

STUDENT COUNCIL MINUTES

Board Room

7th May 2013 Tuesday

Present: Paul, Lauren, Chris, Abdullah. Jayson, Roxy, Jake, Adrianna, Nadira, Will, Kingsley, Leon, Jordan, Dom

Manager, Student Engagement and Minute Taker: Di Wright ?

Open: 6.10pm

AGENDA MATTERS

1. Open and Welcome

Opened the meeting and acknowledged that the Student Council meeting was taking place on Kurna land and thanked the elders past and present for the use of this land.

2. Apologies

None (leave of absence granted for Brodie McGee)

3. Welcome guests

John Pezy, John.

NTEU: Trade Union who represent staff at university. John Pezy is the organiser, his job is to recruit new members. 3 main issues when dealing with Cuts in Higher Education Sector, Issue of University Council reduction of positions, and negotiating new EBA.

4. Accept minutes from previous meeting

Motion to accept minutes with amendments from Chris O' Grady and Abdul (2nd April)

Moved: Paul Seconded: Leon
Passed

5. In Camera Discussion

None.

6. Reports

Motion that we accept reports

Moved: Paul Seconded: Jake
Passed

7.0 MATTERS CARRIED FORWARD

7.1 Honorarium

Include Christopher and Jake in their new roles. Did not approve - Kingsley, Hannah and Jordan.

Motion to approve all other honorariums

Motion: Paul Seconded: Leon

13 in favour, 1 abstain

Passed

Hannah - defer to next meeting as not attending.

Motion to defer discussion of Hannah Honorarium to next meeting.

Motion: Paul Seconded: Christopher

13 all in favour, 1 Abstain

Passed

Jordan able to speak executive had not received a report at that stage.

Motion that Student council accept Jordan's Honorarium

Motion: Leon Seconded: Abdullah

All in Favour

Kingsley didn't approve honour? because of report. Need to inform.

Motion that Student Council deny Kingsley Honorarium

Motion: Paul Seconded: Christopher

11 in favour, 3 Abstain

Empire Times Honorarium - beat their deadlines this time, increased printing

Motion: Paul Seconded: Adrianna

All in Favour

8.0 MATTERS FOR DECISION

8.1 Equal Opportunity & Diversity Committee

Gen Sec would like to open up role to be filled by Indigenous, Queer or Womens Officer by forfeiting his position for them. Paul will continue as no one else wishes to take this on.

8.2 Blue Stockings

Wednesday 15th May 2013 event on plaza, concert, games, displays.

*Change date to 22nd May 2013, Di to place in booking system as clashes with student services day.

8.3. Printing Quota

Delay until next meeting when Hannah is available.

8.4. Mental Health First Aid

Naomi Madsen offered to provide Mental Health First Aid to student council. Chris O'Grady will organise Naomi to contact Chris S. to organise a time.

8.5. Open Day

Flinders University would like FUSA to have presence of clubs, look at moving band day to Friday 16th August (Open Day is 16th and 17th August 2013). If we could have a rep from FUSA to co-ordinate. Paul will organise this.

8.6 Victoria Square Campus

Inter. Officer was not allowed to enter building on weekend for his event that was organised for Sunday 5th May without a staff member being there. IO would like Student Council members to motion the Student Council members have access.

Motion to ask Flinders University Victoria Square Security to allow access to building on weekends.

Motion: Abdullah Seconded: Paul
All in favour

8.7 Changes to Election Regulation

Add to the amendments, change 'he or she' to they.

Motion the FUSA adopts the following amendments to the Election Reg

Motion: Christopher Seconded: Paul
All in Favour

8.8 E.T Honorariums

Preesan has asked his honorarium be paid from issue 3 (prior to his appointment) SC to decide whether to issue honorarium for issue 3.

Motion the Student Council does pay the full honorarium for issue 3.

Motion: Paul Seconded: Jake

13 all in favour, 1 abstain.

Passed.

8.9 Conflict Free - push for more ethical products on campus

Motion that Student Council sign letter of support for conflict free campus initiative for Flinders University to consider viability of a conflict free procurement policy.

Motion: Adrianna Seconded: Jake

9.0 MATTERS FOR DISCUSSION

9.1 MSE Extended Absence

Last 3 weeks MSE been on leave 1 week, conference 3 days. Student President, General Secretary and FUSA staff were all informed, however the rest of Student Council didn't know. MSE to email all SC if absent for more than 4 days.

9.2 Multicultural festival

Suggested by A. Parkin that FUSA pays for event from \$100k that FUSA receive from SSAF. Student Council to hold off decision until final costings.

9.5 Coffee on Campus

Flinders One will be renewing coffee contracts. Would like fair trade coffee, will put proposal forward that Flinders One must use Fair Trade coffee. Chris and Paul to discuss in meeting with Flinders One.

9.6 E.T Roster

Make sure aware of when issues are due. Date listing may change over time.

11. Club Affiliations

Will move in bulk as have approximately 20 clubs to approve.

Motion that we accept the non-financial affiliation of Saudi Union with amendments to the name.

Motion: Paul Seconded: Christopher

13 in favour, 1 abstain

Motion that we accept all other clubs mentioned in block

Motion: Paul Seconded: Leon

All in favour

12.1 ANY OTHER BUSINESS

12.1 Upcoming Events

Student Forum - 15/5

IDAHO - 17/5

ET Launch - 17/5

Blue Stocking - 22/5