



**Flinders University Student Council Meeting  
Agenda of the Meeting held on 13/2/2016**

Alere Function Room, The Hub level 2

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## 1. Acknowledgement of Country

## 2. Apologies

Meaghan King – On a leave of absence

## 3. Welcome Guests

Kate Donnelly

Empire Time

## 4. Previous Minutes

See Appendix 13

## 5. Reports

See Appendix 12

## 6. Executive Decisions

See Appendix 3

## 7. Matters for Decision

### *7.1 Standing Orders Changes – Christopher Norman*

**Preamble:**

See Appendix 10

**Motion:**

Student Council approve the recommended changes to the Standing Orders

### *7.2 Car Parking Payments – Jordon O'Reilly*

**Preamble:**

The increase to the Car parking permit cost in 2017 comes as another blow to the upfront cost of university. Students already spend so much money on Textbooks, study materials, parking permits.

I've spent most of January lobbying the university to make changes to lower this burden. I have managed to move the university to look at introducing part, period payments to lower the upfront burden.

**Motion:**

Student Council endorses the President to continue to work with the University in Implementing the



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Period payments for Car Parking Permits. Student Council also notes the small victory about returning Day Permits back to 24hr permits.

### *7.3 Academic Restructure – Jordon O’Reilly*

#### **Preamble:**

The restructure has finally been announced at with it leads to a great amount of anticipation in relation to its implementation. FUSA will need to be prepared for what I can for see as a potential increase to students struggling to adapt to the new system.

#### **Motion:**

Student Council will create a working group to review the Academic Restructure in which the Student President will run with input from the Education Officer and other key stake holders within FUSA. Student Council encourages all members of Student Council to attend the working group in order to make sure we come up with a concise review of possibilities from the restructure.

FUSA also reaffirms its position that any restructure that’s created to cut staff and services to students should be rejected.

### *7.4 2017 Welfare Breakfasts – Hilary Wigg*

#### **Preamble:**

See Appendix 4

#### **Motion:**

That Student Council approve the attached proposal for the Welfare Breakfasts and allow for minor alterations as deemed appropriate by the Welfare Officer and the Events team.

### *7.5 Semester 1 Pub Crawl – Ashley Southerland*

#### **Preamble:**

This is my proposal for the FUSA Semester 1 Pub Crawl which will be on Friday 31<sup>st</sup> of March. The theme coincides with O’Week’s, which is ‘Retro Australiana’. Please see attached proposal (Appendix 5).

#### **Motion:**

I move that Student Council endorse and approve the Semester 1 Pub Crawl proposal, and that council members will promote and assist with promotion of the event. Student Council will promote the event through the Student Council Facebook page.



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### *7.6 Clean Up Australia Day Funding – Jacinta Robinson*

**Preamble:**

Every year, Clean Up Australia Day inspires Australians to clean up their local environment. This is an opportunity for students and staff to get involved in taking action and caring for the environment that the university is built within.

**Motion:**

I move that the Student Council approves \$80 to be taken from the Environment Officer budget and be put towards the FUSA Clean Up Australia Day event. This will be used to purchase plastic gloves, garbage bags, water and snacks.

### *7.7 Recycling – Jacinta Robinson*

**Preamble:**

Recycling conserves energy, reduces air and water pollution, reduces greenhouse gases, and conserves natural resources. The Flinders Medical Library is one of the only campuses within the university without recycling facilities. In order to have effective recycling on campus, it must be active on each campus.

**Motion:**

I would like to call upon the University to introduce recycling bins to the Flinders Medical Library, the only Flinders University campus yet to implement recycling plans.

### *7.8 Disabilities Collective Event #1, Funding– Kate Gallagher*

**Preamble:**

In the last student council meeting I motioned for funding from the disabilities officer budget to go towards an O'Week event. After discussion with the Disabilities Advisors I found out they were already running an orientation event which they have invited me to, and as such I no longer require funds as I will not be running an O'Week event.

Instead, I will now be organising a lunch event for Week 1. My current date for this is Wednesday March 1st.

**Motion:**

I motion for the \$200 that was approved for the cancelled Disabilities O'week event to be extended to 02/03/2017 so that it can be used on a Week 1 Meet & Greet event.

### *7.9 Rock-A-Billy in the Laneway Proposal – Pauline Bullock*

**Preamble:**

This is a proposal for Rock-A-Billy in the Laneway on the Thursday 24th March 2017 from 17.30 to 20.30.



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I propose to put forward \$1000 from the Mature Age budget and proposing a further \$4180 to be sourced from other officer bearers or the council Flexi-Funding.

This event will offer an alternate social event after O'Week and is designed to target those students who do not wish to engage in traditional events such as Pub Crawls or Film Festivals. This event is based on Racheal Pollock's Jazz Night which was held in O'Week 2015.

**Motion:**

Student Council approves \$1000 from the Mature Age budget and the remaining \$4180 from the Student Council Flexi-fund.

### *7.10 International Women's Day – Grace Hensel*

**Preamble:**

International Women's Day is a day set aside annually for celebrating the achievements of women. It is celebrated on March 8th. I would like to use this day to hold an event involving a guest speaker, a movie screening and some free food in order to get people together to appreciate the achievements of women. The movie being screened will be 'Miss Representation' and the event will be held from 12pm in the student plaza. I will also contact some of the Women's Studies staff and ask one of them to be a guest speaker.

**Motion:**

I move that Student Council approve the use of up to \$559 for an event for IWD. This price includes the film rights, media, and food and drink. The money will come from the Women's Officer Budget.

### *7.11 Hygiene Products Distribution – Hilary Wigg*

**Preamble:**

See Appendix 7

**Motion:**

That Student Council approve the attached proposal for the distribution of hygiene products, including the use of \$1500 from the Welfare Officer budget and up to \$1500 from the Student Council Flexi Fund, and allow for minor alterations as deemed appropriate by the Welfare Officer.

### *7.12 Club Affiliation – Christopher Norman*

**Preamble:**

See Appendix 8 and 9

**Motion:**

That Student Council approve the Flinders University Hellenic Association as a Non-Financially Affiliated Club



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### *7.13 First Year Collective – Christopher Norman*

#### **Preamble:**

Jacinta does not think she has time to run the First Year Collective, Kate and Katt have offered to share the load and co-chair the collective.

#### **Motion:**

That Student Council nominate Kate Gallagher and Katt Hatzi to co-chair the First Year Collective

### *7.14 National Day of Action – Hamish Richardson*

#### **Preamble:**

As has been detailed in previous motions, the NUS organised National Day of Action is on the 22nd of March. It is absolutely crucial we do all we can to facilitate the involvement of Flinders Students in this NUS Campaign. As per previous NDAs, I move this motion to facilitate an event at Flinders on the day of the NDA. The \$600 figure is based on previous figures of \$400, that have often resulted in food becoming unavailable quite quickly. I would hope student councillors could be available to operate the BBQ and talk to students. I am in the process of compiling issues for a petition, consulting relevant parties.

#### **Motion:**

That student council approves \$600 of the Education Officer's budget for the purchase of BBQ foods to promote the NDA. These funds are to be spent by the 23rd of March. The Education Officer is to co-ordinate availability of Councillors for this BBQ, and NDA.

### *7.15 Free Education and Universal Student Unionism – Hamish Richardson*

#### **Preamble:**

The 2017 NUS Education Campaign strongly argues that the best way of tackling the constant attacks on students is to offer the counter-solution of free, fully funded education. Costing suggests this would cost \$8.1 billion per year, less than is spent on mining subsidies. The student movement can't afford to be purely reactive. We must be proactive.

#### **Motion:**

FUSA actively supports free, fully government funded tertiary education, and believes the student movement should take all reasonable steps towards this goal. FUSA also supports Universal Student Unionism as a means to strengthen the political power of students.

### *7.16 Free Education and Universal Student Unionism – Hamish Richardson*

#### **Preamble:**

The Education Collective/Education Action group is a potentially powerful body for collaboration and input on education issues. I would like to call a casual meeting of this body.

#### **Motion:**

Student Council endorses a meeting of the Education Collective/Education Action Group. Student



council endorses the spending of \$150 of funds from the Education budget for catering, to be spent by the 22nd of March.

*7.17 [Confidential]*

[This motion is confidential and will only be circulated to Members of Student Council]

## 8. Matters for Discussion

*8.1 Postgraduate Students Association: Update – Katt Hatzi*

During Christine's term as Postgrad Officer, an interim committee of postgraduate students began working on the formation of a Postgraduate Students Association. Since the beginning of the year we've made significant headway in establishing FUPSA, with the constitution almost finalized and the IGM set for the end of March. After the IGM we will be looking to affiliate with FUSA and thus thought it would be wise to keep council updated in the meantime.

*8.2 How to communicate with Staff @ FUSA effectively – Jordon O'Reilly*

Chatting about how to get the most out of communicating with staff, how to communicate with staff in the university, Working and Communicating with staff to make the staff and your life easier!

*8.3 Service feedback – Jordon O'Reilly*

Clare Pollock raised the opportunity to raise any feedback regarding services at the university. Just a chat about problems/what works great etc.

## 9. Matters for Noting

*9.1 Academic Senate and University Council Dates*

See Appendix 1

*9.2 Restructure Documents*

Major changes and implementation proposal – stage one. See Appendix 2

*9.3 O'Week Stall Roster*

See Appendix 11

*9.4 Student Council Budget 2017*

See Appendix 14

*9.5 Relax Day Proposal 2017*

See Appendix 6