

STUDENT COUNCIL MINUTES

Meeting Number 6/12
Board Room
25th June 2012
5.41pm

Present: Hannah MacLeod (Student President),
Dale Colbeck, Brodie McGee, Rose Pullen, Rebekah Huppertz,
Shannon Spaulding, Paul Harrison, Jesse Clark, Angas Oehme

Apologies: Aydan Simmons, Ajsa Bajraktarevic, Cristel Chambers, Luke Marshall

In Attendance: Observers

AGENDA MATTERS

1. Welcome & Acknowledgement of Country

The SP 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

The SP notified the Student Council of the apologies received as listed above.

3. Matters for Discussion

Vacancy of Activity Officer

Votes cast and scrutineered, Paul Harrison elected as Activities Officer

Vacancy of General Member

Votes cast and scrutineered, Leon Cermak elected as General Member

4. Office Bearer Reports

a. President Report

SP will be attending the NUS conference 3rd July, then going to Israel. SP will be back mid-July.

b. Womens Officer

Dunny Door campaign

Received stickers for '1800' helpline to place on toilet doors around the campus. WO advised to seek permission from Buildings and Property.

Semester 2 Activities

Awareness about 'Equal pay day'. Campaign is about the extra days after the end of a financial year that a woman would have to work to get same pay.

Blue Stocking Day

Nus run, focussed on Unsung Academic Women.

c. Environment Officer

Sustainability Officer

EO met with Barnaby Smith, who is the Flinders University Sustainability Officer. The Renewable on Campus campaign was discussed with Barnaby.

Road Trip for Change

FEAG & EO have been organising an educational trip to Bendigo to the proposed desalination plant site for BHP's Olympic Dam mine expansion.

NVDA Training Session

Non Violent Direct Action session was facilitated by Mary Heath, a well-known activist. The session provided skills to oppose actions in a non-violent and safer manner.

Constitution Regulations

FEAG members and EO are advocating that the regulations for the FUSA constitution stipulate that FEAG remains the recognised collective under the EO. A Separate discussion is required for this when the EO is in attendance.

Motion to accept Report: Hannah Moved, Shannon Seconded

d. Queer Officer

Queer Conference

Delegates arrive Sunday. There will be a dozen guest speakers across the week. QO disappointed that Student Council are not helping the conference financially.

QO has created cross campus network, working with High schools. 7.30report will be showing footage on Friday night. QO has been approached regarding HIV promotion/awareness.

Quiz night

\$1000 raised, the event ran well, QO happy with outcome.

Motion to accept Report: Hannah Moved, Angas Seconded

e. International Officer

IO has contact details for Clubs with an International background. Will be speaking with their representatives.

IO has met with SA Social Services Representative. Working together on a survey about international students in regards to work, health care and language barriers.

Motion to accept Report: Hannah Moved, Brodie Seconded

f. Education Officer

EO sitting on Education Advisory Group

Electronic assignment submission for Education still not available, EO looking into this.

Inter Campus co-operation, EO concerned about 'SAS' system. Survey students to see how they are prepared to enter University. High School students are not prepared enough.

EO would like to make a proper Education Action Committee. This would help eg NUS campaigns. EO making changes so it is available for next year.

EO on the Student Representative Network (SRN). Each faculty/school has a student representative to discuss issues.

Motion to accept Report: Hannah Moved, Rose Seconded

g. Indigenous Officer

IO working on an event/campaign for Semester 2. Trying to get other Indigenous students engaged.

5. Matters for Discussion

Space

Post Graduates room has not been used for a while, it will be taken back if not used soon. May have to give back to the University or Flinders One.

Pub Crawl

Expecting approximately 300-400 to attend. To be advertised on Facebook. Wednesday to activate website.

Logo Comp

FUSA logo competition, advertise on website/Facebook. Short list the top 10 entries for O'Week. Contact University marketing to promote on FLO

Rules for the competition: FUSA or full name must be in the logo. Copyright permission, enrolled students only, short list by student council, student council can enter but can't vote on short list. Must be submitted via FAN.

Multicultural Debate

Have Flinders University team but need at least one international student. IO to contact international students.

FUSA Update

Space: Flinders One Hub area to become FUSA. Womens/Queer space to stay where they are. Environ should be able to keep their area. Club Hub to remain where it is. Libertine office to be used for the media position. OSHC/Tax/Legal will be able to continue to use the offices.

Regulations: Require a whole student body consultation of what we would like to stay/change in regards to elections/subcommittee's regulations. Create a forum on-line. Meeting procedures are not open for forum.

Last forum provided good feedback.

A representative is required for external and/or Regional students. Create a sub-committee, meetings can be online.

Second Semester Plan: Need to have campaigns organised for FUSA.

Other Business: Letter SA Union to campaign against unpaid work. Unpaid work, is work experience, placement etc.

7. Meeting Close

The meeting officially closed at 7.35pm

Minuted by : Di Wright

Vetted by : Hannah MacLeod