

## STUDENT COUNCIL MINUTES

Meeting Number 8/12  
Board Room  
27<sup>th</sup> August 2012  
5.30pm

**Present:** Hannah MacLeod (Student President),  
Brodie McGee, Rose Pullen, Rebekah Huppatz,  
Paul Harrison, Angas Oehme, Cristel Chambers, Luke Marshall, Leon  
Cermak, Ajsa Bajraktarevic, James Findlay

**Apologies:** Dale Colbeck

**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. Office Bearer Reports**

##### **a. President Report**

SP met with O'Week Advisory group. An advisory group of 10 first year students.

SP met with DVCA regarding online lecture, live lectures, online readers and printing credits. All concerns of students, especially now with paying the SSAF.

**Motion to accept Report: James Moved, Bec Seconded**

**All in favour**

##### **b. Education Officer Report**

EO has created a survey to find out student's current lecture structure and their preferences for lecture delivery. Survey can be found at: [www.surveymonkey.com/s/YBFQSKD](http://www.surveymonkey.com/s/YBFQSKD)

ETAG are running a project to improve FLO. ETAG have asked EO could assemble 2 or 3 focus group sessions with 8-10 students per group to talk about the current site.

QO can send a link to students from the survey to membership of FUSA.

**Motion to accept Report: Hannah Moved, Brodie Seconded**

**All in favour**

**c. Recreation Officer**

\$10,000 is available for 2<sup>nd</sup> Semester Club Grants. 4 new clubs are affiliating with FUSA. RO would like student council members input in the allocation of club grants. Suggestions on how we can measure this.

**Motion to accept Report: Hannah Moved, Cristel Seconded  
All in favour**

**d. Womens Officer**

**Equal Pay Day**

WO attended 'She Leads Conference'

'Equal Pay Day' to be held September 4<sup>th</sup>. Pricing food for the event. Will contact SA Union to confirm date.

Geoff Boyce from Oasis has spoken to WO regarding using the student space at Sturt. A group of International women would like to hold a morning tea but conflicts with Intensive Language using the space twice a week.

**Motion to accept Report: Hannah Moved, James Seconded  
All in favour**

**e. Environment Officer**

Environment Fair to be held 18<sup>th</sup> October. Barnaby Smith will be involved.

EO will provide an event plan.

EO has been down in the Geoff Harrison Room. There is excellent information from the old Union days. When FUSA has a Media employee we could digitalise the information.

**Motion to accept Report: Hannah Moved, James Seconded  
All in favour**

**f. Queer Officer**

Friday night drop in going well. 25 Students attended, high school as well as University Students.

Radio show at Radio Adelaide starts on Sunday.

**Motion to accept Report: Hannah Moved, Paul Seconded  
All in favour**

**4. Vacant Positions**

General Council Vacancy

Adrianna Allman – voted in – all in favour

**All in favour**

## **5. Updates**

### **Website**

Working group has been formed. Two quotes have been received, both are around \$15,000. Corporate branding to be included. This will include the logo, letterhead, tagline.

### **Logo**

The logo competition had 3 entrants. The entries were pictures rather than logos. Entrants are to receive movie tickets in consolation. Working party to discuss themes, colours etc that we would like in the logo, website provider to create logo.

### **Plaza**

Booking for the Plaza can be made through FUSA, Flinders One to oversee.

### **Appointment of MSE**

MSE has been appointed, paperwork to be completed before official announcement. MSE will start in 3-4 weeks. SSAO position can be advertised.

### **Pub Crawl**

155 sold, venues to be advised of numbers attending. There will be 1 group – 4 colours. T-shirt city to provide shirts. \$13 cost if we include T-shirt city branding on shirt. All agreed to have the branding to reduce cost of shirt.

### **Fundraising Request**

SP has written a draft letter to the DVCA requesting resources and infrastructure to assist with the setup of the Association. Honorariums for Student President, General Secretary, Welfare, Education, International, Postgraduate. Council members concerned that not all members are to receive the honorarium. Discussed that it should be a sitting fee, not an honorarium.

SP will email council members an outline of all ideas discussed, council members to check their emails and get back to SP with feedback.

## **6. Matters for Discussion**

### **Elections**

Election to be held Monday 8<sup>th</sup> October to Friday 12<sup>th</sup> October.

Need to engage students to vote, run vote 'yes' campaign. Promote Election. Ask Timea from the University to help. Need to hand out information on 'What is FUSA?' Encourage membership.

SP will create action plan/forum. Need to speak to RH about membership. Place FUSA on FLO.

**Motion to accept Election Date 8<sup>th</sup> October – 12<sup>th</sup> October**

**Hannah Moved, Paul Seconded**

**All in favour**

**Club Affiliation**

1. Student Council approved affiliation of Flinders University Indian Association, Flinders University Pastafarians, and Flinders University Secular Society.
2. SA Office Co-Ordinator to contact Secular Society, to advise that funds cannot be used to support political parties or candidate for parliamentary or local government.
3. Instruct Interim Manager, Student Engagement to seek further information from the Flinders University Wilderness Club on its purposes to determine if the club should be with FUSA or Sports.
4. Formally approve affiliation of all existing clubs affiliated with Flinders One to transfer to the Student Association.

**Motion to accept: Hannah Moved, Angas Seconded**

**All in favour**

**7. Other Business**

Student raised concerns about SSAF, hasn't heard back. SP will respond to her. The student mentioned a few benefits that she would like the SSAF to be spent on.

The Nursing Case discussed in last meeting has been resolved.

Office Bearer's non- attendance discussed. Office Bearers who have missed 3 or more meetings will forfeit their position.

- Post graduate
- Indigenous

The Agenda for the Student Council meetings are to be issued earlier.

FUSA members discount card - James and Brodie to contact local businesses to see if they would like to partner with FUSA in ways of providing discount to students. Subject to MSE being notified.

**8. Meeting Close**

The meeting officially closed at 8.24pm

Minuted by : Di Wright

Vetted by : Hannah MacLeod