

## Meeting: Tuesday 19th February 4pm

**Present:** Abdullah Alajlan, Adriana Allman, Jayson Bailey, Lauren Brice, Leon Cermak, Paul Harrison, Jake Lane, Hannah MacLeod, Brodie McGee, Dominiek Neall, Chris O'Grady, Christopher Sellwood, Kingsley Whittenbury.

**Observers:** Nory Black

**Apologies:** Dale Colbeck, Jacinta Haseldine

**Not Present:** Hannah MacLeod

### 1. Open & Welcome

*Meeting Opened: 4:04pm*

### 2. Apologies

### 3. Accept minutes from previous meeting

**Motion to accept the minutes from the previous Student Council meeting Tuesday 5 February 2013 amended to include Jayson Bailey as present.**

Moved: Dominiek Neall      Seconded: Abdullah Alajlan

**Motion Carried**

### 4. Welcome Guests- Flinders Living President, Nory Black

The Flinders Living President, Nory, attended the Student Council meeting to discuss her role, the structure of the hall and the village and how a working relationship with FUSA can be established.

An idea was raised by the Student Council of the possibility of having SSAF funded emergency beds for homeless students studying at Flinders University.

### 5. In Camera Discussion

### 6. Reports

6.1. Education Officer

6.2. Post-Graduate Officer

**Motion to accept the tabled reports**

Moved: Brodie McGee      Seconded: Paul Harrison

**Motion Carried**

### 7. Matters Carried Forward

7.1. Working Party Reports

7.1.1. Quiz Night

Some donated gifts have been received to be given out as prizes at the FUSA quiz night.

Further, some questions have been received to be used on the night and many specific question rounds have been decided.

Flinders One have agreed to supply staff to work the bar for the night and will keep the venue open until 12pm.

#### 7.1.2. Pub Crawl

The decision has been made to have 3 separate groups .The venues have been finalised and confirmed

#### 7.1.3. O-Week

##### 7.1.3.1. Need volunteers for Comedy Night & Fair Day

Training for the use of the Fairy Floss machine is to occur on 21/02/2013 to be used at Clubs Day.

Student Council discussed the need for members to volunteer to help during the Comedy Night at O'Week.

#### 7.1.4. Co-Op

No Update

#### 7.1.5. Mental Health Day

No Update

### 7.2. Honorarium

Student Council Executive will meet next week to discuss KPIs and whether members have met them to date. This decision will be considered at the next Student Council meeting.

### 7.3. CISA Cost

It was noted that Student Council was informed previously that the cost to affiliate with CISA is \$200. It was raised that this amount is incorrect and that the correct affiliation fee is \$250.

## 8. Matters for Discussion

### **Motion to move Smoking Ban Recommendations from Matters from Decision to Matters for Discussion**

Moved: Kingsley Whittenbury                      Seconded: N/A

No seconder received – **Motion Lapses.**

#### 8.1. Flinders One Opening Hours

Student Council has asked to extend opening hours of Coopers Bar in order to increase student life and student culture on campus.

Student Council discussed which three nights should have extended opening hours.

The Student Council decided to extend opening hours on Monday, Wednesday and Friday.

### **8.2. O-Week**

FUSA will be running the Silent Disco. It has been arranged that the Red Bull DJ will run 2 channels on the headphones and that Student Council may run a third channel.

### **8.3. Quality Student Survey**

The Student President suggested that the Student Council should establish a whole survey of all services and features of the university including student life.

An incentive for completing the survey would be included in order to increase the number of completed surveys.

It was also discussed whether or not the survey should be in one form or multiple forms. The concern was raised that if the survey is only presented in one physical form that not all demographics may be reached.

It was also suggested that the Student Council may be able to tie in the survey with the University Surveys or NUS surveys.

### **8.4. Large Scale Student Survey for Food/Bev**

A large scale student survey into the Food and Beverages offered on campus will be conducted. The Manager, Student Engagement suggested that Student Council may be able to have input into the survey.

The survey may be done by an external organisation.

### **8.5. Empire Times Editor Honorarium**

Currently the editors of Empire Times receive an honorarium of \$200 per issue. It was given by the Student Council that the expectation was to have 10 editions spread monthly editions during the university year.

Student Council discussed the possibility of setting KPIs in order to ensure that issues are released on time to help ensure the success of Empire Times. Student Council wishes to meet with the editors of Empire Times to discuss the delay in the release of Empire Times.

### **8.6. Mental Health Training**

The University is holding mental health training for staff to educate staff around dealing with mental health issues

The Manager, Student Engagement stated that there is a possibility for the training to also be undertaken with Student Council.

All Student Council members expressed that they would like to undergo the training.

## 9. Matters for Decision

### 9.1. Clubs & Societies' Regulations- Amendments

The Student Council discussed the proposed amendments to the Clubs & Societies Regulations.

Two changes to the amendments were received:

That the definition of asset be changed to the definition used in the Statement of Accounting Concepts 4 as established by the Australian Accounting Standards Board.

14.1 - that the word digital be changed to intangible.

**Motion to accept the proposed amendments to the Clubs and Societies Regulations with the further amendments suggested during student council and that spelling, numbering and formatting is corrected.**

Moved: Brodie McGee

Seconded: Leon Cermak

**Motion Carried (Absent from vote: Kingsley Whittenbury)**

### 9.2. Flinders One Working Party

It has been suggested that there should be increased student input into Flinders One. A working group of students should be established in order to provide this input.

Student Council would like to receive evidence relating to the justification of price rises on campus, ensuring they relate only to CPI increases.

### 9.3. Semester One Meeting Dates

The meeting dates, times and frequency for the next month needs to be set by student council.

The Student Council agreed that the meetings should continue fortnightly on Tuesday nights at 6:00pm from the 19th of March.

### 9.4. EO Committee Nominations

The Equal Opportunity Committee at Flinders University has two spots which may be filled by Student Council members. Student council proposed that those spots be filled by nomination and vote by Student Council.

**I motion that the Women's, Queer and International Officers receive preference for positions on the Equal Opportunities Committee and the Student Council elect those positions upon self nomination.**

Moved: Brodie McGee

Seconded: Jake Lane

**Motion Carried**

**9.5. SSAF Response, University Wide**

The Manager, Student Engagement, received an email from Robert Horton informing him that the Commonwealth Government has asked for feedback on the SSAF from the University. This feedback may also include feedback from the Student Council.

**I motion that the Education Officer makes a recommendation on SSAF for the Student Council based on recommendations by Student Council members to be brought before the Student Council executive.**

Moved: Leon Cermak

Seconded: Paul Harrison

**Motion Carried.**

**9.6. First Year Sub Committee**

**I motion that the Student Council accepts the proposed amendments to the standing committee regulations establishing the 1st year sub-committee**

Moved: Paul Harrison

Seconded Kingsley Whittenbury

**Motion carried.**

**9.7. Smoking Ban Recommendations**

The question was raised by the Post-Graduate officer as to why FUSA is not moving towards a full campus smoking ban.

The General Secretary addressed the fact that there are many student safety concerns with requiring students to leave campus. In particular, it was noted that there is no surveillance in the immediate vicinity around the Bedford Park and Sturt campuses.

**I motion that the Flinders University Student Association accepts the Smoking Ban Recommendations as proposed**

Moved: Paul Harrison

Seconded: Christopher Sellwood

**Motion Carried**

**9.8. Club Grants Process**

The Student Council discussed the clubs grant process.

The suggest processes as agreed by Student Council is:

A small cash grant for clubs

Reimbursement for evidenced purchases by clubs

Payments of quotes given to the Student Association by clubs

**9.9. Flinders One: O-Week Contribution**

FUSA received a request for payment to Flinders One of \$2,500 because FUSA does not own a Sound System.

**I motion that FUSA contributes \$1,500 instead of \$2,500 on the proviso that it is specifically stated that the money is for the Comedy Act and not the sound system.**

Moved: Brodie McGee

Seconded: Christopher Sellwood

**Motion Carried**

#### **9.10. Discount Card / Application**

In the process of establishing a FUSA discount card / App, FUSA has contacted and investigated a number of options.

These investigation focused mainly around Edge, Ambassador's Card, Pokitpal and ISD

Student Council discussed the options and the consensus was that Pokitpal was the most relevant discount provider for university students.

**I motion that the Student Council adopts Pokitpal as its discount service provider**

Moved: Paul Harrison

Seconded: Brodie McGee

**Motion Carried**

#### **10. Any Other Business**

##### **10.1. Admin for 5/3/2012**

The Student Council requires an admin for 5/3/2012

##### **10.2. DeCafe closed**

The Postgraduate officer brought it to the attention of Student Council that DeCafe was closed during high heat meaning both staff and students had no cool place to rest or purchase cool drinks on the Sturt Campus.

##### **10.3. Nominations for International Sub-committee**

**I motion that the nominations for International Sub-committee be accepted**

Moved: Brodie McGee

Seconded: Leon Cermak

**Motion Carried**

#### **11. Meeting Close**

*Meeting Closed: 9:40pm*