

FUSA Student Council Meeting

Meeting Agenda

December 2, 2014

Bright Room in the Marketing and Communications building
6pm

1. Welcome and Meeting Open

2. Apologies: Alison Taylor, International Officer, Indigenous Officer

3. Welcome Guests:

4. Approval of minutes from October meeting

5. Approval of minutes from last meeting

6. Reports

6.1 Student President's Report– None-received

6.2 General Secretary's Report

6.3 Education Officer's Report – None-received

6.4 Environment Officer's Report

6.5 Queer Officer's Report

6.6 Women's Officer's Report

6.7 International Officer's Report

6.8 Welfare Officer's Report

6.9 Social Activities Officer's Report – None received

6.10 Accessibility Officer's Report

6.11 Post-Graduate Officer's Report

6.12 Indigenous Officer's Report – None received

6.13 MSE's Report

7. Matters for Decision

7.1 Clubs and Societies Regulation Amendments– General Secretary

7.2 Student Council Member Roles and Duties Amendments – General Secretary

- 7.3 Sub-Committees Regulation Amendments – General Secretary
- 7.4 FUSA DVDs – Chris O’Grady
- 7.5 FUSA Ball Income – Chris O’Grady
- 7.6 Student Clubs Resources – Chris O’Grady
- 7.7 FUSA Banking and Cash Handling Arrangements for 2014 and Beyond – Chris O’Grady
- 7.8 Queer Space – Queer Officer
- 7.9 NUS National Conference Registration – Michael Bezuidenhout
- 7.10 Election Regulation Amendments – Michael Bezuidenhout
- 7.11 Events Budget Proposal – Chris O’Grady
- 7.12 Tri University Dinner – International Officer
- 7.13 Endorsement of Flinders University’s joint hosting of Fairly Educated 2015 – Environment Officer
- 7.14 Clubs Seeking affiliation – General Secretary
 - 7.14.1 Flinders Psychology Student’s Association
 - 7.14.2 Thinking Chemical and Physical Sciences Students Society
 - 7.14.3 Flinders Medical Students’ Society
 - 7.14.4 Ahmadiyya Muslim Student Association
- 7.15 Executive Committee Recommendations
 - 7.7.1 Honorariums

8. Matters for Discussion:

- 8.1 Social Media Policy (Prepared by Steph Walker) – General Secretary

FLINDERS UNIVERSITY STUDENT COUNCIL
MINUTES OF THE STUDENT COUNCIL MEETING HELD ON TUESDAY 21st
OCTOBER 2014

Location: Meeting Room, Flinders University Student Association.

Present: Grace Hill, Ira Herbold, Yaddollah Bahrami, Jaka Yusuf, Roxanna Henshaw, Will Menzies, Caleb Pattinson, Michael Bezuidenhout, Alison Taylor, John Photakis, Lauren Brice, Ella Keegan-Treloar, Tut Tut, Tim Mitchell, Chris O'Grady, Paul Harrison (Minutes), Matthew (FUSA member), Brodie May (FUSA member; Environment Officer elect).

Guest(s): Jonathon Louth (Student Representation and Development Officer).

Apologies: Rosalie Dow.

Meeting Opened: 6:07pm.

Tim Mitchell has left the room: 6:07pm.

9. Welcome and Meeting Open

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

10. Apologies.

Rosalie Dow sent in an apology for this meeting.

11. Welcome Guests

Jonathon Louth the newly appointed Student Representation and Development Officer for the Flinders University Student Association.

6:10pm Tim Mitchell has entered the room.

Jonathon Louth: I am the newly appointed Student Representation and Development Officer (SRDO). Part of my role will consist of working with Student Council.

Medium term goal: Getting sub-committees up and running.

Short term goal: Revitalising the induction process.

Had a quick meeting with Grace Hill and Roxanna Henshaw and I have put together a proposed structure for the induction process.

12. Approval of minutes from last meeting

Approval of minutes of previous meeting:

Motion: I motion to accept minutes

Moved: Grace Hill

Seconded: John Photakis

All in favour

Motion Carried

13. Reports

Motion: I motion to accept the reports

Moved: Grace Hill

Seconded: John Photakis

Abstention: Tut Tut

Motion Carried

14. Matters for decision

Laruen Brice has entered the room 6:15pm

Motion: Student Council accepts all of the un-starred motions.

Un-starred items consist of:

6.1 Voter Intimidation

Motion: I make a motion that:

1. Student Council condemns voter intimidation and coercion.
2. Student Council encourages the Returning Officer to take necessary steps to limit the possibility of voter intimidation and coercion.
3. Instances of voter intimidation and coercion should be dealt with swiftly and candidates penalized appropriately.
4. If laptops, iPad, or any other device is used by campaigners for the purposes of allowing other students to vote, no candidate or campaigner may stand within five meters of the student while they are voting.
5. All determinations made by the returning officer should be published as soon as possible on a public forum and emailed to all candidates.

6.3 Computer Lab

Motion: I move that student council supports 24 hour access of the computer lab on Level 10 at the Victoria Square Campus.

6.4 Our Watch

Motion: FUSA endorse Our Watch campaign.

6.6.2 Flinders University History Society

Motion: I motion that Flinders University History Society be financially affiliated with FUSA

Moved: Grace Hill

Seconded: John Photakis

All in favour

Motion Carried

6.2 Appointing a student to the position of indigenous students officer.

Chris O'Grady: Has everyone had a look at the applications?

Lauren Brice: I haven't.

Grace Hill read out the two received applications.

Will Menzies: As a non-indigenous person it makes me uncomfortable that a lot of non-indigenous people will be voting on the indigenous officer. I'd like to point out that it is not ideal; but I don't have a solution to the problem.

Roxanna Henshaw: I would like the previous statement noted.

Grace Hill: I know both of these people – one more than the other. But I know both would do a very good job as indigenous officer.

Caleb Pattinson: Seeing as Latoya will be going into the role next year – this could be launching platform for her, or a short role for Tyme, allowing for differing ideas and more fresh ideas.

Roxanna Henshaw: Tyme – seemed to put more effort not application. Though that may not really be a substantial reason to accept a candidate

Motion: Student Council appoints Tyme as the Indigenous Officer.

Moved: Grace Hill

Seconded: Alison Taylor

All in favour

Motion Carried

6.5 Student Council Induction:

Chris O’Grady: One of the tasks Jonathon is working on is SC induction for next year.

Hopefully you’ve had a chance to look at the proposal Jonathon has put together and has been made in conjunction with a meeting with Grace Hill and Roxanna Henshaw and what other SC’s do around the year

Jonathon Louth: Took some time to look at institutions around the country and use some of my experience from the UK. I have shifted it from an on-campus delivery to an away-day.

Jonathon Louth: There was talk at one stage of having a camp or retreat. Not popular for many people as it takes away from their family, home or children. In many instances it does reflect the induction processes which are already in place however there’s additional time for planning and talking.

Chris O’Grady: Given that this is the current student council – but if you have any ideas of what you think would be ideal or what should be included for next year’s Student Council we’d love to hear from you. Please let myself or Jonathon know.

Jonathon: That’s the other thing – we’ve shifted it to November as well because either the incoming or outgoing council were away. The first day is both the incoming and outgoing council and the second day is exclusively the incoming

Tim Mitchell: I was just going to say, obviously on the first day both the current and the incoming Council will be involved. Is it entirely necessary for the current council to come to any of the sessions other than lunch?

Jonathon Louth: No, but you’re welcome to come for just that session or stay.

Grace Hill: I just want to note that at the beginning of this motion saying that it’s put together in consultation is not that I endorse this plan. The consultation involved me being quite critical of this plan.

Grace Hill: I agree that it needs to be held some time that everybody is not on holiday. I disagree with spending thousands of dollars on an off-campus induction event. I think there’s no reason why we can’t have something on campus rather than spending thousands of dollars to shift people off campus

Will Menzies: I would note that it’s important for SC to work together and this seems like a really good idea to help with that. I would like to add that OBs have budgets to go off to conferences for self-development and building their role. I don’t see a difference between this and that except that with this it is for everyone.

Alison Taylor: I would hate to know what it would feel like as an OB walking into a role without knowing it. The thing is that we can look back on this and re-evaluate. But we do need to have this induction because they need to know what they’re walking into

Grace Hill: I don’t think anyone’s arguing against having an induction. I would hope that we agree that it’s important. However, what I am objecting to is what I would see as a bit of an egregious waste of money. Conferences are held interstate. This is not something where it’s set by an external body – this is us taking a day trip at the cost of venue hire. Which I think is kind of outrageous

Michael Bezuidenhout: I’m not an expert on this kind of stuff. I’m not particularly... In the context of FUSA this is only a small amount. Is this funded by SSAF?

Jonathon Louth: I have submitted a proposal to VC for funding seeing as it is a meet and greet with staff.

Michael Bezuidenhout: I don't see it as the gravy train or anything about that. I'm willing to trust Jonathon has got the right stuff in it?

Jaka Yusuf: Should be focused on how each council member can work with each other. Because I experienced that when I started this council that I didn't have the induction properly and it's a bit difficult for me to catch-up. Secondly, I think that there should be consideration that all SC should have this induction. If any Student Council member cannot make it, that person should get another proper induction at another time. International students go back to their home in January. So it is a great idea to have it in November

Will Menzies: Venue hire is 360, catering is 1,000?

Jonathon Louth: Yes. About \$20 per meal, about \$40 per person

Will Menzies: Could we get just purchase food and bring it along - \$1000 for a day seems a bit excessive.

Jonathon Louth: In terms of catering in the city – the figure is about right. But we could look at ways of reducing it further

Ira Herbold: I just wanted to clarify. Re: catering. If we were to do it on campus we would save the venue hire. Would we still be providing the breakfast and dinner as well?

Jonathon Louth: It would depend on whether you as council would decide that or not. I was trying to create a 2 day opportunity where you would not be distracted by university activities. Costs could certainly be reduced if you held it on campus.

Chris O'Grady: All of the catering areas around refectory may be shut down on that time

John Photakis: I was just going to echo what Chris said – when exams finish they will be digging up the plaza

Michael Bezuidenhout: If people are so keen to cut costs in terms of venue hire and catering – if we want people to come and actually go then making it a budget event like last time probably wont improve numbers. It's probably a worthwhile cost to get a decently trained student council.

Grace Hill: Move to go to a vote.

Motion: That Student Council approve the below budget to come from 'Student Council – Professional Development' (\$5,000) with the option for the Manager, Student Engagement to make minor changes if required.

Moved: Michael Bezuidenhout

Seconded: Yaddollah Bahrami

In favour: 13

Against: Grace Hill

Abstention: Ira Herbold, Caleb Pattinson.

Motion Carried

6.6.1 Affiliation of Greens Club

Will Menzies: Would like it mentioned in the minutes that FU still does this differently to other universities in that political clubs are not able to get financially affiliated. I'd like it noted that greens club could hold more events that could benefit students

Alison Taylor: FULC got told that they could not financially affiliate. We were told that there is the potential of giving money to political candidates. I totally agree with will that they should be financially affiliated.

Chris O'Grady: Any club can become financially affiliated

Tut Tut: Just as an addition – if what he said is going to be implemented maybe we should also implement a caveat that may prevent students from joining who might have nefarious intentions. Students may try and infiltrate other clubs, just general skulduggery, and we don't want that.

Moved: Grace Hill

Seconded: John Photakis

For: 13

Abstention: Tut Tut

Motion carried

6.7.1 Honorariums

Roxanna Henshaw: The executive has recommended the following honorariums are approved by Student Council:

- General Secretary: September
- Environment Officer: September
- Wom*n's Officer: September
- International Officer: August and September
- Welfare Officer: September
- Social Activities: August and September
- Accessibilities: August and September
- Post-Graduates: September
- John Photakis: September

Roxanna Henshaw: I was voted down at executive, but I don't think I should get paid my honorarium for September at this time. Because I previously have prevented other people getting their honorariums because they not submitted their reports on time. There were problems with the agenda and you did not receive it until very late and I think I should not get paid my honorarium at this time.

Grace Hill: The executive committee made a recommendation that Roxanna Henshaw's honorarium should get paid for September.

Will Menzies: I voted that Roxanna should get her honorarium. However, as she feels strongly about this, I will be supporting her not getting her honorarium.

Roxanna Henshaw: I think it's hypocritical of me to get paid this honorarium when I have delayed the honorariums of others for the exact same reasoning.

Grace Hill: Do you have a serious ethical objection to being paid your honorarium for September?

Roxanna Henshaw: Yes, that's what I'm saying.

Grace Hill: Does anyone have a huge problem with Roxanna Henshaw not being paid now and instead being paid next month?

Jaka Yusuf: I think your work is not just only your report – there is other work that you have done so you should be paid.

Tim Mitchell: I move we go to a vote on Roxanna Henshaw's honorarium.

Motion: Accept Roxanna Henshaw's honorarium for September.

Moved: Tim Mitchell

Seconded: Grace Hill

In favour: Jaka Yusuf, Grace Hill

Against: Roxanna Henshaw, Ira Herbold, Tim Mitchell, Will Menzies, John Photakis

Abstention: Tut Tut, Caleb Pattinson, Michael Bezuidenhout, Alison Taylor, Lauren Brice, Yaddollah Bahrami.

Motion Failed

Motion: Student Council accepts the honorariums approved by Executive except for the General Secretary's honorarium.

Moved: John Photakis

Seconded: Grace Hill

All in favour

Motion Carried

6.8 DVD rentals

Chris O’Grady: Shaun and Paul have put together some information, some background info on the DVD service – essentially we inherited this from F1. There are some stats on the document of the rentals and unique members. DVD rentals have halved every year recently. It is very timely to bring this up as an issue as FUSA will be moving in the next few weeks and it would be timely to know what Student Council would like to do with this service. To keep it running we would need to purchase new DVDs. With downloads on the rise it’s not as sustainable as it was previously. We can continue on or abandon all together (have a sell-off).
Caleb Pattinson: I support the motion to abolish this because DVD stores are dead and dying off. I would suggest abolishing it.

Michael Bezuidenhout: clearly the use of DVDs is in decline – I don’t think it would be useful to have it continue with only 33 people using it. I wouldn’t be super opposed to selling them all. I think we should give it a go that we make it free and put posters around so that we can get students some use of it before we sell them off or something. So perhaps maybe it’d be useful trialling them for free with advertising it. And maybe once the numbers dropped down again we should abandon them at that point.

Chris O’Grady: Just so everyone is aware it is currently \$1 per DVD

Tim Mitchell: It’s obviously a drag on admin staff who could be better using their time than doing the DVD rentals. I would be in 100% support of abandoning the DVDs.

Chris O’Grady: We can donate the educational ones that are of use to the library.

Tut Tut: Propose a move to the vote because the economics is pretty self-explanatory.

Grace Hill: There currently is no motion, would you like to motion to abandon them?

Tut Tut: Yes, I am for complete abandonment; we sell them or give them away

Caleb Pattinson: Propose the possibility to donate or sell these off to flics – the film society. They might be willing to continue the hire for free or for a dollar?

Grace Hill: Move to abolish this – we could decide at a later date

Michael Bezuidenhout: I feel like we should not motion to move to abolish before we’ve decided what to do with them

Chris O’Grady: It doesn’t have to be today – could be done next month

Motion: To postpone the decision until next meeting.

Moved: Michael Bezuidenhout

Seconded: Grace Hill

All in favour

Motion carried

6.9 SSAF Expenditure

Grace Hill: Chris and I meet with DVCA – proposal to have 250k of SSAF funds of next year to be spent on the construction on the hub. Basically I would argue that the spirit of SSAF is about student services, student representation and student life. Not about the university’s major property development. SSAF is for student control of student affairs – not building projects especially not when it would be at the expense of student services.

Will Menzies: Firstly, I agree with everything grace just said. I think it’s really inappropriate that SSAF funds are used on the hub which are not just student services – they should not be spent on the flinders university council board meeting room. I would also say that it’s inappropriate that we have been informed about this so late in the picture. We have not had time to consult with the students. This is way too late in the game to be hearing about this now. Finally, this figure of \$250,000 seems really arbitrary and I would like to know what they would like to do that

Grace Hill: I agree it is quite late and it's sort of a situation of last minute budget hole. The SSAF advisory committee is sending this to the VC to send this to students for review. There hasn't been anything specific with it – just 250k as just a sum of money. It does seem fairly arbitrary.

Moved: Grace Hill

Seconded: Yaddollah Bahrami

All in favour

Motion carried

15. Matters for Discussion

7.1 Racism on Campus

Grace Hill: Speaking on behalf of James who cannot be here today. Islamophobia which is rife through Australian media and politics. It's important that it be noted here that this has manifested in some pretty extreme racism against Muslims on campus. Everything from people being called "terrorist bitches", people being made fun of for not speaking English, people come up and trying to rip off their hijab's. This is, obviously, absolutely despicable. But it has not just come out of nowhere by coincidence at the same time as this anti-Muslim hysteria in Australia. This is a reflection of what is happening nationally.

Will Menzies: Somebody has attempted to rip off somebody's hijab on campus?

Grace Hill: That was a flinders student nearby campus – though the rest of the incidents have happened on campus. The rest of the issues have happened on campus.

Chris O'Grady: We have a Student Equal Opportunity Advisor, Anne Hayes, you can advise students to report these incidents or any incidents they see.

7.2 Student activists repeatedly harassing disabled students in areas of high traffic.

Jaka Yusuf: An email came to me this morning and asked whether this item could be added as a matter for discussion. What has actually happened is that a concerned student has described how she felt by several activists and people who were campaigning in the recent Student Council elections. I am going to meet her on Friday to get an account of what happened and will bring it to the next meeting if necessary. As for the meeting on Friday morning – I would like to propose one of the council members to assist me on meeting this woman because I don't want just a one on one meeting with her – I'm planning to meet her in one of the study rooms in the library.

7:20pm meeting closed.

FUSA Student Council Meeting
Minutes of the Meeting held on Tuesday 4th November 2014
Meeting Room, Flinders University Student Association.
6:00pm

Present: Grace Hill, Ira Herbold, Yaddollah Bahrami, Roxanna Henshaw, Caleb Pattinson, Michael Bezuidenhout, Alison Taylor, John Photakis, Lauren Brice, Ella Keegan-Treloar, Tim Mitchell, James Vigus, Rosalie Dow, Tyme Childs, Will Menzies, Chris O'Grady, Paul Harrison (Minutes).
Guest(s): None.
Apologies: Justin Shaw.

Meeting opened: 6:04pm

16. Welcome and Meeting Open

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

17. Apologies: Justin Shaw

18. Reports

Motion: To accept all submitted reports.

Moved: Grace Hill

Seconded: John Photakis

All in favour

Motion Carried.

19. Matters for Decision

Motion: Motion to accept all un-starred motions.

Un-starred motions consists of:

6.6 Exams and mental health – Environment Officer

Motion: I move a motion that FUSA promote Flinders Health and Counseling, Lifeline and Beyond Blue on its Facebook page over the next month.

6.8 International Support Service unit – Accessibility Officer

Motion: I Motion that International Support Service Unit (ISSU) review their cooperation with Phil Hoffman Travel Agent, due to many complains from international students who received unreasonable travelling routes by the travel agent.

Moved: Grace Hill

Seconded: John Photakis

All in favour

Motion Carried.

7.16 DVD Rental Service – Chris O'Grady

7.17 DVD Rentals Service – Environment Officer

John Photakis: Change January 2014 to 2015.

Rosalie Dow: I thought that maybe clubs could purchase the dvds for like \$2 and fusa members could purchase them for \$5 so that we could have a bit of a boost for clubs. We might also get rid of more of them if they're available for students

Will Menzies: I'm amenable

Tim Mitchell: I was going to say \$5 for students and clubs

Michael Bezuidenhout: I'm slightly concerned because the majority of them wont be sold for \$5. I have issues in terms of selling them all or giving them away which will sort of concentrate them to certain students even though they were bought with collective funds of all students.

Michael Bezuidenhout: They can go away in storage now and come back in the new hub and we should at least try a couple of months of free hire so that all students get a chance at using them.

Grace Hill: It looks like we're going to be getting rid of them.

Grace Hill: There's been two proposals so far that they're available for \$5 or at a lesser amount of clubs.

Michael Bezuidenhout: I raise the point that students have already paid for these dvds and now we want them to pay for it again.

John Photakis: It sounds like it might be too expensive.

Caleb Pattinson: We talked about last meeting about approaching one of the clubs. But I had another idea, I'd like to approach a club and perhaps they could do it \$1 / dvd and keep the money. If the students know where the money is going they might be more willing to hire a dvd.

Tim Mitchell: I suppose the only problem I'd have with that would be the administrative cost or the task of renting them out or who would have the space

Rosalie Dow: Apart from Womens and Queers collectives no one has their own actual space on campus

Will Menzies: I don't mind the idea, I don't think any clubs would want to take that responsibility on, but we could put it out there for a month.

Roxanna Henshaw: Did we amend your motion to \$2 for clubs and \$5 per person?

Will Menzies: Not yet.

Michael Bezuidenhout: I think we can delegate pricing to FUSA staff or whoever's doing it at the time

Tim Mitchell: When you say clubs, is this going to just be FLICS? Or is this all affiliated clubs?

Will Menzies: I don't think we should be burdening FUSA with selling DVDs on top of all other o'week stuff.

I think it's better to get rid of the stuff so that FUSA doesn't have to be dealing with it next year.

Jaka has entered the room 6:21pm

Rosalie Dow: Would flinders living have a communal space they would like to have them?

Will Menzies: I'm not really amenable to just donating all of them. But someone else is fine to

Rosalie Dow: I move that FUSA approaches the University hall about donating the DVDs to them.

Michael Bezuidenhout: Also, would you be okay with adding to the motion that if Uni Hall don't want them that we donate them to the library.

Rosalie Dow: I would be okay with that. Who would be auctioning this? Would FUSA staff be okay with that?

Chris O'Grady: Yes

Motion: Flinders University Student Association approaches the University Hall about donating the DVDs to them. If University Hall does not want the DVDs the Flinders University Student Association will approach the library to donate the DVDs.

Against: Tim Mitchell, Caleb Pattinson

Abstention: Roxanna Henshaw, Jaka Yusuf, Ella Keegan-Treloar, Lauren Brice.

Motion Carried.

7.18 **Endorsement of Flinders University's joint hosting of Fairly Educated 2015**

Will Menzies: It's an annual conference which has been going for about 5 or so years now. There's a bunch of students from Adelaide and Flinders who have put an application to host it as SA. This would be a joint hosting by flinders and Adelaide. Adelaide is already fair trade accredited and flinders is on the way. It would be a really great way to give an opportunity for the thousand students who have signed the fair trade petition to engage. FUSA won't have to organize it and won't be responsible for organizing. But it would be great for FUSA to support it as it will involve a number of FUSA clubs.

Roxanna Henshaw: Will they be looking at us to donate any money?

Will Menzies: There may be money, but that will be the responsibility of the organisers themselves, this is not FUSA signing a blank check.

James Vigus: What is the nature of this conference? Is it something that's organized by a specific group? Or is it a student conference organized by something like the national union of students? As far as I can see it's not quite the same as something like QC or EdCon.

Will Menzies: Bit of background. Fairly educated was started by students from Sydney university who had been running a fair trade campaign there for a number of years. They had a student population referendum which approved switching to fair trade but the university did not change their policy. So they thought they would create a forum to facilitate students to be able to fight against that. So it's not from a corporate background, it's from a student background. It's not a student union thing, it's a broader student population thing. This is one of the best examples in Australia of a student lead movement that has got some really great results around the country. In terms of budget, this would be coming out of my budget, the Environment Officer's budget.

Grace Hill: My concern just stems from an unknown quantity of money being committed to an event that FUSA doesn't really have a say in next year by this current group of people (this year's council members). Just to clarify, the money you're proposing is coming from this year's Environment Officer's budget. How much is it?

Will Menzies: I don't have the exact numbers, but it will be whatever is left in the budget on December 1st 2014.

Michael Bezuidenhout: I sort of recognize that as it's coming out of the Environment Officer's budget I think you can be fairly autonomous as to how that's spent, but we should have a bit more knowledge about the budget is being spent. In principle, I generally agree with it.

Will Menzies: To address that, we had the sustain-a-fair last week – so I wasn't sure of the exact amount left in the budget which is why it's not there.

Caleb Pattinson: I have a question, if Will doesn't spend his budget this year, what happens to the funds?

Chris O'Grady: It just gets sucked back into the university

Chris O'Grady: The SSAF budget has already been established for next year. So probably the best thing to do would probably be to wait and having the environment officer next year apply for extra funds. It is SSAF funds, so a consideration has to be given to how much is going to Flinders University students. I'm wondering also how it fits into the categories of SSAF expenditure.

Will Menzies: Is it possible to take out the money and shift it to the NAB bank account?

Chris O'Grady: It's a possibility but I can't give a definitive answer.

Grace Hill: It doesn't sound like we can use the funds from this year.

Will Menzies: I think if we could move forward with the presumption that this is possible and vote for it on that basis.

Roxanna Henshaw: Do you want to post-pone it to the next meeting?

Will Menzies: I would rather not, because last year the last meeting didn't actually happen

James Vigus: If we pass the motion, fine, but obviously if we can't use the money you don't need to change the motion because it just can't happen.

Motion: I move a motion that

1. Student Council approve the SA bid for the 2015 Fairly Educated Conference.
2. Student Council call on Flinders University to support the conference and the students and staff involved in hosting it in any way possible, such as through making grounds available at no charge, and other logistical needs.
3. The total amount remaining 2014 Environment Officer's budget at December 1 2014 be held aside for 2015 and made available to the organizers of the 2015 Fairly Educated Conference.
 - a. Should SA not be selected as hosts of the 2015 Fairly Educated conference, this motion will cease to operate.
 - b. These funds must be spent on the organization and hosting of the conference only, and not for any other purpose.
 - c. For FUSA to cover the cost of an expense, documentary evidence of all must be provided to FUSA in the normal manner.
 - d. Should both this motion and the Students of Sustainability motion be approved, organisers both conferences will be entitled to exactly 50% of the available funds each as laid out in this motion. Should only this motion pass, organisers of the Fairly Educated conference will be entitled to 100% of available funds as laid out in this motion.
 - e. All remaining funds not spent two weeks after the completion of the conference(s) should revert to the 2015 FUSA events budget.

Moved: Will Menzies

Seconded: John Photakis

Abstentions: Michael Bezuidenhout, Tim Mitchell

Motion Carried

7.19 *Endorsement of Flinders University's hosting of Students of Sustainability Conference 2015 – Environment Officer

Grace Hill: I think same issue in terms of funding.

Will Menzies: Students of Sustainability is at the opposite spectrum of fairly educated. It's an old and established conference.

Michael Bezuidenhout: If it's such a big and successful conference, why does it need our money?

Will Menzies: One of the things that makes it big and successful is having the funding to allow it to be a big and successful event. A lot of the costs will come before the ticket revenue starts coming in. This is not a big scary unknown amount of money.

Motion: I move a motion that

1. Student Council congratulate FEAG and SASSEN for being selected to host the 2015 Students of Sustainability conference.
2. Student Council call on Flinders University to support the conference and the students and staff involved in hosting it in any way possible, such as through making grounds available at no charge, and other logistical needs.
3. The amount remaining 2014 Environment Officer's budget at December 1 2014 be held aside for 2015 and made available to the organizers of the 2015 Fairly Educated Conference.
 - a. Should SA not be selected as hosts of the 2015 Fairly Educated conference, this motion will cease to operate.

- b. All funds must be spent on the organization and hosting of the conference, and not for any other purpose.
- c. Documentary evidence of all expenditures must be provided to FUSA for
- d. Should both this motion and the Fairly Educated motion be approved, organizers both conferences will be entitled to exactly 50% of the available funds each as laid out in this motion. Should only this motion pass, organisers of Students of Sustainability conference will be entitled to 100% of available funds as laid out in this motion.
- e. All remaining funds not spent two weeks after the completion of the conference(s) shall revert to the 2015 FUSA events budget.

Motioned: Will Menzies

Seconded Roxanna Henshaw

Abstention: Michael Bezuidenhout, James Vigus

Motion Carried.

7.20 Executive Minute Taker – Environment Officer

Will Menzies: Forgive my ignorance, if we're paying a casual 15 minutes do we have to pay them a minimum of 2 hours or what?

Chris O'Grady: If the meeting was during office hours then we could get one of the admin to do it, or the minute taker if it's just before student council

Alison Taylor: If it's outside admin hours and not before a SC meeting, what would be the minimum payment.

Caleb Pattinson: Is it relatively easy to schedule it during office hours or before a SC meeting. Can you just accept for an emergency meeting outside of those hours that someone has to minute it.

Michael Bezuidenhout: If it's during hours or before a meeting then there's no issue. The issue is whether it's worth employing someone for 15 minutes or so outside of hours.

Tim Mitchell: Couldn't you add something on the end that it's up to the discretion of the executive.

Michael Bezuidenhout: I suppose it should be General Secretary, not executive, because they would have to meet to agree.

Will Menzies: I think discretion covers a multitude of things.

Motion: I move a motion that Student Council executive meetings have a separate minute taker. This minute taker is to be either a paid member of FUSA or Flinders staff, or another person paid at the same rate as the Student Council minute taker. The minute taker is not to be a member of the Student Council Executive. Student Council can operate with a different minute taker at the discretion of the General Secretary.

Moved: Will Menzies **Seconded:** Roxanna Henshaw

Abstention: Caleb Pattinson, Tyme Childs

Motion Carried.

6.7 Pride March – Queer Officer

Rosalie Dow: I realized after I didn't say where the funds would come from, clearly it's from the Queer Officers budget. Also, it says 2015 but it's meant to say 2014.

James Vigus: I strongly support this motion

Motion: I move that student council approve funds for Flinders University Queer Society involvement in Pride March and Feast Festival 2015.

Moved: Rosalie Dow

Seconded: Roxanna Henshaw

All in favour.

Motion carried.

6.9 Flinders University divestment from fossil fuels – International Officer

Michael Bezuidenhout: I just want to say that in principle I support the motion. I just had an amendment to change grammar and syntax etc. I was just thinking something a bit more along the lines of "I motion that SC supports Flinders University divesting from unethical fossil fuel companies."

Motion amended.

Will Menzies: There actually have been a number of students who have been working on this for the last 18 months or so, they've put in FOI requests and been talking with staff around the university and have been making some great progress on this. That group will probably bring their motion on this in the future. I imagine it'll be different to this. I am definitely going to be voting in support of this as this is one of the best things we could do at the university. But I just wanted to make everyone aware that a lot is going on around this.

Motion: I motion that SC supports Flinders University divesting from unethical fossil fuel companies.

Moved: Yadollah Bahrami

Seconded: John Photakis

All in favour

Motion carried

6.10. Executive Committee Recommendations

6.10.1 *Honorariums

Motion: Student Council accepts the following honorariums:

General Secretary: September and October

Environment Officer: October

Queer Officer: October

International Officer: October

Social Activities Officer: August and October

Accessibility Officer: August and October

Indigenous Officer: October

John Photakis: October

Caleb Pattinson: July

Moved: Roxanna Henshaw

Seconded: Yadollah Bahrami

All in favour

Motion carried

7. Matters for Discussion:

7.1 FUSA Income Stream – Chris O’Grady

Caleb Pattinson: I love the idea, this might be thinking too big, but I recently heard that the new hub’s going to have a few venues for lease. If we could somehow have the startup money I’d love to see FUSA have a food outlet.

Tim Mitchell: A potential option would be income from vending machines which are already around the university.

Roxanna Henshaw: Could they be fair trade vending machines?

Chris O’Grady: Shane mentioned in the meeting that he’s not amenable to the Student Association establishing a food outlet on campus.

Rosalie Dow: But why? Plenty of universities have student association/student union food outlets.

Will Menzies: I think that we should note in the context of this discussion that Shane McGregor is also on the board of FlindersOne.

Michael Bezuidenhout: I think I’d be fairly pro-vending machines. I also take slight issue of not even being able to discuss the option of a food outlet. I think it’s important for students to have access to have low price student run outlets. There’s not a lot we can do in face of the University’s opposition to this.

Alison Taylor: We shouldn’t just go “he said we can’t have this lets just back down”. The food vans are great, but they’re too expensive. The FlindersOne cafes don’t provide a lot of options for students.

Caleb Pattinson: I actually had this idea some months ago, I think with the food vans we should be charging maybe \$20 bucks a day or something.

Will Menzies: Last year, student council had a discussion about pricing which I don’t think we really followed up on this year. So I definitely think that’s a good thing for student council to be looking at. I also think we should acknowledge that FlindersOne has improved their services over the last year.

Alison Taylor: I don’t know the specific contract with FlindersOne and the vending machines. If we bought vending machines, would be able to get them on campus or would we have to get the FlindersOne contract?

Chris O’Grady: I think Shane McGregor would be able to determine that.

John Photakis: I just want to bring the council up to date – FlindersOne has tried to make changes to more options but just one of my friends who is gluten intolerant has had a lot of trouble finding gluten-free options on campus.

Will Menzies: I think that it’s important that us as a student association that as much of the money that is spent on campus is staying on campus. So when it comes to food and

beverage contracts on campus I think it's really important that the contracts should stay with us or FlindersOne so that money remains on campus.

Rosalie Dow: Vending machines wouldn't necessarily be the best options for students because they're often unhealthy food at high prices. I think we should look at food providing options regardless of what flinders has to say about it.

Michael Bezuidenhout: Perhaps, we should have a motion next meeting suggesting more gluten free options in FlindersOne outlets

Ira Herbold: Maybe it would be a good thing to allow student council members to participate in a group to further discuss this and discuss options.

7.2 Budget for indigenous students fund

Tyme Childs: Id' like to put a call out to all indigenous students and reach out and make contact with all those students and get something happening and maybe put out a questionnaire as to maybe why they're not reaching out and getting involved with groups on campus.

Grace Hill: After the meeting we can work out how much you have left. It's your prerogative on how to spend it and next meeting you'd just need to submit a motion with the amount and how you're going to spend it.

Meeting Closed: 7:16pm

6.2 General Secretary's Report

Handbook

At the moment it looks like the handbook will come out for O'week Semester One next year.

Clubs Guide

The Clubs guide will also come out for O'week Semester One next year.

Regulations

I've been looking over FUSA's regulations and been working on some proposed changes with Chris O'Grady and Adam Rau.

NAB Bank Account Summary

January		
Opening Bank Balance 1/1/14		1,385.62
Receipts		
DVD Rentals	21.00	
Employment Listings	10.00	31.00
Closing Bank Balance 31/1/14		<u><u>1,416.62</u></u>

February		
Opening Bank Balance 1/2/14		1,416.62
Receipts		
DVD Rentals	35.00	
Employment Listings	20.00	55.00
Closing Bank Balance 31/2/14		<u><u>1,471.62</u></u>

March		
Opening Bank Balance 1/3/14		1,471.62
Receipts		
DVD Rentals		39.00
Closing Bank Balance 31/3/14		<u><u>1,510.62</u></u>

April		
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Opening Bank Balance 1/4/14		1,510.62
Receipts		
Paypal transfer for pubcrawl sales 16/04/2014	3,253.58	
Cash from pubcrawl sales	3,580.00	
DVD Rentals	20.00	
Cash Gain	<u>10.00</u>	6,863.58
Expenditure		
A1 Apparel Pubcrawl Shirts		<u>(4,500.00)</u>
Closing Bank Balance 30/04/14		<u><u>\$3,874.20</u></u>

May		
Opening Bank Balance 1/5/14		16,588.55
Closing Bank Balance 31/5/14		16,588.55

June		
Opening Bank Balance 1/6/14		16,588.55
Receipts		
Cash	545.8	16,588.55
Cash Gain	545.8	
Closing Bank Balance 30/6/14		17,134.35

July		
Opening Bank Balance 1/7/14		17,134.35
Receipts		
Cash	430.36	16,588.55
Cash Gain	430.36	
Expenditure		
Internet Transfer	85	17,134.35
Internet Transfer	1071	
Internet Transfer	360	
Total Expenditure	1516	
Closing Bank Balance 31/7/14		16,048.71

August		
Opening Bank Balance 1/8/14		16,048.71

Receipts		16,588.55
Cash	1387	
Cash	364	
Cash	3397.88	
Cash Gain	5148.88	17,134.35
Expenditure		
Internet Transfer	5000	
Internet Transfer	2985.98	
Internet Transfer	171.16	
Internet Transfer	6115	
Internet Transfer	15.5	
Total Expenditure	14287.64	
Closing Bank Balance 31/8/14		6,909.95

September		
Opening Bank Balance 1/9/14		6,909.95
Receipts		
Paypal	4,500	
Cash Gain	4,500	
Debits		
FBSSA Ball	585	
Total	585	
		10,824.95
Closing Bank Balance 31/9/14		10,824.95

October		
Opening Bank Balance 1/10/14		10,824.95
Receipts		
Paypal	7673.86	
Deposit	1,821	
Cash Gain		9,494.86
Closing Bank Balance 31/10/14		20,319.81

November		
Opening Bank Balance 1/11/14		20,319.81

Closing Bank Balance 31/10/14	20,319.81
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6.4

Environment Officer's report – December

Cleaning the Spaces

Some other volunteers and I cleaned out the EnviroSpace. I also helped with clearing the Womens Space. Thanks to all who helped out, and to Shaun for his hard work and assistance liaising with relevant bodies about moving furniture and the like.

Race relations

A horse walked into a bar, and I asked her "why the long face?" She chided me for use of such an obvious premise and informed me that in all seriousness her son had just died in the Melbourne cup. We agreed that this tragedy, countless horse and human injuries, and millions in gambling losses, could all have been averted if horse racing was banned. Then she got spooked and kicked over a Big Buck Hunter machine, so we grabbed some carrots (and some hommus for myself) and rode off into the sunset before management could figure out what happened. I left a good rating on Urbanspoon, but didn't post a review or photo because who has the time, you know? When we got home her donkey friend told me that OB reports are a serious business and I shouldn't treat them as a joke, but I reminded him that at least people have taken the time to read mine this year. Then I said he was a smart ass and he said thanks.

Student Council Induction event

I attended the event for next year's council. Good luck to all new and returning Councilors. I would be more than happy to meet with any of you if you would like any assistance, you can get my number from Activate folks. May the Force be with you.

Fairly Educated Conference planning

I have been working with students from Adelaide Uni to finalise our application and begin organizing the Fairly Educated Conference for next year.

6.5 Queer Officer Report November

This was a busy month! Not only was Adelaide's annual GLBTIQ festival on, but I also took part in the interview panel for the new FUSA office manager. It was also necessary to vacate the Queer Space, which took some time both in packing up, and liaising with those who use it most as to which items to keep and which to discard.

FUQS took part in Pride March, and although the weather was terrible, all enjoyed the experience. Some members of FUQS also went to Picnic in the Park at the end of the Feast Festival. Members of the FUQS organising committee discussed ways that they could be further involved at future feasts, perhaps in conjunction with other university queer collectives.

As a continuing Office Bearer, I am in the very fortunate position of being able to make plans for 2015 already. I am currently working on some ideas for O week, and several events throughout the year. I am also working on getting ready to move into the 2015 Queer Space, and hoping to fill it with resources and colour.

Rosalie Dow

Pride March support of students	1
Emails	1
Packing up Queer Space	3
Social Media	1
Administration of feast picnic tickets	1
Interviews etc for FUSA Office Manager	12
2015 Planning	2
Finding Resources for 2015 QS	2
Student Council Induction	12

6.6 Women's Officer Report

Moving stuff from Women's Room into storage;

Trying to track down the owners/artists of some feminist paintings;

Replying to emails/messages;

Induction (Wednesday); and

Drafting a hand over document.

6.7 International student's officer November report,

FUPS (Flinders University Postgraduate Society) at Faculty of Medicine, Nursing and Health sciences,

I attended in the FUPS meeting held 3rd of November, we discussed about the following matters;

- The Tri University Dinner (Flinders University, Adelaide and South Australia) which will be held in February 2015.
- PhD Speed dating which was held on 26th November in the SILC Building, which is more about future career and networking.
- Other issues associated with Postgraduate students in the Faculty of Medicine, Nursing and Health sciences,

Meeting with (Coordinator ISSU)

I had a meeting with Ms. Jane Horgan on 27th of November and discussed about the International students Health cover; and the new health cover provider

The University has recently signed an agreement with Bupa (health cover provider) to be our preferred OSHC provider for new International students. This means all new students enrolling from next year will sign up for a Bupa OSHC policy. Current students who are with Allianz will remain with Allianz.

-Bupa is offering to run 6 free seminars for international students next year, on various health themes which are important for international students.

We discussed about this 6 workshops

At the moment the possible workshops are

- 1- Family plan for couple (sexual health)
- 2- Section for the women (Sexual health)
- 3- Section for the men (Sexual health)
- 4-Healthy food, nutrition
- 5-Manging stress and sleep
- 6- Self defence

However, we are seeking advice from students and staffs in what students would find interesting. Any suggestions are welcome.

Meeting with Mr Adam Rau Ms .Nur Nadira

I had a meeting with Mr Adam Rau and Ms. Nur Nadira regarding the multicultural festival. We discussed about a few issues such as the time of festival, the venue, the duration of festival, the posters, theme of the festival, performance, etc.

Following our discussion we decided to have this event as follows;

- **Time;** in late March, 30th to 3rd of April 2015
- **Venue;** The first choice is the anchor court
- **Duration;** Three days at the moment
- **Theme;** Journey to different cultures
- **ISSU;** Invite ISSU to support
- **Drama centre;** for performance

- **Film festival**

We are still following up this event.

Multicultural festival proposed plan,

Mr. Adam Rau, Ms Nur Nadira and I would like to have few meetings regarding organizing this event for the next year.

Response to Emails,

I have replied to several emails about different issues associated with International students, several emails from CISA.

6.8 Welfare Officer's Report – November 2014

Student IT Issues

I met with the Media Officer twice to discuss the issues that occurred with student computer access during the first day of exams and ensure that the university was aware of the impact on student welfare.

Council Induction

I attended the 2015 SC induction on the 26th as an outgoing council member.

Student Work Rights

Over the month, I have been researching work rights and FairWork practices, especially those that effect international students. I am putting together some information for an SC campaign surrounding this issue, which is something I hope will be taken up by the incoming Welfare Officer.

Student Committees

I spent some time looking into the structure and organisation of other universities' student committees and consultation groups, particularly those related to welfare.

5.9 Social Activities Officer

6.10 Accessibility Officer's Report

November 2014

1. Student Council monthly meeting
 - I. Attending the Student Council monthly meeting on Tuesday, October 7th, 2014
2. Adaptive Technology room
 - II. An adaptive technology room is a room full of assistive devices to support student with various disabilities. The room is available for those who have disability access plan at anytime, following the opening hours of the central library. During the exam periods, the room is not available, unless the student is scheduled for an exam with in the room. Ability officer communicate with disability concelors regarding two things:
 1. During the exam period, one of the computer equipted with dragon text to speech, screen reader and a magnifier device is relocated somewhere else in the library. Therefore, other students with disabilities could still use the computer for other purposes.
 2. Adaptive technology room should also be in Sturt and Victoria Campuss, so students with disabilities who are more often in those campuses could benefit .
 3. A student with disabilities is hospitalized
- III. A student with disabilities had a surgery and it went well. However,after the surgery, he was failed to breathe and require CPR. Unfortunately, the action taken cause complication to this internal organ and put him in critical condition. Ability officer visited him and his wife to ensure he could get full access of the insurance scheme. Ability officer also monitor his health progress.The student is an AAS scholar and with in his contract is written if awardee is hospitalized with in 6 weeks, then AUSAID will stop his stipend temporary, until the awardee is discharge. Ability officer discuss this with the wife, so she is aware of it, and will monitor the progress or come up with alternative if the student has to be in the hospital for that long.

6.11 Post Graduate Officer's report

Postgraduate Officer Report November 2014.

Government Higher Education Reform Bill.

During November the bill has been debated and discussed in the Commonwealth Senate, I have had meetings and discussions with a range of student representatives from across the country in particular Postgraduate representatives, including reps from Curtin, Melbourne and Sydney Universities.

Also had discussions with various NUS national Officers including with Environment, Education and Queer.

FUSA

I have had meetings/discussions with a number of outgoing and incoming office bearers at FUSA regarding a range of issues. Attended first day of Induction and had lengthy chat with next years Postgraduate Officer, also had meeting with Ann Raith about setting up Mature age student working group in 2015.

Feast Festival

As an out and proud LGBTI person, I have attended a number of forums (including about education) and events, including Picnic in the Park during Feast.

6.13

Manager Student Engagement – Update – DECEMBER 2014

FUSA Staff

Office Coordinator

The Office Coordinator vacancy (continuing position) has closed and interviews have been conducted. An announcement regarding the new staff member will be made in the coming weeks

Shaun Hobby

It was with sadness that on the 24th of December, we will farewell our current Office Coordinator, Shaun Hobby who has been with us since early 2013 and has done a stellar job as both Administrative Assistant and then Office Coordinator. I would like to thank Shaun for his ideas, creativity and thinking outside of the square when it came to supporting the student representatives and staff in their work.

2015 FUSA/Office of Student Engagement Budget

The SSAF Budget Advisory Committee met to discuss student feedback on the draft 2015 SSAF Budget. The budget was only changed slightly to allow an increase in funds to the Health and Counselling and Disability service. The Vice-Chancellor has formally approved the budget.

Movement of FUSA

During the Hub build, FUSA will move to Level 4 Engineering and this will occur in mid-late January 2015. The front door of FUSA will be boarded up on the week beginning the 1st of December and the alternative route by through the 'breezeway' across from the prayer rooms and through the old OASIS door.

The Queer Space, Women's Room and Empire Times have all been moved from their spaces in the 'mall'. Empire Times will be temporarily located in Law and Commerce until another home will be found for them for the duration of 2015.

Executive Director (Student and Academic Services)

From 3 November Gerard Toohey began in the new role of Executive Director (Student and Academic Services) and will do so until mid-2016. Gerard will be assuming line-oversight responsibility for the Office of Student Engagement (as well as the Office of Student Recruitment, the Office of Health, Counselling and Disability Services, and the

Office of Student Administration and Systems). This means that I now report directly to Gerard.

Gerard was the Director, Student Services at Monash University before being engaged over the last few months as a consultant to provide advice to Flinders Senior Executive on the model for student service delivery in the future as part of the new 'student hub'.

2015 Student Council Induction

The 2015 Student Induction took place this week. I would like to extend a huge thank you to the 2014 student council representatives that came along to share their expertise and knowledge. This was a huge factor in making this event a success.

Student Radio

Funds have been approved for Student Radio in 2015. Myself and the Media Officer will now embark on a scoping and research exercise which will culminate in a proposal for Student council to consider in 2015.

Matters for Decision

7.1 Clubs and Societies Regulation Amendments - General Secretary

Motion: I motion that Student Council approve the attached proposed amendments to the Clubs and Societies Regulations.

7.2 Student Council Member Roles and Duties – General Secretary

Motion: I motion that Student Council approve the attached proposed amendments to the Student Council Members Roles and Duties regulations.

7.3 Sub-Committee Regulations – General Secretary

Motion: I motion that Student Council approve the attached proposed amendments to the Sub-Committee regulations.

7.4 FUSA DVD's

As per the last motion at Student Council (November), it was decided that the FUSA DVD service would be wound up and all DVD's donated to Flinders Living. After being approached, the Dean of Flinders Living explained that Flinders living do not have the capacity to oversee and administer a library for a DVD service. They have previously operated a library out of Flinders Living for books but this has recently ceased.

After some discussion, it was suggested that the FUSA DVD's could go to Flinders University Library where all students have access to the DVD's.

I have spoken to the Acting University Librarian who has informed me that if Student Council were so inclined to donate the DVD's to the Library for the enjoyment of all students on campus, that they would happily accept them.

Motion: All FUSA DVDs will be donated to Flinders University Library in January 2015.

7.5 FUSA BALL INCOME

FUSA collected \$9,600 in ticket sales which is sitting in the FUSA NAB Bank account. All expenses have come from SSAF. If FUSA were to reimburse the University for the amount spent on alcohol only (\$6,192.00) as per the agreement to not spend SSAF on alcohol, then this would leave FUSA with a profit of: \$3,408 from the event.

I know that Student Council did not intend on this event to be profitable for FUSA but this is a way to assist FUSA financially. I have approached the DVC(A) regarding the proposal of FUSA keeping some profit from the FUSA Ball and he has approved this if indeed Student Council would like to proceed this way.

Motion: \$3,408 profit from ticket sales from the FUSA Ball remains in the FUSA NAB Bank account.

7.6 STUDENT CLUBS RESOURCES (Prepared by Adam Rau)

The FUSA Clubs and Societies have a significant portion of club grant funding remaining for the year, and consequently have been contacted to discuss club equipment that could be shared amongst all clubs and FUSA for future use. The below list is a collation of requests for the clubs. These purchases would ideally be made before the end of 2014. Consequently, after quotation we expect to spend \$5601.06 on club equipment, however are requesting \$6,000 to be approved to allow for changes to item costs, delivery and insurance. There is currently \$10,000 of unspent funds in the 'Clubs Resources' budget line.

List of Items:

2 x Room Divider packages (Portable Magnetic Whiteboard/Pinboard combo – 2 portable boards per package)

Cost per unit: \$559.00

Total: \$1118.00

Purpose: To be used for club stalls and meetings, allowing clubs to write, attach or pin promotional material or other information for use in conjunction with stalls, meetings, etc.

<http://buydirectonline.com.au/room-divider>

3 x Marquee Easy Up Non Permanent Gazebos

Cost per unit: \$184.00

Total: \$552.00

Purpose: Used for club stalls and other activities for a shaded, contained space.

http://www.bunnings.com.au/marquee-3-x-3m-easy-up-non-permanent-gazebo_p3190131

9 x Oztrail Solid wall side panels (fits 3m gazebos)

Cost per unit: \$26.90

Total: \$242.10

Purpose: For use with marquees above.

http://www.bunnings.com.au/oztrail-3m-solid-wall-deluxe-gazebo-side-panel_p3191004

3 x Oztrail Mesh wall side panels

Cost per unit: \$26.90

Total: \$80.70

Purpose: For use with marquees above to allow additional airflow in hotter temperatures.

http://www.bunnings.com.au/oztrail-3m-mesh-wall-deluxe-gazebo-side-panel_p3191005

12 x Extreme Marquee PVC sandbags

Cost per unit: \$13.00

Total: \$156.00

Purpose: Weights for the marquees above.

1 x Large Leisure First Aid Kit

Cost per unit: \$149.50

Total: \$149.50

Purpose: For club use with field trips, excursions or other activities where injuries are a possibility.

<http://www.stjohnambulance.com.au/st-john/first-aid-kits-and-supplies/order-a-first-aid-kit#>

2 x 2.7kg Dry Chemical Powder Fire Extinguishers and 1 x Fire Blanket

Cost per unit: \$77.00+GST for Fire Extinguishers (includes delivery and install),

\$38.14+GST for Fire blanket

Total: \$242.00 (Including GST)

Purpose: Fire blanket for use with BBQs to put out gas fires. Portable fire extinguishers for use on excursions, camps, and activities where fire will be used in some capacity.

Wormald (current FU fire equipment provider)

1 x 12L Ice Box, 1x35L Ice Box, 1x85L Ice Box, 12 x Dry Ice packs (included free)

Total Cost: \$509.00 (Includes shipping)

<http://www.techniice.com/ice-boxes/signature-series/signature-85l-35l-13l-12hdr.html>

4oz Tabletop Theater Style Popcorn Popper Machine Maker

Item Cost: \$99.00

Total Cost: \$111.86 (including shipping)

Purpose: To keep food and beverages cool during events and activities, and to ensure correct food temperatures are maintained for meat prior to cooking.

http://www.gtmall.com.au/4oz-tabletop-theater-style-popcorn-popper-machine-maker.html?gclid=Cj0KEQiAp4yjBRCE_enjimpug944BEiQATCpLvTCuodN5-fzCWmUd-iNhLq4p49rEd2IITTuM0XMttpQaAm8D8P8HAQ

4 x A-Frame (2-in-1 Wet erase/poster board) with markers

Cost per unit: \$177.65

Total Cost: \$801.49 (including shipping)

Purpose: Signs for the promotion of club activities, information for club stalls, and the promotion of FUSA events, etc. A-Frames have clips to attach signage, and a wet erase board to be used when signage is not available.

<http://www.slimlinewarehouse.com.au/pg/a-boards/Wet-Erease-Double-Blk.aspx>

1 x A-Frame Blackboard

Cost per unit: \$93.50

Total Cost: \$123.53 (including shipping)

Purpose: For promotion of FUSA events (aesthetically more pleasing for FUSA events as advised by Media Officer).

<http://www.slimlinewarehouse.com.au/pg/A-Boards/MB6090.aspx>

1x GoPro HERO3+ Black Edition

1x GoPro HERO Compatible Chest Mount

1x GoPro HERO Compatible Floaty

1x GoPro HERO Compatible Suction Cup Mount

1x GoPro HERO Compatible Vented Helmet Strap Mount

1x GoPro HERO3 Compatible Battery

Unit Cost: \$529.00 (Package)

Total Cost: \$562.99 (including shipping)

Purpose: Quick and easy promotion of FUSA and club events (videos can be sped up and uploaded immediately to Youtube, for example)

<http://www.kogan.com/au/buy/gopro-hero3-black-edition-ultimate-bundle/>

1 x LG 42" Full HD LED LCD 3D Capable Smart TV

Unit Cost: \$797.00

Total Cost: \$846.00 (including shipping)

Purpose: Promotion for club stalls, can be set up to promote upcoming FUSA and club events via picture slideshow on a USB.

<http://www.harveynorman.com.au/tv-blu-ray-home-theatre/tvs/tvs/lg-42-full-hd-led-lcd-3d-capable-smart-tv-213156.html>

1x Water Cooler

Unit Cost: \$68.00

Total Cost: \$73.95

Purpose: Use with FUSA campaigns and club stalls to provide quick access to water.

<http://www.officeworks.com.au/shop/officeworks/aqua-to-go-bench-top-hot-and-cold-water-cooler-white-aq2gohotb>

1 x Kincrome Pen Engraving Tool

Unit Cost: \$31.94

Total Cost: \$31.94

Purpose: Marking equipment to prevent against theft and avoid confusion in storage areas.

http://www.bunnings.com.au/kincrome-pen-engraving-tool_p6270112

Grand Total: \$5601.06

Motion: I motion that student Council endorse spending \$6000 on the above equipment.

7.7 FUSA Banking and Cash Handling Arrangements for 2014 and Beyond (Prepared by Shaun Hobby)

Background

With the closure of the National Bank branch on August 8 2014, FUSA lost access to its regular banking facilities. This raises not only an issue around the ongoing cash management practices of the Association office, but also an opportunity to investigate increasing the flexibility of our payment processing capacity. Anecdotally, the lack of alternative payment options has generated negative feedback in the lead up to major events on the campus social calendar.

An interim arrangement with the Cashers Office to facilitate the short term storage of banking deposit bags awaiting collection has been developed, but a longer term solution is required.

Event Ticketing

FUSA has a number of functions that involve the sale of items and tickets, and it can be reasonably assumed that this function will grow in the coming years. A number of events have been ticketed throughout this year. The individual price points for the event tickets have ranged in value from relatively low (\$2.00 for the International No Diet Day seminar) to relatively high (\$50.00-\$75.00 for the FUSA 2014 Winter Wonderland Ball). Irrespective of the individual value of the tickets or the number of tickets sold, the security concerns associated with not having a long-term cash management strategy remain.

DVD Rental

FUSA will cease its DVD rental service at the end of 2014. The DVD stocks will be distributed to other groups within the university community for use by their customers

and stakeholders. The end of DVD rental represents the end of an entire section of FUSA’s cash-dependent activities.

Employment Listings

The employment listing service has operated in an entirely online environment since the beginning of 2014. The demand for over-the-counter employment listings is negligible. Currently, two out of the five register departments are reserved for the processing of employment listings.

Cash Receipting Statistics for 2013 – 2014

REGISTER DEPARTMENT	TOTAL RECEIPTED 2013	TOTAL RECEIPTED TO OCT 2014
DVD (DVD memberships and rentals)	\$655.90	\$245.00
EMPLDOM (Domestic Employment Listings)	\$120.00	\$10.00
EMPLCOM (Commercial Employment Listings)	\$0.00	\$20.00
QUIZ (Used for event ticketing of smaller, mainly on-campus events)	\$1720.25	\$1050.30
BAND (Used for event ticketing of larger, mainly off-campus events)	\$9453.95	\$6475.00
TOTALS	\$11950.60	\$7800.30

Summary

With the cessation of the DVD rental service, the FUSA office will transition from an operation which processes infrequent small transactions throughout the year to one which has a handful of high volume transactional periods. Cash transaction receipts have dropped across the board during 2014. The smaller-value transactions, such as DVDs and Employment Listings have seen a fall of approximately 60% while there has been a 35% reduction in the value of cash transactions associated with the larger-value events such as the End of Semester Party, Pub Crawls and FUSA Ball. These reductions in total receipts come in the face of increased attendance at the events (for example, two pub crawls were held in 2014, instead of one). The transactions associated with these larger events are of a sufficient value that cash payments are unlikely to be the first option for most customers.

Recommendations

1. Investigate the feasibility of replacing the FUSA cash register with an EFTPOS terminal.
2. Cease FUSA office cash handling activities and go “cashless”.
3. Review the requirements for the maintenance of a safe in the FUSA office.

Motion: Student Council approve FUSA Admin staff to:

1. Investigate the feasibility of replacing the FUSA cash register with an EFTPOS terminal.
2. Cease FUSA office cash handling activities and go “cashless”.
3. Review the requirements for the maintenance of a safe in the FUSA office.

7.8 Queer Space – Queer Officer

Motion: I motion that Student Council approves \$600 to be spent on resources for the 2015 Queer Space, from the Queer Officer 2014 Budget.

Rationale:

On the 18th of November I cleared out the Queer Space in preparation for the Hub development work that needed to happen. Hopefully the temporary 2015 Queer Space will be ready by about O-Week 2015. During the packing up process, I threw away a lot of old and worn out resources. These included faded posters and out of date educational resources. I would like to replace these and improve the QS resources in general. In consultation with members of the Queer Society, I have developed a list of resources we would like to purchase. It includes queer-themed posters and educational resources including books. It also includes a few decorative items, such as new cushions for the QS couches, to make the space (currently a white box) more inviting, and some games, as currently FUQS members are bringing in their own board and card games for lunch gatherings.

7.9 NUS National Conference Registration – Michael Bezuidenhout

Preamble: Many of the line items in this years FUSA budget not being fully used and we will be unable to utilise any of this years unused allocations next year. In the use it or lose it context we find ourselves in and in the interests of using this money to advance the interests of Flinders Uni students, I propose we utilise some of this unused money for the the professional development of those that participate in the FUSA election process in order to better educate those that seek to represent this \$1.6 million organisation on the national stage.

It is easy to notice that candidates who run for NUS Delegate positions often run multiple times and while some may miss out this year it is likely they could be elected next year. NUS Delegates have a lot of power and responsibility in setting the agenda of the national student union movement and it is unwise to send delegates who are unfamiliar and unprepared for the complex NUS system.

As such, I contacted all of this years unsuccessful candidates to see if they did indeed

intend to run again next year and if they would be interested in experiencing NUS National Conference this year in order to develop their platform and skills so they might be able to contribute to a more nuanced NUS debate at the next elections and, if elected, have more knowledge and skills to guide them through representing FUSA on a national stage. Many responded positively but were unfortunately unable to make it for various reasons, however one candidate was available and very interested.

Given only one person is available, it is more than within FUSA's financial position to extend the opportunity for an active and engaged student to attend the NUS National Conference to learn about the institution and develop their skills to better campaign and fight for the values and platform of the Flinders University Student Association and for the interests, rights and welfare of Flinders University students as a whole.

Registration includes accommodation, food and access to the conference. Travel is expected to be paid by the successful student to demonstrate their commitment to this program of professional development.

Motion: I move that Student Council approves the payment for Jason Byrne's \$1000 NUS National Conference Registration from ...

Motion: I move that the Student Council opposes the proposal to spend SSAF funds on the Hub construction project.

6.10 Election Regulations Michael Bezuidenhout

Motions:

1. I move that the 'FUSA Election Report 2014 - Review and Recommendations' document be tabled and placed in the minutes.
2. I move that the FUSA election regulations be amended as per the attached document.

6.11 FUSA 2015 Events Budget Proposal – Chris O’Grady

Contents

- 1.0 Introduction
- 2.0 Budget
- 3.0 Alterations

1.0 Introduction

After discussions with the Social Activities Sub-Committee, please find attached the preliminary Events Budget for 2015. Additional events may occur, however will be submitted in a later proposal as required. This budget is reflective of both the expenses incurred in Events in 2014, and the intentions of the Social Activities Sub-Committee for the new year. Student Council approval of this will allow FUSA staff to begin planning for 2015, which is necessary to ensure a high standard of events.

2.0 Budget

Please see the 2015 Events Budget below.

Event	Amount
Relax Day - 20 events	\$35,000
AACA Campus Band Competition	\$7,000
AACA Art Prize	\$500.00
Outdoor Cinema - 6 general screenings	\$10,800.00
Outdoor Cinema - 6 club screenings	\$7,200.00
FUSA Student Forums	\$1,500
FUSA AGM	\$1,000.00
Election Promotion & Activities	\$2,000.00
FUSA Ball	\$20,000
End of Exams Party	\$5,500
Café Crawl - 2 events	\$1,500
Game Nights - 26 weekly events	\$10,800
Multicultural Festival	\$15,000
Use of PA System	\$4,000
Total:	\$121,800

3.0 Alterations

This Events Budget is subject to alterations in consultation with the Social Activities Sub-Committee and Social Activities Officer as required.

MOTION: Student Council approve the 2015 Events Budget that may be altered in consultation with the Social Activities Sub-Committee and Social Activities Officer during the year.

6.12 Queer Officer Roles and Duties Amendments - Queer Officer

Motion: I motion that the attached proposed amendments to the Queer Officer Roles and Duties be approved by Student council.

6.13

Tri University Dinner - International Officer

TRI University Dinner

The second Tri-University Date with the Distinguished will be on February 18th 2015, from 5.30 -10pm, at The Adelaide Pavilion, South Terrace Adelaide.

This event aims to bring together postgraduate students from the three South Australian Universities. It is an opportunity for postgraduate students to meet peers, transferring knowledge, builds up collaborations. It is a night to promote networking amongst peers and importantly, is dedicated to showcasing career opportunities and to discuss the current system of career structure and pathways for life after a PhD.

The theme for the 2015 is: 'The Health Sciences - Future Careers in Health and Research'. The keynote speaker for the evening is Nobel Laureate Emeritus Professor Robin Warren AC. The panel will consist of Professor Julio Licinio (Flinders and SAHMRI), Professor Wayne Tilley (Adelaide), Associate Professor Sandra Orgeig (UniSA), Professor Paul Arbon (Flinders), and Dr Michelle Fraser (CEO RHS), who will discuss 'the current system of career options and progression for graduates in this field'. The evening will again be facilitated by Dr Paul Willis of RiAUS.

I would like to ask FUSA to support the **International and local** students to attend in this event as a representative of Our University.

Tickets are on sale now. Tickets are \$70. For more information or to purchase tickets, please see the webpage

<http://triuni2014.weebly.com>

Motion I motion that Student Council approves \$ 700 (International Officer Portfolio) to support postgraduate students to attend the TRI University Dinner.

6.14 Endorsement of Flinders University's joint hosting of Fairly Educated 2015

Last month Student Council passed a motion endorsing Flinders University's joint hosting of Fairly Educated Conference 2015. This conference attracts leaders and delegates from across Australia, New Zealand and other countries. It also provides great opportunities for Flinders students to

- Attend a national conference, or even one-off events, in their own backyard,
- Hear from remarkable business, academic and civil society leaders on topics including international trade and development, poverty, agriculture, small business, corporate social responsibility, campaigning, alternatives to neoliberalism, and other areas.
- Gain valuable extra-curricular experience volunteering
- Network with students from other universities.
- Learn about and participate in student activism, particularly with regards to lobbying university administration.
- Furthermore, this is a great opportunity to increase recognition of the FUSA brand and enhance FUSA's reputation in South Australia and nationally as an innovative, ethical, proactive student association which supports student initiatives.

November's motion also included carrying over the funds from the 2014 Enviro officer budget for use in Fairly Educated. Chris O'Grady has looked into this, and found that the carry-over is impossible under current legal requirements. Nonetheless, Student Council can allocate funds from the Events budget for the conference.

This motion is to ensure funding for Fairly Educated Conference 2015. The money allocated will not go into "general funds" for the conference, but will be used specifically in ways benefitting Flinders Students, as per SSAF rules. The Fairly Educated Steering Committee will speak to the MSE about this, to ensure compliance. Furthermore, a full breakdown of these funds can be made available for FUSA to be minuted next year.

I move a motion that Student Council allocates \$2000 from the Events budget to be used for the 2015 Fairly Educated Conference. This money is to be spent consistent with SSAF regulations and is to benefit Flinders Students. Where appropriate, the Manager – Student Engagement will provide guidance on SSAF compliance.

7.14 Clubs Seeking Affiliation – General Secretary

7.14.1 Club: Flinders Psychology Student’s Association

- 1.1.1. **Purpose:** To represent the needs and interests of Psychology students at Flinders University;
- 1.1.2. To encourage and promote the interaction between Psychology students, staff and the general community;
- 1.1.3. To coordinate academic, social and professional events;
- 1.1.4. To ensure the good governance of the Association with reference to this Constitution and all other matters as the Committee deems necessary and appropriate;
- 1.1.5. To act in the best interests of Psychology students as the Committee deems necessary and appropriate.

Motion: I motion that the Flinders Psychology Student’s Association be financially affiliated with FUSA

7.14.2 Club: Thinking Chemical and Physical Sciences Students Society

Purpose: The purpose of the club is to promote social engagement of students from the Chemical and Physical Sciences School of Flinders University

7.14.3 Motion: I motion that the Thinking Chemical and Physical Sciences Students Society be financially affiliated with FUSA.

Club: Flinders Medical Students’ Society

Purpose:

- a) Represent members in matters relating to their welfare in the School of Medicine, Flinders Medical Centre, allied hospitals and other affiliated teaching facilities;
- b) Promote participation and interaction of its members within the general

community and within the Flinders Medical Centre, allied hospitals and other affiliated teaching facilities;

- c) Liaise with other medical societies having similar objectives and, when compatible with objectives of the Society, assist the Australian Medical Students' Association and the Australian Medical Association in the achievement of their roles as the national representative body of medical students and professionals;
- d) Seek and provide extracurricular activities for its members;
- e) Produce a magazine for its members;
- f) Seek sponsorship to assist achieving the objectives; and,
- g) Allocate grants, when financially viable for the Society, to support leadership development and the betterment of the Society's membership.

Motion: I motion that Flinders Medical Students' Society be financially affiliated.

7.14.4 Club: Ahmadiyya Muslim Student Association

Purpose:

- Spread awareness and general appreciation of Islam
- promote a better understanding of Islam on Campus

Motion: I motion that the Ahmadiyya Muslim Student Association be non-financially affiliated with FUSA.

7.15 Executive Recommendations – General Secretary

7.15.1 Honorariums

Matters for Discussion:

8.1 Social Media Policy (Prepared by Steph Walker) – General Secretary

This year a social media policy committee was created by Antonia Malavazos, Head of Digital Presence (Formerly a sector of Marketing and Communications). The committee includes the Media Officer of FUSA, Steph Walker, as well as stakeholders from around the university. Robert Simms (Student Centre) and Lisa O'Neill from Equal Opportunities and legal consults.

At this point in time a policy draft has been submitted to Student Council, please look at the full document in it's current state. Your opinion and feedback would be very welcome. While a social media policy exists this policy aims to explain and educate staff and students in social media, copyright and so forth in the form of a campaign that will be rolled out in 2015, hopefully!

Policy aims to provide a formal statement of standards that will help ensure social media use is compliant with University policy, legal and statutory responsibilities. Standards outlined under social media use all relate to existing Uni policy. Policy will be accompanied with guidelines (also in the attached) and an awareness campaign. This encompasses academic, professional and personal use.

For Students perhaps the most important section of this draft is the part relating to offensive, threatening or abusive comments.

Again, while a social media policy exists this policy aims to explain and educate both staff and students not only in the rights, wrongs, grey areas and legal obligations but also to campaign for better communication and personal brand awareness for everyone. Which the Media Officer thinks is a great idea!