

FUSA Student Council Meeting Agenda

Meeting: Tuesday 19th February 4pm

1. Open & Welcome

2. Apologies

Dale Colbeck

3. Welcome Guests- Flinders Living President, Nory

4. Accept minutes from previous meeting

5. In Camera Discussion

6. Reports

6.1. Education Officer

6.2. Post-Graduate Officer

7. Matters Carried Forward

7.1. Working Party Reports

7.1.1. Quiz Night

7.1.2. Pub Crawl

7.1.3. O-Week

7.1.3.1. Need volunteers for Comedy Night & Fair Day

7.1.4. Co-Op

7.1.5. Mental Health Day

7.2. Honorarium

7.3. CISA Cost

8. Matters for Discussion

8.1. Flinders One Opening Hours

Brodie

8.2. O-Week

Brodie

8.3. Quality Student Survey

Brodie

8.4. Large Scale Student Survey for Food/Bev

Chris

8.5. Empire Times Editor Honorarium

8.6. Mental Health Training

Chris

9. Matters for Decision

9.1. Clubs & Societies' Regulations- Amendments

Brodie

9.2. Flinders One Working Party

Brodie

9.3. Semester One Meeting Dates

Brodie

9.4. EO Committee Nominations

Chris

9.5. SSAF Response, University Wide

Chris

9.6. First Year Sub Committee

Paul

9.7. Smoking Ban Recommendations

Paul

9.8. Club Grants Process

9.9. Flinders One: O-Week Contribution

Brodie

9.10. Discount Scheme

Brodie

10. Any Other Business

10.1. Admin for 5/3/2012

10.2. DeCafe closing times

11. Meeting Close

Education Officer OB Report

Leon Cermak, February 4, 2013

NTEU

I have arranged to be meeting with John Pezy from the NTEU to discuss the universities reforms to Academic Senate and University Council, and work out how we can work together to achieve shared education goals. It would also be great if we can get a heads up on campaigns that the NTEU might be running that could possibly involve student affairs.

Education Sub-committee

I have begun to prepare an email campaign that FUSA will be able to send out to recruit members for our sub-committees. I believe that by utilising the Education SC I will be able to ensure that I am on top of student education issues on campus.

Counter Guide / Course Review

Some of you may be aware that the AUU currently publishes a 'Counter Guide' where students are able to submit reviews of topics, lecturers and tutors that can, barring defamation, be published. This is fantastic as it not only informs students of topics that are poorly run, but can work as an incentive to the university and particularly the faculty involved to improve the structure and outcomes of a topic. I have begun investigating the possibility of FUSA producing a similar guide, and will be looking to start up a working group of FUSA SC members to explore it further. I would be aiming to that this set up by semester two at the earliest.

Postgraduate officer report to FUSA

January 20, 2013

Meetings

1. Research Higher Degree Professional Development Program

Meeting held in Transition Office, Room 107 Nov 6, 2012.

Chaired by Coordinator Ms Sandra Egege

- 1.1 New coordinator from January 2013 welcomed; **Ms Dani Milos**
- 1.2 RHD Induction program will be shifted from iFlinders to eStudent in 2013
- 1.3 There will be greater promotion of International Postgraduate Research Scholarships
- 1.4 Continuing concern about PG students booking but not cancelling bookings if not able to attend PD sessions. Should this be fed back to the student's supervisors as professional development counsel? Requires follow-up with PG students.

2. Office of Graduate Research (OGR)

Meeting with Prof Jeri Kroll, Inaugural Dean, B15, Union Building, on Dec 19, 2012.

- 2.1 This is a new service supporting graduate research students; *The Office of Graduate Research (OGR) supports Flinders University's mission to provide high-quality postgraduate education and to ensure consistent research training across faculties. It offers a streamlined service for future and current research higher degree (RHD) students and links them to academic and pastoral support systems on campus.*
- 2.2 Prof Kroll requested my feedback on the new website for the Office of Graduate Research which contains a FAQ page for Domestic and International students
http://www.flinders.edu.au/graduate-research/office-of-graduate-research_home.cfm
- 2.3 The University has announced a new University Medal for the *best graduate research* each year.
- 2.4 We have agreed to meet in 2013 on an *ad hoc* basis.

Smoke-free Campus campaign report

1. I have emailed VC Prof Barber's secretary informing him of the Smoke-free Campus campaign and to enquire about the process required to achieve this goal. The secretary offered to bring the matter to the VC's attention and will respond.
2. No SFC Sub-committee is planned at this stage until the process is known.

Clubs and Societies Regulations

Proposed Amendments

1. Definitions:

Asset: any physical or digital item that is purchased by a club, or given as a gift or donation to a club

Winding Up: When a club ceases to function as per its the constitution it affiliated to the Association with. This includes when a club ceases to exist, or continues to exist without affiliation to the Association

13. Winding Up

13.1 When a club changes from being a Financial Affiliate to a Non-Financial Affiliate, or upon the termination or cessation of a club by its member or the Association, the club must ensure that:

13.1.1 All assets purchased by the club, or on behalf of the club, using Grant Money allocated by the Association, remain the property of the Association and must be returned

13.1.2 All assets purchased by the club, or on behalf of the club, using part-funds from Grant Money allocated by the Association, must be sold, and the Association be compensated to the same percentage that the Association paid for the asset initially unless:

13.1.2.1 The asset is unable to be sold in which case the club must compensate the Association for the asset; or

13.1.2.2 The club chooses to compensate the Association with other funds, in which case the asset does not need to be sold; or

13.1.2.3 The Manager, Student Engagement and the President of the Association agree that the efforts spent selling the asset and recovering the funds is not worth the costs regained, in which case the asset is not required to be sold.

13.1.3 Any assets the club purchases within money that did not originate from the Association remain the property of the club.

13.1.3 Any Grant money that remains with the club either physically or in a bank account must be returned to the Association

13.2 Each financially affiliated club must have a winding up clause in their constitution that outlines Clause 13.1 of these regulations.

13.3 Upon winding up, or change of affiliation level, each club must present the Association with a final asset register and a bank statement

14. Assets

14.1 Any asset, physical or digital, purchased by or on behalf of the Association remains the property of the Association

14.2 The Association reserves the right to use any assets purchased by means of their Grant Money

14.3 The Association may confiscate an asset that has been purchased by means of the Association's Grant Money by resolution of the Student Council

Standing Committee Regulations

Proposed Amendments

8. The first year sub-committee shall provide advice to the Student Council on all issues pertaining to students who identify as first-year students.

The members of the First Year Sub-committee are:

- a) the General Secretary (Chair);
- b) a maximum of twenty (20) students who are;
 - i) within their first year of studies at Flinders University; and,
 - ii) appointed by the Student Council

Smoking Ban Recommendations

Paul Harrison, General Secretary

Flinders University Student Association recognises the health risks associated with smoking. In particular, the Student Association recognises the harmful effects that second-hand smoke causes to others.

The Flinders University Student Association believes that it would benefit the student population to expand and better enforce smoking bans on the Flinders University campuses.

Locations

The Flinders University Student Association proposes the continuation of all current smoking bans on campuses and extending smoking bans to the following areas:

Bedford Park:

- Humanities Courtyard
- Social Sciences North Courtyards
- Social Sciences South Courtyard
- Law & Commerce Courtyard
- Bedford Park Plaza
- The lakefront area adjacent to the Plaza
- Earth Sciences Courtyard
- Physical Sciences Courtyard
- Anchor Court
- The Bedford Park Campus Mall inclusive of the mall area in-between the Plaza and Registry Road
- The area outside the front of the Sports Centre adjacent to Registry Road.

Sturt:

- The Courtyard Area in-between Sturt-East, Sturt-West, Sturt-South, Sturt-North.
- The within 10 metres of the Sturt Gymnasium

The Flinders University Student Association does not support a campus-wide smoking ban. The Student Association notes the many safety issues surrounding smokers being required to leave the campus.

Fines

The Flinders University Student Association supports the implementation of fines for smoking on campus in order to act as a penalty and deterrence for smoking in smoke-free areas on campus.

The Flinders University Student Association recommends that funds raised by those fines be given to the University to cover administration costs of the fine and the rest be given to the Student Association to promote, improve and add to student life on campus.

Enforcement

The Student Association notes the need for proper enforcement of the smoking bans in order for there to be any effect. The Student Association encourages the University to enforce current and proposed bans immediately.

O-Week Contribution

From: Alison Richmond
Sent: Monday, 18 February 2013 3:29 PM
To: Chris O'Grady
Cc: Jess Carpentieri; Andrew Nairn; Lee Egan
Subject: Sound Costs

Hi Chris,

When planning for O'Week we anticipated to use the FUSA Sound System for the three days as discussed. As this hasn't occurred we have incurred an unbudgeted expense of \$2500 for the sound system and sound engineer for the student bands, O'Party, lighting for the silent disco and mics for the comedians this is a cost that we haven't budget for and a cost that will take us well over the budget. We have also just had an estimate for the power for \$2 to \$3k which Flinders One will pay for.

With the offer to assist with the additional comedy acts which has come to a total of \$2500 I am hoping that FUSA will be able to pay for the Sound system and engineer or contribute to the payment of the \$2500 invoice.

Kind Regards,

Alison Richmond, CAHRI

Human Resource Manager,

Marketing & Events

Justice of the Peace

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