

# Student Council Meeting

5/3/13 – Opened 1611

## **Attendance:**

Brodie McGee, Leon Cermak, Adriana Allman, Paul Harrison, Kingsley Whittenbury, Hannah McLeod, Jayson Bailey, Lauren Brice, Christopher Sellwood, Abdullah Alajlan, Jake Lane, Chris O'Grady.

## **Apologies:**

None.

## **Resignations:**

Indigenous and Welfare moving to by election, not accepting Indigenous at this time.

## **Observers:**

Jake, Sarah (editor), Jess.

## **Minutes of the Last meeting**

Motion to accept minutes of last meeting.

**Move:** Leon

**Seconded:** Paul

All in favour

**Motion Passed**

## **Office Bearers reports**

Motion to accept office bearers report from the President and General Secretary, not welfare or indigenous.

**Move:** Paul

**Seconded:** Leon

All in favour

**Motion Passed**

## **Empire Times**

Student editors – concerns ET, editors are present to discuss. ET in printers at moment. 2<sup>nd</sup> edition on way, committed 95% Set deadlines for year, willing to share before all agreed to. Designing 80 – 100 hrs 1<sup>st</sup> edition was less because Steph did a lot.

## Printing

Using Flinders Press easy to access and price comparable. Have agreed \$2500 spend.

Editors didn't know 1<sup>st</sup> edition was due for O'week, try to get content only had 40% of articles at deadline. Lot submitted later than said they would.

## Design

Had no design experience, so Steph helped as they had no time to learn. Simon tried to help from New York, made it complicated to compile. Printing needs 7 Days.

## Communication

Communication was an issue, contributors had issues, due to holidays, unreliable, not many knew about it. With budget wouldn't have enough to give away at O'Week and have left for week 1.

## Conference in Melbourne

Did the conference attendance hinder 1<sup>st</sup> issue? No, didn't detract as got a lot from it, doesn't matter where you are to prepare magazine. Learnt a lot from conf. Online already issued, when ready made it available. 1<sup>st</sup> April next one, then one each month after that, scheduled 10 editions.

## Did editors contribute the same?

Yes, all did the same, used all our strengths.

## Why didn't you let SC know 1st edition wasn't going to be ready O'week?

Thought it had, didn't think it was a problem, as they thought they had control of production. SC only approves.

## Do you need more resources?

Can always use more money, or more articles. Print – event launch at the ET on campus.

Think communication has been problem between SC and editors, should be rectified now.

- **Break** -

## **Meeting resumed 1703.**

### KPI Suggestions

1. Issues required (10)
2. How many printed copies?
3. Monthly report of the state of the empire
4. Student council liaison

Note! Steph is not the liaison

## **Post Graduate Report**

Motion to accept the Post Graduate Report.

**Move:** Leon                    **Seconded:** Paul

All in favour

**Motion Passed**

## **7.3 - Pubcrawl**

Shirts done. Written report given. Steph has designed shirt. Check Shirts/Pubs are correct order. Shirts \$12 cost through A1 Apparel.

## **7.4 - Dale's resignation**

Chris to step up in Dale's resignation

## **7.5 - PA System**

Has been purchased. Members have been trained to use it. Each member can set up and take down the PA System.

\$15k purchase price.

## **7.6 - Pokitpal**

Still better one to choose. The need a 'name' from us for the app. Maybe 'Empire Card'?, or FUSA for more advertising. -FUSA branding agreed upon. Also used as Calendar, clubs can use not just discount. In App can have full name when opened but not in name itself. Orange colour to be used. Members will receive an email about 'App' when available.

### Do we make it free or charge for the App?

Make it free but must show FUSA membership card. Ideas to promote - Steph to do. Maybe video - up load.

## **7.7 - The Wall**

Temp wall in Lib/Tax office to be knocked down to create meeting room. \$1500 to knock down, \$1500 to paint.

### Can we paint it ourselves?

There are OH&S issues we need to look into. Voted to be done by professionals.

Colours:

3 walls white/cream

Orange feature wall.

Will need to discuss charges for room usage.

## **8.1 - Equal Opportunity Community**

Mentioned at last meeting, Womens, Queer and International officers to be candidates. Last meeting forgot Indigenous, has since been amended. We have been approached by the E.O.C to have a representative.

## **Indigenous Officer**

Motion that the Indigenous Officer is included as a candidate.

**Move:** Paul

**Seconded:** Leon

All in favour

## **Motion Passed**

Need to know how many positions are available.

## **9.1 - NDA**

Leon has spoken with Adel.

Contact Leon with NDA ideas don't support off campus activities.

## **9.2 - O'Week**

FUSA stall went well could have had more staff at times. Have plenty of memberships to enter. Activities went well. Everyone liked re-useable bags. Need more advertising and a little cross promotion. Didn't state bar open late if people don't know they won't go. Location was good opposite office but being at end maybe not very visible. Close to stage, hard to talk to students. Wasn't thanked at comedy night for contribution. Electronic membership can be daunting on the day. Before O'Week limited SC help. Had no idea how many people turn up to event, even if free should be ticket system. Silent disco – not successful, maybe good at O'Party. Thought Flinders One were going to have bar outside. Talks went well, had a lot of student signups after them. Competitions went well, some said band better than DJ, should have more live music.

### Ideas

- Radio attended other Unis
- Dunking machine
- Treasure hunt
- 2 Stalls for FUSA (1 advocacy, 1 SC)

Take this to OAG meeting for Feedback, email Brodie before Friday.

### Future O'Weeks

Andrew (Nairn) is not against FUSA looking after O' Week in future. We need to decide if FUSA should take on O'Week. We need to investigate funding/cost, 30k cost and raised 15k through stalls. We would get an events co-ordinator through SSAF funding, need to decide before July as FlindersOne was given 110k for events. They are going to spend this predominately on sporting activities, only 30k for student activities.

FUSA helped a lot, FlindersOne was happy for the support. Put in writing improvements and forward them to FlindersOne.

### **9.3 - Quiz Night**

Thank you to all who helped. Approximately 70 attended, did not lose money. We did order too much food however, and we can host it better next time. We had a split bar tab, but Flinders One had more bar staff, so not expecting anything from that.

Next quiz night we will speak to more businesses for prizes. It was hard to get word out to students and businesses pre-semester. But we will have another quiz night in semester 2.

### **9.4 - Storage Space**

SC office seems to be a dumping ground. Needs to be tidied up, need to have another area to store items. Cabinet Geoff Harrison, look into other areas. All OB needed to look at old files and see what needs to be kept.

### **9.5 - FUSA Ball**

Idea to have a ball. Speak to FULSA (Law students) as they run a ball every year. To be held off campus, but on campus is still an option.

### **FUSA Ball**

Motion to create a working party for the ball, including Jake, Jason, Lauren, Paul, Adrianna, Leon, Brodie.

**Move:** Paul

**Seconded:** Lauren

All in favour

**Motion Passed**

### **Future Events Brainstorm**

- Multicultural event
- Karaoke night

- Comedy nights - Female comedy night
- Sem 2 Pub Crawl
- O'Week - Toga party
- Quiz Night
- Live music
- Cinema night
- Dress up Party
- Student Market

## 9.6 - Club Day / Breakfast

Need SC - FUSA, Slushie stalls, general fairy floss (Paul and Chris only trained). Do we do breakfast? All agreed not to do breakfast for club day.

## 9.7 - NUS Table O'Week

Hannah booked. SA Union used, she is not sure why they used it.

## Womens Report

Motion to move Women's Report.

**Move:** Chris                      **Seconded:** Paul

All in favour

**Motion Passed**

## 7.2.2 - Tele/Video conferencing

Can only be used for genuine circumstances. Meetings being changed 6pm. If in Adelaide come to meeting, if not put in apology. Tele/Video should only be used if not in Adelaide. If you teleconference in you are part of quorum.

Motion for Student Council meeting and Executive Committee Meetings: Tele/Video conferencing in should be restricted to only rural and regional students and all council members who, due to travel or other, are more than 100km from Flinders University,

Bedford Park. The President should be given the discretion to accept or deny a request to conference in.

**Move:** Brodie                    **Seconded:** Chris

9 for

2 against

1 abstain

**Motion Passed**

Motion for Sub-committee meetings: Tele/Video conferencing in should be restricted to only rural and regional students and all council members who, due to travel or other, are more than 100km from Flinders University, Bedford Park.

**Move:** Brodie                    **Seconded:** Paul

8 For

2 Against

1 Obstain

**Motion Passed**

Motion any in-camera sessions should not exclude those conferencing in, however the member conferencing in must make all attempts to ensure there are no observers at that time, and must not record the meeting.

**Move:** Brodie                    **Seconded:** Kingsley

All in favour

**Motion Passed**

Motion Minutes should be amended to include who is physically present, and who is conferencing in.

**Move:** Brodie                    **Seconded:** Abdullah

All in favour

**Motion Passed**

### **7.2.3 Executive Committee**

Motion Student Council members who are absent from 3 Executive Committee meetings (without an accepted apology) will be immediately removed by the President, and that

position will go to immediate vote at the next Student Council meeting. The removed member may re-run for their position immediately if they believe they will be able to make the commitment moving forward.

**Move:** Brodie                    **Seconded:** Abdullah  
4 for  
5 against

**Amendment failed**

## 7.2.5 Executive Committee

Motion that the Executive Committee recommends that FUSA put forward a tender to co-host Ed-Con for 2013. Provisional to the tender requirements set by NUS and other relevant bodies.

**Move:** Brodie                    **Seconded:** Paul  
All for

**Motion Passed**

## 7.2.4 Details on Executive Document

Motion to endorse the budget lines proposed in the Executive Agenda, except \$200 queer budget.

**Move:** Paul                        **Seconded:** Chris  
13 for  
1 abstention

**Motion Passed**

## Other Business

Motion that FUSA congratulates Paul Harrison on his engagement.

Amendment: That all 'I's' in the motion be dotted with love hearts.

**Move:** Chris                      **Seconded:** Jake  
All in favour

**Motion Passed**

International Sub-committee Meeting

New Members

No dissent

Motion that we accept the new members for the International Sub-committee.

**Move:** Brodie            **Seconded:** Jake

All in favour

**Motion Passed**

**Meeting closed - 9.00 pm.**