

Minutes: Student Council Meeting 19/3/13

Opened: 6:22pm

Present:

Brodie, Leon, Adrianna, Paul, Kingsley, Hannah, Jayson, Lauren, Christopher, Abdul, Dom

Teleconferencing:

Jake.

12>Welcome & Meeting Open

13.Apologies:

14>Welcome Guests

15.Accept Minutes From Previous Meeting

Motion that we accept the minutes with amendments.

Move: Abdullah

Seconded: Adriana

All in favour

16.In-Camera Discussion

Motion that the Flinders University Student Association wishes to strongly disapprove of the outcomes from the Returning Officer's recent actions in the FUSA by-election. We note that while his action was unintentional the outcome of this has forced the association to act outside its constitution. We acknowledge that the Returning Officer's report of this by-election does contain an apology which we accept.

Move: Christopher

Seconded: Kingsley

11 For

1 Against

17.Report No reports required for this meeting

18.Matters Carried Forward

18.1.UK Conference

Brodie McGee

Queer campaign and club budget not available for Brodie's conference.

Motion that we accept the proposed budget from Christopher Sellwood which is \$405 from the conference budget, \$600 from the club leadership initiative and \$388 from the FUSA student council.

Move: Brodie

Seconded: Chris

All for except 1

Motion Passed

18.2.Pub Crawl Paul Harrison
Pub Crawl shirts to be sold on campus until Thursday 28 March.

18.3.Mental Health Day/Week Brodie
McGee
Christopher and Adriana to work together on Mental Health day.

18.4.By-Election Brodie
McGee
Two weeks of nominations for by-election. Nominations close 26th March.

18.5.Ed Con
FUSA will continue looking into hosting the Education Conference.

19.Matters for Decision

19.1.Flinders Equal Opportunities Committee Brodie
McGee

Nominations from the floor were opened for the two positions in the Equal Opportunities Committee.

Nominations were received from Abdulah Alajlan and Paul Harrison.

Abdulah and Paul were elected unopposed.

19.2.Multi-Cultural Festival Abdullah
Alajlan

Everyone present voted in favour of having a multicultural festival on campus. The international officer will continue working on the Multi-Cultural Festival

19.3.First Year Int. Student's Dinner Abdullah
Alajlan

Abdullah to make plans for first year international students' dinner.

19.4. Grant–Division Proposal

Brodie

McGee

Motion that we accept the grant division proposal.

Move: Brodie

Seconded: Paul

All in favour

19.5. Club and Society Regulation amendments

Motion that we accept the amendments to the clubs and society's regulations.

Move: Brodie

Seconded: Paul

Motion Passed

19.6. Student Diary

Need to find out rough cost for a student diary and who will be making it.

Motion that FUSA informs Flinders One that our intentions are to produce the 2014 Student Diary.

Move: Brodie

Seconded: Paul

7 in favour

Hannah Abstained

Motion Passed

Amendment: Contingent on knowing that we have the budget to produce it and a staff member to oversee production.

Move: Hannah

1 in favour

5 abstentions

Amendment failed

19.7. Badge Maker

Motion that the Flinders University Student Association purchases the Deluxe Multi Press Black Badge Maker from Badge–a–minute including the 25mm and 35mm accessories.

Move: Brodie

Seconded: Christopher

2 Abstentions
Hannah Abstained

Motion Passed

19.8.National Day of Action

Leon to continue planning.

Motion that the education officer is able to spend up to \$800 on the NDA and that the budget be allocated to the project lines by the executive committee.

Move: Leon **Seconded:** Dom

Hannah Abstained

19.9.Club Affiliations

19.9.1.1.Bujinkan Ninjutsu

Motion that the Flinders University Student Association accepts the Bujinkan Ninjutsu club as a non-financially affiliated club.

Move: Paul **Seconded:** Abdullah

Motion Passed

Motion passed.

20.Matters for Discussion

20.1.FUSA Social Calendar

Brodie McGee

More potential events added for consideration to the social calendar.
Calendar to be printed and distributed to increase number of students attending.

20.2.Multicultural Debate

Abdullah Alajlan

Abdullah to go to meeting.

20.3.All-Student Forums

Brodie McGee

Hold another student forum.

12pm 2nd April

4pm 3rd April

20.4. Empire Times Article

4 pages in the Empire Times which we need to use.

- Pages for clubs?

Need to promote FUSA and ET more

- Empire Party to launch magazine
- ET quality is perhaps too good. Maybe should have had a larger print run instead of less glossy paged editions.

Who should be promoting ET?

- 'On Dit' promote their own magazine
- ET working group needed?
- Promotion may be too much for editors to take on
- Talk to old editors
- Lauren to head ET promotion

21. Any Other Business

21.1. Meeting frequency & Admin

Admin person to take minutes at meetings.

Motion that the Student Council meet on the 2nd of April as per their fortnightly schedule but then revert to monthly meetings.

Move: Brodie

Seconded: Leon

1 abstention

Motion carried

Motion that the means of communication used to organise working group meetings consists of at least one of phone calls or email.

Move: Hannah

Seconded: Jayson

5 for

2 Against

Motion carried

21.2. Leave of Absence – Brodie McGee

Motion that student president Brodie McGee be granted a leave of absence from the 8th of April to the 8th of May for the purpose of engaging in the international university student community.

Move: Dom

Seconded: Abdullah

Motion Carried

22.Meeting Closed

Meeting Closed: 10:25pm