Grady, Stef Rozitis (6:10pm), Will Menzies (6:27pm), Tut Tut (6:52pm), Paul Harrison (Minutes)

**Apologies:** Lauren Brice

*Meeting Opened 6:03pm.*

**1. Welcome and Meeting Open**

**2. Apologies**

There was no dissent in the apologies.

**3. Approval of minutes from last meeting**

I. Motion: Motion to accept minutes of last meeting

II. Moved: Grace Hill

Seconded: Roxanna Henshaw

All in favour

*III. Motion Carried*

**4. Reports**

Education Officer - amend the Education Officer’s report to remove “and determining” from the end of the “Student Representative Network” section of the report.

IV.

V. Motion to accept all reports

VI. Moved: Grace Hill

Seconded: Roxanna Henshaw

All in favour

*VII. Motion Carried*

**5. Matters for Decision**

**5.1. Diversity Committee – Womens Officer**

*VIII. Student Council let the motion lie until the Women's Officer is present.*

**5.2. Condemning mandatory detention, offshore processing, and Australia's inhumane treatment of refugees – Student President**

IX.

X. The Student President stressed the importance of standing up for all issues.

XI. The Accessibility Officer requested that Student Council do introductions for new members to be acquainted with all of Student Council.

*XII. Student Council let the motion lie in order to do introductions (6:08pm)*

*XIII. Student Council raised the motion once introductions were finished (6:10pm)*

*XIV. Stef entered the room 6:10pm.*

*XV. Chris O'Grady left the room 6:11pm*

XVI. The Postgraduate Officer continued discussions around the treatment of people within detention centers. The post-graduate officer stressed that it is a matter at Flinders as upholding key values and human rights is a role of the Student Association.

XVII. The Queer Officer supports the discussion, but raised concerns with only doing a motion. The Queer Officer suggested possibly making a post on Facebook to publicise the issue and FUSA's support.

XVIII. The Education Officer, suggested that he supports the motions. However, whilst the issue has not yet been finalised, it has not been proven to be a murder as of yet. It appears to obviously be a murder, but it should not be stated as such until it is proven.

XIX. Student President stated that it is undeniable that it was murder.

XX. The Education Officer stated that without doubt it is murder. But it is incorrect to call it as murder until it is proven in a court of law.

XXI. Michael Bezuidenhout - does not actually say murder in the motion, only the description

XXII. General Secretary - Council is only approving the motion, not the description.

XXIII. Queer Officer - Would like to recommend that an addition that the Student Council as an addition publicises its opinion to the student body through use of social media.

*XXIV. Chris O'Grady has reentered the room 6:21pm*

XXV. Michael Bezuidenhout – I don't know if it's our role to recommend whether or not we have mandatory detention as we do not have the expertise or knowledge as to what should happen in its place.

XXVI. Student President agrees that the Student Council publicise this position to students via Social Media.

- Motions:**
1. I motion that the student council takes the position that the Australian government's treatment of refugees is both inhumane and racist.
  2. I motion that the student council condemns the racist policies of mandatory detention, offshore processing, and deportations, and calls for their immediate abolition.
  3. I motion that the student council takes a position of support for refugees protesting in detention centres against their continued imprisonment.

**XXVII. Motion: Motion to move motions on block**

XXVIII. Moved: Grace Hill

Seconded: James Vigus

XXIX. For: 11

XXX. Against: 0

XXXI. Abstentions: Caleb Pattinson, Michael Bezuidenhout, Tim Mitchell

XXXII. Majority in favour

**XXXIII. Motion Carried**

*XXXIV. Student Council raised item 5.1*

**5.1. Diversity Committee – Women's Officer**

XXXV. Chris O'Grady - Change the motion to read Equal Opportunity and Diversity Committee

*XXXVI. Change is acceptable to the move*

**Motion:** I motion that the association approves Rosalie taking Stef's position on the diversity committee.

**XXXVII. Moved: Stef Rozitsis**

**Seconded: Tim Mitchell**

XXXVIII. All in favour

**XXXIX. Motion Carried**

### **5.3. Women's room facilities – Student President**

XL. Women's Officer – The women's room at the moment isn't a very friendly place. I was wondering if a computer could be installed for people to use for study. It would also be good to move stuff out of the women's room to free space in the room.

*XLI. Will Menzies has entered the room 6:27pm*

XLII. Justin Shaw – It is a good idea, but is one computer enough?

XLIII. Women's Officer – We would prefer more than one.

XLIV. Michael Bezuidenhout – Can we investigate other options rather than just buying them?

XLV. Chris O'Grady – There is \$20,000 in FUSA budget for refurbishing student spaces. The money for computers could come out of that. If we're looking at the Women's Room should look at the queer space as well. Maybe a broad proposal should be drawn up for all student spaces.

XLVI. Education Officer - Only actually 2 working computers in the Student Council office. Maybe Student Council needs to purchase new computers.

XLVII. Student President - Definitely need some new computers here, but it is off topic.

XLVIII. Environment Officer - Enviro space people are also keen to get a computer.

XLIX. Queer Officer – The queer room could also do with a computer. Perhaps it would be best to bring a proposal at the next meeting for all of the groups.

*L. Motion postponed until next meeting*

### **5.4. Student Forums – Student President**

LI. Queer Officer stated that FUSA should make sure that there are other ways that students can contribute. For example, via Facebook or a survey box.

LII. Welfare Officer – We should make sure that both a physical and online forum are advertised.

LIII. Environment Officer - FlindersOne are doing similar things, so it would be a good idea to discuss with FlindersOne to place suggestion boxes next to each other etcetera.

LIV.

LV. **Motion:** I motion that student council members organize the first student forum, to be held in first semester.

**LVI. Moved: Grace Hill**

**Seconded: Yaddollah Bahrami**

LVII. All in Favour

***LVIII. Motion Carried***

#### **5.5. ET Editors' Honorariums – General Secretary**

LIX. **Motion:** I motion that student council automatically approve the payment of ET editors' honorariums upon each edition's arrival, once signed off by the media officer. If an edition is more than one week late council must formally approve or deny the editors' honorariums for that edition in the next meeting.

**LX. Moved: Roxanna Henshaw**

**Seconded: Justin Shaw**

LXI. All in favour

***LXII. Motion Carried***

#### **5.6. Non-Financial Clubs and Societies – General Secretary**

LXIII. **Motion:** I motion that student council interprets 'services and resources' in s 2.2 of the Clubs and Societies regulations to mean the photocopier and PA system.

**LXIV. Moved: Roxanna Henshaw**

**Seconded: Caleb Pattinson**

LXV. All in favour

***LXVI. Motion Carried***

#### **5.7. AGM – Student President**

LXVII. The Student President stated that the AGM will be held on the Thursday as it is one of the busiest days at Flinders and will probably be sometime in the middle of the day.

LXVIII. The Post-Graduate Officer stated that Monash used to have AGMs outside which was very successful. Perhaps they should be moved out onto the plaza. More friendly and easy to find.

LXIX. The General Secretary stated that discussion of the AGM specifics could be done at a later date.

LXX. The Queer Officer suggested that “incentivize” in the motion should be changed to “incentivize”.

*LXXI. Change is acceptable to the mover.*

LXXII. **Motion:** I motion that we set the 3rd of April as the date for our first AGM, work with the media officer for promotion, and organize a BBQ and small raffle to incentivize attendance.

**LXXIII. Moved: Grace Hill**

**Seconded: Rosalie Dow**

LXXIV. For: 14

LXXV. Against: 0

LXXVI. Abstentions: 1

LXXVII. Majority in favour

***LXXVIII. Motion Carried***

#### **5.8. IDAHO Day – Queer Officer**

LXXIX. Change motion to read "for Tuesday the 13th of May 2014".

**Motion:** I motion that council backs an IDAHO event for Tuesday the 13<sup>th</sup> of May 2014.

**LXXX. Moved: Rosalie Dow**

**Seconded: Roxanna Henshaw**

LXXXI. All in Favour

***LXXXII. Motion Carried***

#### **5.9. Cleaning the Office – Education Officer**

LXXXIII. Education Officer – Thursday might be the best day.

LXXXIV. Women’s Officer - Would like to motion to thank the people who have already done some cleaning of the Student Council room.

LXXXV. **Motion:** To thank the three student council members who have done some cleaning of the student council room.

**LXXXVI. Moved: Stef Rozitis**

**Seconded: Grace Hill**

LXXXVII. All in favour

***LXXXVIII. Motion Carried***

LXXXIX. Education Officer – There will be no time set whenever you are free to help out you should.

XC. Environment Officer – Everyone should go through the materials before Thursday to get any old campaign materials out which may be useful.

XCI. Accessibility Officer – could scan important materials before throwing out so that a digital copy is kept.

XCII. **Motion:** I motion that a student council cleaning day be created on Thursday.

XCIII. **Moved: Tim Mitchell**

**Seconded: Roxanna Henshaw**

XCIV. All in favour

**XCIV. Motion Carried**

#### **5.10. FUSA Shirts – Education Officer**

XCVI. Education Officer - FUSA is meant to be an A-Political organisation. FUSA's brand may be damaged if you are not doing FUSA duties.

XCVII. Student President - Student Council has decided before that FUSA is a political body. Representing students is political. I believe that the motion is maybe petty or laughable, no offence.

XCVIII. Education Officer – Offence Taken

XCIX. Environment Officer stated that FUSA is a political organisation. The Environment Officer suggested that it is okay for shirts to be worn for things that FUSA is in favour of or has voted in favour of. The shirts should not be worn when undertaking activities or advocating for actual political parties.

*C. Tut entered the room 6:52pm*

CI. Queer Officer - I agree with the motion. I believe it is disrespectful for any member of student council to state that another member's motion is petty or laughable.

CII. General Secretary stated that the use of shirts in any other manner than manners which are deemed acceptable by FUSA may effect public perception and damage the FUSA branding. If public perception is effected it may reduce the likelihood of students seeking out FUSA for help.

CIII. **Motion:** I motion that student council only wear FUSA shirt when on official FUSA duties determined by student council.

CIV.

**CV. Moved: Tim Mitchell**

**Seconded: Roxanna Henshaw**

- CVI. For: 11  
CVII. Against: Ira Herbold, James Vigus, Grace Hill  
CVIII. Abstentions: Jaka Yusuf, Tut Tut

CIX. Majority in favour

***CX. Motion Carried***

**5.11. March on Palm Sunday to bring justice to refugees – Post-Graduate Officer**

CXI. Post-Graduate Officer – amend motion to add "and raise student awareness about the event."

**Motion:** I motion that student council supports the march on Palm Sunday to bring justice to refugees and FUSA should be added to the list of endorsing organisations and raise student awareness about the event.

**CXII. Moved: James Vigus**

**Seconded: Caleb Pattinson**

CXIII. All in favour

***CXIV. Motion Carried***

**5.12. Social Justice Day – Environment Officer**

*CXV. Amend motion from "seeking one other member" to "Caleb and Stef"*

CXVI. Chris O’Grady – Is this coming out of your portfolio budget?

CXVII. Environment Officer – Thinking general budget, maybe supplemented by Enviro budget

CXVIII. General Secretary stated that at this point the planning should be approved and the budget should be looked at in a future meeting.

CXIX. **Motion:** I motion that FUSA run an event named Social Justice Day on May 8.

**CXX. Moved: Will Menzies**

**Seconded: Caleb Pattinson**

*CXXI. James Vigus absent from vote.*

- CXXII. For: 14  
CXXIII. Against: 0  
CXXIV. Abstention: Tut Tut

CXXV. Majority in favour

***CXXVI. Motion Carried***

**5.13. Club Affiliation – General Secretary**

**5.13.1. Australia-China Youth Association – Flinders Chapter**

**5.13.2. Costume Lovers of the Highest Enthusiasm**

CXXVII. **Motion:** Motion to accept club affiliations on block

**CXXVIII. Moved: Roxanna Henshaw**

**Seconded: Caleb Pattinson**

CXXIX. For: 15

CXXX. Against: 0

CXXXI. Abstentions: Tut Tut

CXXXII. Majority in favour

**CXXXIII. Motion Carried**

**5.14. Executive Committee Recommendations**

**5.14.1. Honorariums**

CXXXIV. **Motion:** I motion that Student Council approve the following honorariums:

CXXXV. General Secretary for February

CXXXVI. Education Officer for February

CXXXVII. Environment Officer for February

CXXXVIII. Queer Officer for February

CXXXIX. International Officer for January and February

CXL. Welfare Officer for February

CXLI. Post-Graduate Officer for February

CXLII. Social Activities Officer for January and February

CXLIII. Justin for February

CXLIV. Caleb for February

CXLV. Michael for January and February

CXLVI. Ella for January and February

**CXLVII. Moved: Grace Hill**

**Seconded: Roxanna Henshaw**

CXLVIII. For: 14

CXLIX. Against: 0

CL. Abstention: Stef Rozitis, Tut Tut

CLI. Majority in favour

**CLII. Motion Carried**

**CLIII. Meeting paused - 7:04pm.**

CLIV. *Meeting resumed - 7:22pm.*

## **6.Matters for Discussion:**

### **6.1. Stamp for Welfare Breakfasts – Ella Keegan-Treloar**

CLV. Ella Keegan-Treloar stated that she had discussed the welfare breakfasts with Nick Smith, who ran previous welfare breakfasts. At the breakfasts there were people who turned up with bags to collect lots of food.

CLVI. Queer Officer - Perhaps rather than stop people taking more food, invite them back at the end of the welfare breakfast to collect left-over food.

CLVII. Michael Bezuidenhout - I do not believe it is a good idea to mark people who use the welfare breakfast. Particularly because it might be seen as a 'poor person stamp'.

CLVIII. Environment Officer – I believe that at university students from all background will utilise the breakfast.

CLIX. Caleb Pattinson – Occasionally food was forced upon him when there was too much food at welfare breakfasts. But it may be a good idea to regulate it as the brand becomes stronger and more people go and there will be less food to go around.

CLX. Welfare Officer – Should probably start off with allowing people to take a basket full if they want. If they need to take a basket full, they should be able to come get this food.

CLXI. Education Officer – Potentially a solution to both problems is limit food before the last half hour, then unlimit it towards then end so that people may take as much as they like.

CLXII. Queer Officer – It may be hearsay as it is right now, perhaps should make a note for the next few breakfasts or so to determine whether or not this is even a problem that needs to be considered.

CLXIII. Michael Bezuidenhout - Probably best at the casual's discretion on the day.

CLXIV. Environment Officer - Having a half hour frenzy might not be a good idea because people may have lectures etc.

CLXV. Justin Shaw - idea of a food stamp is discouraging.

### **6.2. Opening Hours for The Refectory/Coopers Bar - MSE**

CLXVI. Queer Officer –The FlindersOne student engagement group talked a lot about advertising the opening hours. Does not seem fair to gauge extended opening hours if there was not enough advertising. There was a bit of a feeling that advertising alcohol was unwelcome.

CLXVII. Michael Bezuidenhout - Did not like the idea of discounts on FUSA app.

- CLXVIII. Caleb Pattinson – Opening hours has to really do with the successfulness of the bar. Needs to be attractive to get the students in there to have the opening hours.
- CLXIX. Environment Officer - University is very paranoid about alcohol after the engineering pubcrawl. Worried about negative public images.
- CLXX. Queer Officer - Do not believe that the student body should have to suffer due to the Advertiser's sub-standard journalism.
- CLXXI. Michael Bezuidenhout - Access to campus is an issue if it is open later.
- CLXXII. Education officer – Bars and pubcrawls are entirely different things. I do not see how it is economically viable when beer prices are expensive and in the middle of nowhere.
- CLXXIII. Justin Shaw - Maybe keep one of the food stalls open - pub meals etc. You should be eating if you're consuming alcohol. This would help to encourage students to come to Flinders.
- CLXXIV.

### **6.3. Market Day - MSE**

- CLXXV. Queer Officer - Giving out bags of stationary might not be the best approach. Not all students will use all items of stationary. It might be a better use of finances to allow students to pick and choose.
- CLXXVI. Student President - Having items all over the table worked well for O'Week.
- CLXXVII. Queer Officer - It might be something to consider for the future if it is too much work now.
- CLXXVIII. Student council will have a marquee at the market day if possible.
- CLXXIX. General Secretary - Depending on weather, SC should consider where they set up the stall.
- CLXXX. Environment Officer – A stall every week is a very big time commitment. If there was a stall every week, everyone will need to commit a few weeks a semester.

### **6.4. The KPI Document and student Council Accountability – Women's Officer**

- CLXXXI. Women's Officer – Still don't think that SC members should have to put in an account of what they have done. If it is thought someone is not doing their job and maybe an action should be taken. SC members should not have to justify what they have done.
- CLXXXII. General Secretary – Traditionally just to keep SC in the loop, not tied to KPIs. Also allowed students to know what was happening as well. The reason is not that they don't trust people, but to let people know what is happening.

CLXXXIII. Women's Officer – Not happy to put in an account of how much time is spent on what.

CLXXXIV. Welfare Officer – Happy to do reports to keep people informed and let the student body know what they are up to. I do not believe that we should be accounting for time

CLXXXV. Education Officer – Think that adding hours is helpful not simply as an oversight but to show the student body, which pays for everything we do as FUSA. Just to keep the student body informed that their money is not going to waste. It is simple accountable.

CLXXXVI. Tut Tut – The General Secretary should have a very clear cut criteria as to what everyone should do and what is expected. Students elected on a conservative mandate should only be held accountable to that.

CLXXXVII. Michael Bezuidenhout – Obviously we are all elected by students on a mandate. KPI's can't kick you out of your position straight away. They're really for honorariums. No one should be paid for work they are not doing. From a governance perspective it is done widely by governments, universities, unions and other organisations. Reports and break downs do not take much work to do it. It took me about 5 minutes to do it, it's not a large commitment.

CLXXXVIII. Women's Officer – It is a big deal, not because it will take some of my time. I do not believe it is fair to be able to be paired off against past and future council members. Already elected, therefore trusted by students. If they do a bad job, will be voted out next time.

CLXXXIX. I don't think it's right for FUSA to allow this.

CXC. International Officer – Should trust each other.

CXCI. General Secretary – KPI document - says they have to submit an OB report. Do not have to say how long you spent on anything. Some people choose to do that because it makes it easier by Exec to approve honorariums

CXCII. Tut Tut – If students are happy with what I'm doing then why should I have to be held accountable to others?

*CXCIII. Procedural to move on to next topic.*

CXCIV. **Moved: Grace Hill**

**Seconded: James Vigus**

CXCV. Majority in favour

**CXCVI. Motion carried**

#### **6.5. IT services – Caleb Pattinson**

CXCVII. Womens Officer – Supports

CXCVIII. Accessibility Officer – Accessibility feature on Flinders Website. Staff email is not fully accessible for the blind.

CXCIX. Education Officer – Could be vastly expensive and time consuming for the University.

CC. Caleb Pattinson – would be good if they could do it at cost.

CCI. Justin Shaw – Any way to integrate with FLO helpdesk?

CCII. Student President – Agree in general. Not sure about cost, but we should ask anyway.

CCIII. Environment Officer – Bunch of programs, antivirus etc. that are on the website. Would be good to publicise these aspects better.

CCIV. Caleb Pattinson – Okay to follow up on that

CCV. Accessibility Officer – Would be good to ensure IT support is available for students.

CCVI. *Caleb to follow up and research the issue.*

#### **6.6. Navigating Flinders – General Secretary**

CCVII. Chris O’Grady – can assist in forwarding this proposal to the relevant people.

CCVIII. Michael Bezuidenhout – a lot of other campuses advertise lost on campus heavily. It is a really useful application.

CCIX. Environment Officer – Is it possible to link to the lost in campus app on the FUSA app?

#### **6.7. O’Week Participation – Education Officer**

CCX. Education Officer – I felt that a lot of the work was put on a few SC members to operate the stall. Obviously everyone has outside commitments. It was very much expected that members should be on the stall. SC members committed to hours and did not turn up.

CCXI. Women’s Officer – Maybe also need to look at streamlining these things to have the least amount of labor.

CCXII. Post-Graduate Officer – it was an overwhelming positive week. Was better compared to past years and well done.

#### **6.8. The Bridge to Uni Hall – Ella Keegan-Treloar**

CCXIII. Queer Officer – Security can walk you back to your car, university hall etcetera. More advertising could solve this problem.

CCXIV. Accessibility Officer stated that he has used the service before. The service can be used mainly in two different ways. One is being walked to the hall and the other is to call security before walking and call security when reaching the hall.

CCXV. Environment Officer – Anything else we could do, lighting or a button?

CCXVI. Michael Bezuidenhout - Does have a lot of lighting and cameras. However, they are not very prominent so may not act as a deterrent.

CCXVII. Environment Officer - should be trying to deter the criminals. Should make signs to state that there are cameras and it is monitored by security.

CCXVIII. **Motion:** I motion that SC recommends to B&P come up with solutions to the problem – lighting, emergency button, advertising of security and signage about the CCTV.

**CCXIX. Moved: Ella Keegan-Treloar**

**Seconded: Rosalie Dow**

CCXX. All in favour

**CCXXI. Motion Carried**

## **7.Matters for Noting**

### **7.1. Market Day - MSE**

### **7.2. Extra SSAF Funding -MSE**

## **8.Meeting Close**

4.

## **Flinders University Student Council**

### **Minutes of the Emergency Meeting Held on Tuesday 25<sup>th</sup> March 2014**

Location: FUSA meeting room.

*Opened: 6:04pm*

**Present:** Caleb Pattinson, Grace Hill, Ira Herbold, James Vigus, Jaka Yusuf, John Photakis, Justin Shaw, Rosalie Grace Dow, Roxanna Henshaw, Stef Rozitis,

Tim Mitchell, Will Menzies, Yadollah Bahrami, Chris O'Grady, Juan Smith  
(Guest: Buildings and Property), Paul Harrison (Minutes), Tut Tut (6:13pm)

**Apologies:** Haidarr Raiz-Jones, Justin Shaw and Ella Keegan-Treloar

### **1. Welcome and Meeting Open**

It was acknowledged that the Student Council meeting was taking place on the land of the Kuarna people.

### **2. Apologies**

There was no dissent in the apologies

### **3. Welcome Guests**

Student Council welcomed Juan Smith, as a representative from Buildings and Property who is involved in planning on campus, to the meeting and invited him to talk about the plan for a Hub at Flinders University.

### **4. Hub Consultation**

CCXXII. Juan stated that the purpose of his visit to the Student Council is as an introduction about what the hub is about and how to go forward with consultations.

CCXXIII. Why build a student hub?

CCXXIV. What we have currently on campus is not reflective of how students interact.

*CCXXV. Chris O'Grady left the room 6:06pm*

CCXXVI. Most importantly the Hub will enhance the student experience at Flinders University.

CCXXVII. The main areas identified as issues were student owned spaces for relaxation and recreation. As well as student spaces for learning and socialising.

CCXXVIII. Other areas identified were that student support services as well as clubs and associations must have a higher presence.

CCXXIX. Regarding learning spaces: There are limited spaces where students can do flexible learning as well as a lack of inviting spaces.

- CCXXX. Student facing services, contact points for students to deal with the University, are currently all over the campus. The Hub is to allow access to university services easier and for them to be more central.
- CCXXXI. Food and beverages available currently do not have diversity in food or price that students and staff want on campus.
- CCXXXII. Professional accommodation: Accommodating the professional areas of the university.
- CCXXXIII. Tut Tut has entered the room: 6:13pm*
- CCXXXIV. Post-Graduate Officer: There are lots of concerns regarding privatisation of space. The University should not view FUSA as just another stakeholder. FUSA also needs its own space to operate as the Student Association and control.
- CCXXXV. Manager, Student Engagement seeking clarification: Talking about student ownership of spaces?
- CCXXXVI. Environment Officer: In regards to students having student friendly spaces. I agree with Post-Graduate Officer. I would hate to see it turn into a mini-mall for corporations to buy out spaces.
- CCXXXVII. Post-Graduate Officer: We can have all the great student spaces in the world, but students still need money. They need jobs. The University needs to look at the full aspect of what it means to be a student, not just the space.
- CCXXXVIII. Environmental Officer: It would be a real concern if there would be a price impact upon the students in any way.
- CCXXXIX. Accessibility Officer questioned Juan regarding the accessibility of the building and which accessibility code they are attempting to comply to.
- CCXL. Juan Smith: I'm not sure about specific code, but the University is attempting to conform to best practice.
- CCXLI. Juan Smith presented a map of the planned development at this point as time as well as a fly-through of a concept of what the development may look like. He emphasised that it is currently very preliminary and not finalised in any way.
- CCXLII. Juan Smith has left the room 6:35pm*
- CCXLIII.*
- CCXLIV. **Motion:** I move that the meeting be finished no later than 7:00pm.

**Moved: James Vigus**

**Seconded: Grace Hill**

CCXLV. For: Caleb Pattinson, Grace Hill, James Hill, John Photakis, Yadollah Bahrami

CCXLVI. Against: 9

CCXLVII. Abstentions: 0

**CCXLVIII. Motion Failed**

**CCXLIX.**

**5. Matters for Decisions:**

CCL. Starring: 5.5, 5.6, 5.4

*CCLI. General Secretary has left the room 6:38pm.*

**Motion:** To accept unstarred motions on block (5.1, 5.2, 5.3).

*CCLII. General Secretary has entered the room 6:39pm.*

**Moved: Student President**

**Seconded: Post-Graduate Officer**

For: 13

Against: Jaka Yusuf

*Motion suspended.*

CCLIII. Accessibility Officer: We should star What's Ap, 5.2.

*CCLIV. Motion amended*

**Motion:** Motion to move the unstarred motions on block (5.1, 5.3)

**Move: Grace Hill**

**Seconded: James Vigus**

CCLV. All in favour.

**CCLVI. Motion Carried**

**CCLVII.**

**5.2. Creating What aps group for student council's member – Accessibility Officer**

- a) Accessibility Officer: What Ap is a communication and chatting app. We can make a group for student council to make it easier to communicate between council members.
- b) Queer Officer: Is it available only for smartphones?
- c) Accessibility Officer: Yes. Android, iOS and Samsung.
- d) Grace: We could use the app and email.
- e) **Motion:** I motion that all council members download What aps and join the council member group.

**Moved: Jaka Yusuf**

**Seconded: Roxanna Henshaw**

- f) All in favour
- g) Motion Carried**
- h)

#### **5.4. Affiliating before the Website is up to date – General Secretary**

- i) **Motion:** I motion that any club that holds their IGM before the regulations and template are updated on the FUSA website may affiliate with FUSA using their existing Constitution, provided they hold an SGM to amend their constitution within three months of affiliation and; provided they agree that the Clubs and Societies Regulations prevails over their club's constitution to the extent of any inconsistency.

**Moved: Roxanna Henshaw**

**Seconded Tim Mitchell**

- j) For: 13
- k) Against: 0
- l) Abstentions: Tut Tut
- m) Motion Carried**
- n)**

#### **5.5. NUS – Student President**

- o) Student President: It is very important to affiliate and support the union as student activists. Last year's affiliation fees that were paid were quite low. I don't think that this is appropriate for FUSA who support students and unions.
- p) Michael: What was the fee?
- q) Grace: \$5,000. The full affiliation fee is \$65,000 for our campus.
- r) General Secretary: I would object to paying SSAF funds towards NUS. The legislation is untested and I believe that it violates ss 19-38(2)(4). I would like to give NUS \$15,000 but we cannot afford it at this time from non-SSAF funds and we should only apply for what we can afford. We can always pay additional later if we can get funding.
- s) Post-Graduate: I think the current arrangement is quite problematic. Student Councils do and should take a stance of saying 'we think that having a national union is really important'. Universities themselves have national committees.
- t) Students would be far worse off without a national union of students. SSAF money currently does go towards NUS. We should reject the Act and not just operate within the framework of something which is anti-student from the start. The

University from the start is not pro-student. Us, as the student council, need to take a stance against this.

- u) Tut Tut: Supporting this motion will be in flagrant defiance of the legislation.
- v) Student President: 19-38(2) Does not state that SSAF cannot be spent on union affiliations. There is no prohibition on spending money on unions. This is why we can run political campaigns and NUS can run political campaigns. Even if we weren't legally allowed to I would say we should pass this motion.
- w) Michael Bezuidenhout: NUS allows SSAF funds to be quarantined and not used towards political campaigns.
- x) General Secretary: Request to be noted: I do not believe that the use of SSAF funds towards NUS affiliation falls within the scope of the uses allowed under sections 19-38 subsection (2) or subsection (4). I would like for \$15,000 to come out of the NAB bank account, but we cannot afford \$15,000 at the current time.
- y) Education Officer: I am not sure if spending \$15,000 is in the best interests of the student body. I would prefer to see money going towards larger welfare breakfasts, more events etc. that have direct benefits to our students on campus
- z) Student President: The NUS affiliation we have got campaigns against education cuts, rights of trans people, to protect medicare.
- aa) By affiliating to NUS and paying we are defending our rights to do all of this stuff.
- bb) Welfare Officer: I do believe that by doing this we are spending it in the best interests of our students. NUS acts in the best interests of students. NUS deals with issues that we could not deal with as an individual association.
- cc) Queer Officer: I agree with the General Secretary and would like it noted that I don't believe that it is a correct interpretation of the legislation to say that SSAF funds can be used to pay for NUS affiliation
- dd) General Secretary: Very few universities actually pay the full fees. It is convention not to.
- ee) Michael Bezuidenhout: Clarification: There is only two universities who pay full fees.
- ff) Student President: NUS does get SSAF funds, otherwise why would they have quarantine for SSAF funds? We have to make a choice: Funding for conferences or affiliating for NUS

- gg) Post-Graduate Officer: I think that we need to actually try and set a tone. Student money going to universities should not be prevented from going to students. We shouldn't abide by bad legislation.
- hh) Queer Officer: You said it's obvious that other universities have used SSAF fees but said you don't know who they are. But how is it obvious if we don't know for sure?
- ii) Student President: We know from the NUS President and General Secretary that they do receive SSAF funding.
- jj) General Secretary: Do have two separate bank account. But I am unaware of any Universities that do pay their affiliation through SSAF funds.
- kk) Environment Officer: Is there time to investigate this? I think it would be very irresponsible for FUSA to open itself up to liability without investigating it first.
- ll) Michael Bezuidenhout: The application for a fee waiver is due by the end of this month.
- mm) Environment Officer: Issue is whether we go for a fee waiver of \$5,000 or \$15,000? How much do believe we can fundraise? We should attempt to commit to what we can raise.
- nn) Student President: I don't think we should be trying to find the money for NUS. We should take a political stand and say that SSAF funds are something that the Students should control, that we should control now.
- oo) *James Vigus has left the room 7:04pm.*
- pp) International Officer: I think \$15,000 is too much at the moment. We should look around 5,000-10,000.
- qq) Manager, Student Engagement: It is the position of the University, the Vice Chancellor, that SSAF funds shouldn't be used to be spent on NUS affiliation. If you want University to agree to SSAF funds then they need to submit a proposal to University Council. A proposal will be properly considered.
- rr) Student President: It is a sad state of affairs that the VC decides this and we have to beg for student money to go towards students.
- ss) Environment officer: Would there be any problem with us putting up more money later even though we've got a fee waiver for a greater amount?
- tt) *James Vigus has entered the room 7:07pm.*

- uu) Student President: \$5,000 is a shockingly low amount to affiliate for. \$15,000 is even low for a university of our size.
- vv) Michael Bezuidenhout: Fee waiver gets submitted to a committee who evaluate the student associations and unions and take into consideration SSAF circumstances and other revenue streams. Rather than focus on the amount, we should focus that we affiliate.
- ww) Post-Graduate Officer: Taking a stance. Saying we think that it's fine to use student money on NUS. It is clear that the University is opposed to NUS even though they have their own committees they are not opposed to.
- xx) Manager, Student Engagement: University is very much in support of NUS affiliation for FUSA. The critical point here is the use of SSAF funds.
- yy) Post-Graduate Officer: Would the University be willing to use other funds to affiliate?
- zz) Manager, Student Engagement: They may be willing.
- aaa) Environment Officer: University paid for transport and costs of delegates last year. So, by their actions, it appears they are in support of NUS. We should pursue all the avenues we can to get a large amount of money to affiliate to NUS
- bbb) International Officer: How about a compromise, \$10,000?
- ccc) Queer Officer: I believe it is kind of too late in the game to be having this conversation. Bill for NUS came last year, we knew it was coming. My suggestion would be \$5,000 starting now the process of whether we can pay SSAF fees and additional monies later.
- ddd) *Post-Graduate Officer has left the room 7:14pm.*
- eee) Education Officer: I think that using \$15,000 for an association which a large percentage of the students population does not know who they are or what they do is not a good idea.
- fff) Student President: The problem of NUS not being recognisable will not get better by de-funding NUS. The funding that we would potentially be taking which would be taken from funding which SC would use to go to conferences.
- ggg) Michael Bezuidenhout: Obviously we like NUS and spending student's money wisely. We should commit to what we can pay. Might as well try, rather than just throw money at it without knowing.

hhh) *Post-Graduate Officer has entered the room 7:19pm.*

iii) Student President: Would be a really shitty thing to be squabbling about how low our fee can go. That is blatantly anti-union.

jjj) Post-Graduate Officer: My understanding is that most student unions use SSAF funding. The problem with FUSA is that we don't have the same other streams of money coming in. But it's really clear that other Universities use SSAF monies.

kkk) Tut Tut: What other universities do is none of our business. We would be mating like sheep and following the herd.

lll) General Secretary: I would like to emphasise that it is not okay to say that what anyone else says is nonsense or laughable. I would happily see FUSA try to raise \$15,000, but I do not believe we should commit to it.

mmm) **Procedural motion:** That we move straight to a vote.

nnn) **Moved: Postgraduate officer**

ooo) All in favour

ppp) **Motion Carried**

qqq)

rrr)

sss) **Motion:** I motion that student council approves paying affiliation fees of \$15,000 to the national union of students from the budget allocation for conference attendance of both student council and the student president (student engagement).

**Moved: Grace Hill**

**Seconded: James Vigus**

ttt) For: Grace Hill, Ira Herbold, James Vigus

uuu) Against: 8 (*Request to be noted: Tut Tut*)

vvv) Abstentions: Caleb Pattinson, Michael Bezuidenhout

www) **Motion Failed**

xxx)

yyy) *The General Secretary tabled a motion:* I motion that student council continues with the convention of paying a waiver of \$5000, adjusted for inflation, payable from the NAB bank account and raised over the year as council sees fit.

zzz) Student President: Opposed to this because it is a terrible amount to pay. We should be committed to supporting our Union.

aaaa) General Secretary: Think that we can realistically raise this amount and pay more if we can raise more. We should not overcommit and be liable for that amount.

bbbb) Caleb Pattinson: Is it possible that 5k SSaf, 5k NAB, 5K Fundraising.

cccc) Post-Graduate Officer: Noble idea. But issue here is SSAF money actually going towards it.

dddd)

eeee) **Procedural Motion:** That the motion should be put.

**Moved: Post-Graduate Officer**

*fff) (No vote taken)*

*gggg)*

hhhh) General Secretary: Before we do that, what amount do we think?

iiii) Environment Officer: Add there that somebody should follow up on making the case to the University to follow up RE SSAF funding.

jjjj) General Secretary: Provided that we also seek legal consultation.

kkkk)

lll) **Procedural Motion:** Motion that we go to a vote

**Motioned: Grace Hill**

mmmm) All in favour

**nnnn) Motion Carried**

**oooo)**

**pppp)**

qqqq) **Motion:** I motion that student council continues with the convention of paying a waiver of \$5000, adjusted for inflation, payable from the NAB bank account and raised over the year as council sees fit.

**Moved: Roxanna Henshaw**

**Seconded: James Vigus**

rrrr) All in favour

**ssss) Motion Carried**

**tttt)**

**5.6. Annual Affiliation to Council of International Students of Australia (CISA)**  
**2014 – International Officer**

CCLVIII. Michael Bezuidenhout: At Pres Summit it was raised that there is a good CISA and a bad CISA.

CCLIX. Student President: We will clarify to make sure it is the correct CISA.

CCLX. **Procedural motion:** Motion to move to a vote

**Moved: James Vigus**

CCLXI. All in favour

**CCLXII. Motion Carried**

uuuu) **Motion:** I motion that Student Council approves paying affiliation fees of \$250 for renewing the CISA membership.

**Moved: Jaka Yusuf**

**Seconded: Caleb Pattinson**

CCLXIII. All in favour

**CCLXIV. Motion Carried**

**CCLXV.**

## **6.Matters for noting**

### **6.1. Executive Meeting**

### **6.2. Pub-crawl date**

## **7.Meeting Closed**

vvvv) *Meeting closed: 7:33pm*

## 5.1 President's Reports

On the 5<sup>th</sup> of March I attended a Hub engagement meeting with Shane Jennings from buildings and property. We discussed the proposed structure of the hub, the physical and non physical elements of it's development, construction dates, and the requirements of the student association and various equity groups/spaces on campus.

On the 6<sup>th</sup> of March I attended my first university council meeting. Prior to this I had a meeting with the Vice Chancellor and the Chancellor, along with the two other student representatives on the University Council, to discuss the role and function of the Council. I then had a meeting with the other two student representatives and some of the administration staff on Council to discuss the finer points of Council meeting procedure and the structure of our council compared to councils around the country and internationally. The content of the Council meeting itself can't be discussed in this report.

Also on the 6<sup>th</sup> of March I participated in a national phone link-up between the key education activists and student unionists around the country, led by the National Union of Students Education Officer Sarah Garnham. The discussion was focused on the then upcoming National Day of Action, and broader issues surrounding the 'Abbott and Pyne: Hands off our Education' campaign. I provided a report from the Flinders campus and from the South Australian campaign group.

On the 7<sup>th</sup> of March I attended a meeting with Andrew Parkin, the DVCA, and Chris O'Grady to discuss work health and safety changes, SSAF funding to clubs, and the potential to use SSAF to affiliate to the national union of students.

On the 7<sup>th</sup> of March later in the day I also attended the International Women's Day march in the city. International Women's Day, originally International Working Women's Day, is important both for gender equality and the labour movement. The March was well attended, and students from the main campuses were present.

On the 13<sup>th</sup> of March I met with the accessibility officer to discuss the activities of student council so far this year, upcoming events and campaigns, the role of various members of student council, accessibility issues with email, What App, and the potential to run an accessibility audit of the university this year.

On the 14<sup>th</sup> I participated in a feedback session for the Orientation Student Advisory Group (O'SAG) regarding O'Week. I gave a short reportback from the FUSA perspective, and contributed also as a student who ran a club stall. We discussed possibilities for the next O'Week.

On the 14<sup>th</sup> I also participated along with Roxy in a meeting with the National Union of Students President Deanna Taylor and General Secretary Isabelle Kingshott. We met to discuss the affiliation process, regulations around elections, and the fuck ups of last year, specifically how to avoid them happening again.

On the 16<sup>th</sup> I delivered a speech at the March in March to 5,000 attendees. I spoke out against the Education Cuts as a representative of FUSA, encouraged flinders students in attendance to join us, and advertised our upcoming national day of action event. Over 1,000 leaflets for the NDA were distributed to the March In March attendees, as were leaflets for another FUSA endorsed event, the Palm Sunday walk for refugee rights.

On the 20<sup>th</sup> I had a meeting with buildings and property to discuss facilitating further student contributions to the Hub design process, and the role of the student council in this process.

On the 21<sup>st</sup> I attended the first Student Clubs and Events Work Health & Safety (WHS) group to discuss changing university regulations and procedures relating to clubs as the result of the new WHS legislation.

On the 24<sup>th</sup> I had a meeting with David Banks regarding the contents of the Hub in regard to student services, representation, and retail. I am strongly arguing in these meetings that FUSA needs a central location and control over our own space.

On the 25<sup>th</sup> I had a meeting with Roxy and Chris regarding the Events budget, and the remaining money left to allocate toward events in 2014.

The 26<sup>th</sup> was the day of the National day of Action, part of the 'Abbott and Pyne: hands off our education' campaign. This involved a rally at 1:00pm on the Plaza at Flinders, and a rally at 5:00pm on the steps of Parliament House. I was an organiser for both events, and spoke at both events. The events both involved hours of set-up preparation. In addition to this, I have spent a minimum of 9 hours each week on the plaza or in faculty courtyards leafletting for the event and talking to students between their classes about the campaign. In the two weeks preceding the NDA I made a lecture announcement every hour during my office hours. I even spent a whole weekend on campus poster, printing, and organising NDA materials in the office for students and student council members to view, take, and use. I liaised with the NTEU on campus, with activists and student unionists from other campuses and other states including NUS national office bearers, with many clubs and societies, with SA Unions, and I requested that the Vice Chancellor send an all-student email advising of the NDA.

On the 27<sup>th</sup> I met with Chris, the Student Assist Team, and Roxy, to discuss the revised staff expansion proposal, and the requirements for FUSA and the OSE in terms of space and facilities in the Hub building.

On the 28<sup>th</sup> I had another Student Clubs and Events Work Health & Safety group meeting, we discussed recommendations from the head of occupational health and safety regarding clubs policy changes, WHS policies for clubs at other universities in Australia, and we will reconvene after doing more research on other uni's policies.

Through the month I have also done a large amount of promotion for the Palm Sunday walk for refugees, an event FUSA decided to endorse at our last meeting. I have also spent many hours researching affiliation to NUS at other universities, including universities in WA, NSW and VIC, to develop a proposal to the DVCA and the MSE regarding SSAF funding being spent on affiliation fees.

## **5.2 General Secretary's Report**

### **Clubs and Societies Sub-Committee**

The first Clubs and Societies sub-committee meeting will be held on Tuesday the 8<sup>th</sup> of April in North 2 at 3pm. Matters for discussion will include:

- i. Hub consultation
- ii. New Regulations
- iii. New Constitution template/3 months
- iv. New Grant Process
- v. Outdoor cinema (Approx. 3 weeks notice to get film rights)
- vi. Paper
- vii. PA system
- viii. Club Storage spaces
- ix. 24 Access to Spaces
- x. Co-branding
- xi. Frequency of meetings
- xii. Point of contact (pub-crawls)
- xiii. O'week semester 2
- xiv. Work/health and safety

### **First Year Sub-Committee**

The First Year sub-committee will be held on Wednesday the 9<sup>th</sup> of April in the FUSA Meeting Room at 3pm. Matters for discussion will include:

- i. FUSA
- ii. First term at Flinders

### **AGM**

The AGM is going to be held on the 10<sup>th</sup> of April in the Plaza.

### **Occ Health & Safety**

I had one meeting with Andrew Parkin, Gill Troup, Chris O'Grady, Stewart Allan and Michael Harry in regards to Occupational Health and safety policy for Clubs and Societies at Flinders. I am having ongoing meetings with Stewart Allan, Chris O'Grady and Grace Hill to develop a working policy.

### **HUB Consultation**

I met with David Banks, Chris O'Grady, Shane Jennings and Juan Smith about ongoing student consultation. I am having frequent meetings with Chris O'Grady and Grace Hill about student consultation.

### **O'SAG:**

Planning is underway for O'week semester 2.

I've also been corresponding with clubs and Societies about various issues. I've worked on the Clubs and Societies Handbook. I've met with Paul Harrison about FUSA's finances and various clubs and Societies issues. I've been having weekly meetings with Chris O'Grady and Shaun Hobby about Clubs and Societies.

## **5.8 Welfare Officer's Report**

### **Food Bank**

I met with Helen Laity on the 3<sup>rd</sup> to discuss the formal proposal for the food bank initiative. We put together a plan for the proposal and worked separately on different parts, then met again on the 12<sup>th</sup> to put it together and discuss edits. I also spoke with the University of Adelaide Welfare Officer regarding the AUU's use of Foodbank SA supplies. The proposal was finalised and sent to the Manager, Student Engagement and the Student President.

### **Welfare Budget**

I met with Steph and Vanesa on the 24<sup>th</sup> to discuss the welfare and Student Assist budgets and the possibility of providing exam "survival packs" to students

### **Save Our Medicare Campaign**

I spent more time in Week 1 collecting more signatures for the NUS Save Our Medicare petition. Thanks to other SC members who helped out with this. The completed petition forms were mailed back to the NUS Welfare Officer on the 7<sup>th</sup>.

### **Education Cuts National Day of Action**

I spent some time leafleting and promoting the NDA on several occasions throughout the month. I attended the rallies at Flinders and Parliament House on the 26<sup>th</sup>.

### **OSAG**

I attended the O'Week Student Advisory Group feedback meeting on the 14<sup>th</sup> to discuss O'Week and how it could potentially be improved.

### **FUSA Stalls/Promotion**

I spent several hours in Week 1 on the FUSA stalls on the 3<sup>rd</sup> and 4<sup>th</sup>.

## 5.9 Social Activities Officer's Report

<b>Date</b>	<b>Activity</b>	<b>Hours</b>
28/2	Market Day Organising	2
4/3	FUSA stall	1
4/3	Market Day Organising	2
4/3	Market Day Meeting with Jessi	.5
5/3	Market Day Organising	1
11/3	Market Day Organising	.5
11/3	Pub Crawl Meeting with Steph	.5
12/3	Pub Crawl Organising	1.25
15/3	Pub Crawl Theme Brainstorming	.5
17/3	Meeting with Steph and additional Pub Crawl Organising	1
18/3	Making roster for pub crawl shirts	1
19/3	Market Day Organising	2
20/3	Pub Crawl Organising	.5
21/3	Market Day Organising	1
21/3	Pub Crawl Organising	1
24/3	Market Day Organising	.75
27/3	FUSA stall at market day	2

		TOTAL: 18.5

- Had to postpone pub crawl due to the Facebook event not being ready and the law pub crawl, which is usually big, being held on the same night.
- The theme for the FUSA pub crawl will be "Let the drinks FLO" and it is now being held on the 2<sup>nd</sup> of May.
- Had two market days this month. Each had to be moved inside which was really disappointing, however, the forecast for the next one is looking much better!
- Have been attending O week student advisory group meetings, we debriefed on O week and have started discussion around semester 2 O week.

### **5.11 Post-Graduate Officer's Report**

O'Day event for Postgraduate students.

“O’day for grown ups” event was held on Thursday March 6, 3pm Functions Room.

The event was a success with over 50 people attending from a range of schools and faculties. A big thank-you to Grace, Jack and Yadollah for attending and helping make this event a success.

A big Thank-You to Sue Myatt from Student Assist for speaking at the event and networking with attendees.

The first Post-graduate sub-Committee met with a number of students attending. I will report back from this committee at Student council meeting on Tuesday April 1.

In other activity, I have been highly active in building and contributing to the Stop education cuts campaign. Working closely with social work students and other student groups on campus.

## **5.13 Manager Student Engagement – Update – MARCH 2014**

### **FUSA Staff**

The Clubs and Events Officer position is currently advertised and applications close at 11:00am on April the 7<sup>th</sup>.

The Appointment Committee consists of: Chris O’Grady - Manager, Student Engagement, Steph Walker – Media Officer, Roxanna Henshaw – FUSA General Secretary, Paul Tosch – Acting Dean, Flinders Living and Michelle Bini – Communications Officer, Marketing & Communications Office.

### **Student Hub**

Buildings and Property presented at the last Student Council meeting and gave an overview of what the Hub could like and some of the guiding principles behind the hub. The Hub Student Consultation Group has been established, which consists of all Student Council Office Bearers. B&P will use this group as a basis to consult with student’s regarding certain aspects of the Hub.

I am in the process of putting together a document outlining some of the guiding principles for FUSA’s space within the Hub. This is being done in consultation with the Student President, General Secretary and FUSA staff. I will be informing Student Council with regard to what transpires in this area at each step of the way.

### **Market Day Update**

There have been two Market Days so far. Unfortunately, both have had to move inside due to the weather forecast. Feedback so far has been positive. If you have any feedback on this event please direct it to myself or FUSA Admin staff.

### **Student Clubs**

A list of clubs and updated club grant information should be going up on the web shortly.

The Student President, General Secretary and myself, have been in discussions with the Occupational Health and Safety Unit of the University regarding club events and activities and student safety. Over the coming weeks, we will collectively be working towards developing a policy and procedures that provides a balance between working within the new legislation and enhancing the safety of club events and activities and ensuring that processes are as straight forward as possible. I will keep you up to date.

## **Student Council By-Election**

At the close of the ballot for the By-Election of an Ordinary Council Member (one position) on the Flinders University Student Association (FUSA) Student Council, for a term of office from **7 March 2014 to 31 December 2014**, the John Photakis was elected.

Congratulations and welcome to John.

## **O'Week 2014**

All feedback I have received regarding O'Week - from the VC to professional and academic staff and students has been extremely positive. I believe that the introduction of the O'Week Student Consultation Group(O-SCG) assisted to bring in student ideas to the event. The increased budget assisted Flinders One and FUSA, who worked collaboratively on the event, to offer a more enhanced O'Week than has been offered in recent times. I would like to pay tribute to Steph Walker who worked outside of her role as Media Officer to enable FUSA to have a major role in helping to shape O'Week.

The O-SCG has met already to begin planning for semester 2.

### 6.1 Student Accessibility – Jaka Yusuf

Last week there was a poster stall right on top of the guiding block and we should put a motion to prevent this from happening again.

**Motion:** I motion that guiding block and ramp should always be cleared from any obstacles at any time and any event.

### 6.2 Welfare Breakfasts Budget – Ira Herbold

#### **Welfare Breakfast Budget**

The budget for this year’s welfare breakfasts (see attached document) has been finalised and should be formally approved by Student Council.

**Motion:** I motion that Student Council approves the welfare breakfast budget.

#### **WELFARE PROMOTION & INITIATIVES**

**\$10,000**

#### **Welfare Breakfasts**

	Weeks	Cost per Breakfast (Food) - Casual Cost to be paid from Casual Budget	Total Cost for Semester
Semester One	13	\$300	\$3,900
Semester Two	12	\$300	\$3,600
<b>TOTAL COST</b>			<b>\$7,500</b>

#### **Remaining in Budget**

**\$2,500**

### 6.3 International No Diet Day – Ella Keegan-Treloar

On the 6<sup>th</sup> of May an awareness campaign, International No Diet Day, is being held. This is an annual celebration of body acceptance and diversity. It aims to challenge the

attitudes and values of our culture that contribute to chronic dieting and the development of eating disorders.

I believe this is extremely important for FUSA support – especially given the prevalence of eating disorders in the age group most students belong to. The event I propose for this date is a panel session followed by a morning tea to raise awareness and challenge the stigma surrounding eating disorders.

Panel:

Tracey Wade has said that she would be happy to be involved. She is the Dean of Psychology and does a lot of fascinating research into anorexia and its links with perfectionism. I can also get a young woman to come and speak about her current struggle with an eating disorder, and EDASA could speak about the services they provide.

I have also spoken to the president of Nutrition Club. They would also love to be involved and are willing to help by baking and/or selling leftovers.

Tickets:

\$5. Sold prior to the event.

It is also possible to sell International No Diet Day ribbons and set up the option for online donations.

All proceeds from this event should go to EDASA. They are a very deserving cause that disgustingly receives no government funding. They do vital work in the community such as providing resources, speaking in schools, and running support groups and workshops.

Estimated cost:

Ingredients for cupcakes: \$150

Tea bags, coffee powder, sugar, and milk: \$50

Cost for printing tickets: \$20

**Motion:** I motion that Student Council:

1. Approves \$220 for the event;
2. Accepts the above proposal; and
3. Approves Ella and FUSA staff to move forward with the planning and running of the event.

#### **6.4 Event Budget 2014 – Chris O’Grady**

Please see attached spread sheet for details.

There is an allowance to provide the funds and resources for 12 separate ‘Outdoor Cinema’ nights run by clubs.

**Motion:** I motion that Student Council approve the 2014 Event Budget and an allowance for minor changes to be made to the budget at the discretion of FUSA staff and the Social Activities Officer and approved by the Student President and the Manager, Student Engagement.

#### **6.5 Revised FUSA / OSE Staff Expansion Proposal – Chris O’Grady**

In September last year, the Student Council, Flinders University Student Association (FUSA) staff and the Deputy Vice Chancellor (Academic) approved the ‘FUSA/OSE Staff Expansion Proposal’.

Some of the actions in the original proposal have already been put in place:

- The position of Team Leader, Student Assist has been created and filled
- The Office Coordinators Position Description has been upgraded and enhanced to include higher duties including financial responsibilities and the supervision of all Administrative Assistants
- A pool of casuals is currently being used as Administrative Assistants on the FUSA Front Desk, Welfare Breakfast and to assist with Media
- The position of Clubs and Events Officer is in the recruitment phase

Now that some time has passed (seven months) since the original proposal was approved, further discussion and considerations have taken place with regards to the proposal. Based on these, I propose making some minor changes to the original proposal to allow for a more effective structure and team set up.

Please see attached document for more information.

**Motion:** I motion that Student Council approve the Revised FUSA Staff Expansion Proposal.

## **6.6 March in May – Student President**

The March in May, held on the 16<sup>th</sup> of this month, was a grassroots-organised anti-Abbott event, held in many locations around Australia, including in Adelaide. The marches tapped into the anti-Abbott sentiment and opposition to neoliberalism felt by many around the country. A strong theme through the events was an opposition to the education cuts and the attacks on Medicare and student welfare. Most marches had speakers from NUS, and I spoke at the Adelaide demonstration as a representative from FUSA and an NUS delegate. Our interventions around students' rights were very well received by the crowds, and the organisers themselves have shown strong support for NUS. Nationally the event drew over 100,000 people, with reports of 5,000 people attending in Adelaide alone, many of them Flinders students and staff.

It was beneficial for a representative from FUSA to intervene in this event, and as students and unionists are facing attacks from the Liberals on education funding, welfare, and healthcare, it's important for us as a student representative body to take a stance of support for others who are undertaking the same fight as we are. A second event has been organised for May 18<sup>th</sup> – the March in May.

**Motion:** I motion that the Student Council take a position of support for the March in May, and that we use the means at our disposal to promote the event.

## **6.7 May Day – Student President**

May Day, or International Workers Day, is the international day of working class power, and the day for protesting against a system which puts profits before human lives. First observed in its current form in 1890, May Day commemorates four leftists who were executed, and four more who were imprisoned after being framed during the Haymarket Affair in Chicago, and symbolises the strengthening of workers' resistance to the repression of capitalism, and the fight for the 8 hour day. The day is observed internationally, and is attended by leftists, progressives, unionists and students. The goals of May Day are just as relevant today as ever.

Each year student unions participate in May Day celebrations to declare their support for the rights of workers, and their opposition to oppression and exploitation. This year's march is happening on the 3<sup>rd</sup> of May (the closest Saturday to May Day), and commences at 10:30am at the Pioneer Woman's Memorial Garden near the Torrens Parade Ground. The Student Council should come out and show support for the worker's movement, particularly in this time of uncertainty for many academic staff.

**Motion:** I motion that Student Council take a position of support for May Day, us the means at our disposal to promote the event, and that as many student council members as practicably possible attend.

## **6.8 Club Affiliations**

### **6.8.1**

**Name:** Japanese Speakers Society

**Purpose:** The purpose of the club is to provide people with an opportunity to speak and learn Japanese and experience the Japanese culture

**Motion:** I motion that FUSA financially affiliate with the Japanese Speakers Club.

### **6.8.2**

**Name:** Flinders Rounds

**Purpose:** The purpose of the club is to encourage socialisation amongst Flinders Students across faculties, and provide a safe and friendly environment for members to enjoy themselves. It acknowledges that sharing a drink is a common way for people in the university student demographic to get to know one another, and thus this is incorporated as a central theme of the club.

**Motion:** I motion that FUSA financially affiliate with Flinders Rounds once Flinders Rounds has an active bank account.

### **6.8.3**

**Name:** Singapore Medical Society, Flinders

**Purpose:** To cater to the interests of Singaporean medical student and graduates of Flinders University of Medicine.

Given that this club has restrictions on membership, I am proposing that FUSA non-financially affiliate.

**Motion:** I motion that FUSA non-financially affiliate with the Singapore Medical Society, Flinders.

### **6.8.4**

**Name:** Flinders University Biodiversity and Animal Behavior Society

**Purpose:** The purpose of the club is to provide a platform in which students studying within biological sciences, primarily in the fields of Animal Behaviour and Biodiversity and Conservation, at Flinders University may interact and network.

**Motion:** I motion that FUSA financially affiliate with Flinders University Biodiversity and Animal Behavior Society.

## **6.9 Honorariums**

### **7.1 Guidelines for Submission of Office Bearer Reports**

According to the Student Members Council Roles and Duties Regulations each Office Bearer is required to “provide the Student Council with a written report of [their] activities as” that particular Office Bearer. The purpose of the reports is to inform student council about your activities specific to your portfolio.

It is recommended that you include in your report

- A few paragraphs detailing what activities you have already undertaken this month specific to your portfolio
- What you would like council’s support with – one of the main duties of ordinary council members is to “assist office bearers in carrying out their duties”, which they cannot do unless Office Bearers have made it clear what they are doing and what they need help with.
- Other activities you have undertaken as a council member but not specific to your portfolio

The KPI document, which is interpreted as the duties required under 15.1 (h) under the Constitution, states that all Office Bearers and the General secretary must “[s]ubmit an Office Bearer report outlining relevant portfolio activities each month.”

You are not required to specify exactly what period of time you have spent on each activity. If you do the Executive and Student Council will not only look at your listed hours but also evidence (e.g. have you been in the office, contacting other council members/ relevant university representatives) of your activities as an Office Bearer when approving/denying your honorarium.

While it is important for you to participate in activities such as running the FUSA stall during O’week your primary role is in executing the duties specific to your portfolio. These are outlined in the Student Members Council Roles and Duties Regulations available here: <http://fusa.edu.au/constitution-regulations/>

Below is an example of an excellent report:

#### **Welfare Officer’s Report – February 2014**

##### **Food Bank**

Helen Laity and I met to discuss the idea of a food bank for Flinders students. Helen, Will, Chris O’Grady, and I toured the Foodbank SA warehouse on 17 Feb. A number of FUSA staff, several SC members, and I met on 20 Feb to discuss the logistics

of the idea and some potential problems. Helen and I will be working up a detailed proposal to present to the university administration and Student Council.

### **Welfare Breakfasts**

There was a meeting on 20 Feb to discuss the budgeting and logistics of the welfare breakfasts. Casuals to staff the tables have been budgeted for, and hopefully we will be able to use Foodbank SA services to provide supplies.

### **Mental Health Day**

I attended a meeting with Anne Hayes (Student Equal Opportunity Adviser) and Ben Smith (Counsellor) to discuss the organisation of Mental Health Day, to take place on 14 April.

### **Uni Hall Laundry**

I emailed Dr Paul Tosch, Acting Dean of Flinders Living, to discuss the charging of Hall residents to use the on-site washing machines as per the motion passed by SC. I then spoke with Dr Tosch over the phone, and he is amenable to SC's position. I am waiting on an official response from him regarding the issue.

### **Save Our Medicare Campaign**

I met briefly with Deanna Taylor, NUS National President, to discuss materials for the NUS Save Our Medicare campaign. I spent several hours during O'Week distributing campaign materials and gathering signatures for the petition.

### **O'Week**

I spent numerous hours during O'Week on the FUSA stall and assisting with some administrative duties.