

## STUDENT COUNCIL MINUTES

Meeting Number 5/12  
Board Room  
23rd April 2012  
5.43pm

**Present:** Hannah MacLeod (Student President), Luke Marshall,  
Dale Colbeck, Brodie McGee, Rose Pullen,  
Cristel Chambers, , Ajsa Bajraktarevic, Shannon Spaulding

**Apologies:** Aydan Simmons, James Findlay, Rebekah Huppertz

**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 General Member**

Votes cast and scrutineered, Paul Harrison elected as General Member

##### **Multicultural Debate**

Recruiting discussed, Shannon to contact International student clubs.

##### **Pub Crawl**

Unable to confirm, General member to take over. Date and venues to be confirmed by new organiser. Brodie has finished the website. Logo winner to be decided in August. Hannah to find out if student council can shortlist and students vote on final using DAN.

Pub Crawl date decided September 14<sup>th</sup>. Dale & Paul to organise.

##### **O'Week**

2<sup>nd</sup> Semester O'Week is being organised by Flinders One for now, SC to get involved to potentially take over.

##### **Constitution**

Some changes are required for legal reasons.

Sub-Committees are a main issue. Has been moved to make it easier to add committees without referendum.

Point 18.4 discussed, 100 too high to hold regular AGMs. Voted on % of members to be at AGM's agreed to be 10%.

Point 6 discussed, the need to keep track of students still enrolled to see if they are still members.

Point 10.5 discussed, if treasurer necessary, decided not needed.

Vote on constitution in its entirety, excluding regulations.

Hannah moved to accept constitution draft 2.8 as amended at Sc meeting as the Constitution for FUSA, excluding related regulations. Seconded Shannon, all in favour.

## **7. Meeting Close**

The meeting officially closed at 7.10pm

Minuted by : Rose Pullen

Vetted by : Hannah MacLeod